

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Budget Public Hearing
June 20, 2022
6:30 p.m.**

The Budget Public Hearing of the Fremont Board of Education was called to order by President Matt Hendrie at 6:45 p.m.

Present: Matt Hendrie, Jen Scott, Pete Slovinski, Michael Campeau, Kim Rasch and Carrie Crosley.

Absent: Rick St. Peter

Public Participation: None

Presentation of the 2021-2022 Amended and 2022-2023 Budgets: Budgets were reviewed, and questions answered by Bing. The amended 2021-2022 general fund budget will keep the fund equity approximately the same. Food Service has received substantial funding from different sources which results in a high fund balance which will decline substantially with continued free lunches. The 2022-2023 budget was reviewed. Bing assumed \$435 increase in the foundation allowance and a loss of 25 students. There has been an allocation of approximately \$2,000,000 in staffing from Esser III which will be gone within the next two years. At Risk funds have been decreased as well as Title funds. We are short \$180,000 in the pool of At Risk/Title funds. Discussed the Food Service balance and what might be available to use to lower that – Scott expressed that John is doing a fabulous job with what he has with which to work.

Motion to adjourn the budget meeting by Pete and seconded by Jen at 7:04 p.m.

Ayes – 6; Nays – 0; Motion Passed.

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
June 20, 2022
7:00 p.m.**

The regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:05 p.m.

Present: Matt Hendrie, Jen Scott, Pete Slovinski, Michael Campeau, Carrie Crosley and Kim Rasch. Also present was Brad Jacobs, Incoming Superintendent effective July 1, 2022.

Absent: Rick St. Peter

President Matt Hendrie led the Pledge of Allegiance.

Approval of Agenda

6804– Motion by Pete and seconded by Jen to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6805 – Motion by Kim and seconded by Michael to approve the consent agenda items:

- A. Approve minutes of the May 23, 2022 Board of Education meeting.
- B. Approve the disbursements for the month of May in the amount of \$2,053,562.69
- C. Approve the amended 2021-2022 General Fund Budget.
- D. Approve the amended 2021-2022 Food Service Budget.
- E. Approve the 2022-2023 General Fund Budget.
- F. Approve the 2022-2023 Food Service Budget.

- G. Approve the Resolution for Amended 2021-2022 General Fund Budget Appropriations.
- H. Approve the Resolution to set the 2022 tax levy for the General Fund and the Debt Fund.
- I. Approve the Resolution of Adopted 2022-2023 General Budget Appropriations.
- J. Approve the Resolution for 2022-2023 Special Revenue Appropriations.
- K. Approve the Bank Depository and Investment of Funds Resolution.

Ayes – 6; Nays – 0 Motion Passed

Leadership Reports

Jim Hieftje, Interim Superintendent

- Scott Sherman, High School Principal, gave the report in Jim's absence. Staffing has progressed to the point that we only have a few positions still open. Our principals have done a wonderful job of filling open positions.
- The land swap is still in process.

Bing Hanson, Director of Finance

- Pete will share in his report.

Board Committee Reports

- Finance/Personnel – Met 6/14/22 – Pete gave good news that we had approximately \$24,000 revenue from the logging. ESSER funds – we are going to be down \$1,000,000 in two years – we will need to decide what we are going to do with those positions at that time – it is not sustainable. Employee audit was discussed.
- Facilities/Policy – Met 6/20/22 Michael gave the report on Policy Committee. He discussed the two new policies to have the first reading tonight. Jen gave the Facilities report. The middle school project is coming along well. All old heating units have been torn out, and new units are in the rooms but not installed yet. Due to back ordering, the air handling units for the cafeteria and small gym will not be in until mid-winter. The chiller for Pathfinder is also on back order until December and will also have to wait until next year. Ryan is looking into possible available rebates. Rick discussed that 40 Promethian boards are here and getting ready to be installed in the high school. Also, they are looking into professional development for our high school teachers for the Promethian boards. The new system to run the cameras is in place and is working well with the older cameras. Rick is now looking at location of new cameras. Ryan and Rick are looking at security for the Pine Street building and trying to find the best options.

Action Agenda

- None

Board Communications/Discussion

- First reading of the Opioid Antagonist Policy (Naloxone/Narcan) by Michael Campeau. Shelly Klochack will obtain the Naloxone/Narcan and train the staff on its use.
- First reading of the Wellness Policy was read by Michael Campeau.
- Fairgrounds parking/planning was discussed. Matt Kempf, President of the Newaygo County Fair Board, along with Gary Hoppa and Brenda Nelson advised the Board of Education that they are in the same business of educating students. The fair allows the FFA and the Equestrian Team to use the fairgrounds facilities. Matt Hendrie asked regarding the original request for a sidewalk and then an emergency egress was added. The emergency egress is not there for semis and tractors. Matt Kempf expressed that the entrance will be gated and if there is any problem he would expect a direct call. The emphasis was on working together as a community. Brenda does have step in posts to put in along the drive that will have "No Parking" tape attached. The security fence will be installed this summer hopefully by fair time. Pete expressed the Board's appreciation on how hard the Fair Board has worked and how beautiful the facilities are. Gary Hoppa also discussed that they only want a 2" main to connect to our water line not the 4" that Todd Blake, of the city, said. There will be a shut off valve right off the main on the Fair's side.
- Land swap – We are waiting for the contract to come from the City's attorney in order for us to send to Marshall Grate of Clark Hill. We have requested Title Insurance at the City's expense.
- 44th Street Improvements – the Board is pretty clear that the school is not responsible for any expense with this should the City proceed.

Adjournment

6806 - Motion by Pete and seconded by Kim to adjourn the meeting at 8:10 p.m.

Ayes – 6; Nays – 0 Motion passed.

Michael Campeau, Secretary