

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
January 8, 2024  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by Superintendent Brad Reyburn, at 6:55 pm.

Present: Jennifer Scott, Carrie Crosley, Jared Hanna, Kim Rasch, Justin Visser, Steve Paulsen and Pete Slovinski

Absent: NONE

The Pledge of Allegiance was led by Superintendent Brad Reyburn

**Election of Officers:**

# **6941** – Brad Reyburn, Superintendent, took nominations for President three times. Steve Paulsen made the motion to approve Jen Scott as President. Jared Hanna seconded.

Ayes via roll call vote: Carrie, Justin, Kim, Pete, Jared, Jen and Steve

Nays: None Motion passed.

# **6942** - Jennifer Scott, President, took nominations for Vice-President three times.

Jared Hanna made the motion to approve Pete Slovinski as Vice-President. Carrie Crosley seconded.

Ayes via roll call vote: Carrie, Justin, Kim, Jen, Jared, Pete and Steve

Nays: None Motion passed.

# **6943** - Jennifer Scott, President, took nominations for Secretary three times. Steve Paulsen made the motion to approve Kim Rasch as Secretary. Carrie Crosley seconded.

Ayes via roll call vote: Steve, Jared, Pete, Justin, Carrie, Steve and Jen

Nays: None Motion passed.

# **6944** - Jennifer Scott, President, took nominations for Treasurer three times. Steve Paulsen made the motion to approve Steve Paulsen as Treasurer. Jared Hanna seconded.

Ayes via roll call vote: Carrie, Justin, Kim, Pete, Jen, Steve and Jared

Nays: None Motion passed.

## **Approval of Agenda:**

**#6945**– Motion by Pete and seconded by Jared to approve the agenda.

Ayes – 7 Nays – 0 Motion passed.

**Public Participation: NONE**

**Recognitions/Presentations: Jon Anderson, Brenden Derks and Rebel Smith**

Jon and Brenden presented on their time as interns for the Packer Land Lab. They shared the steps that they participated in from the planting of the crops, learning about seeds & soil, to harvesting along with what the total yield and profit was from this field.

They also shared how this experience has peaked their interest in participating in the agricultural industry from different angles. As a lawyer for the industry or as a mechanic fixing the equipment necessary to run a farming business.

Both of the students thanked the board for their support in offering and supporting this opportunity to the students of FHS.

## **Approval of Consent Agenda Items**

**# 6946**– Motion by Carrie and seconded by Pete to approve the Consent Agenda Items:

- A. Approve the minutes from the December 11, 2023 Board of Education regular meeting
- B. Approve the disbursements from the month of December in the amount of \$3,276,393.94.
- C. Approval of New Hires for January 2024:

Jackie Miller Special Education TA at pathfinder  
Elizabeth Roossinck, Food Service Sub  
Noah Graff Student Teacher High School

- D. Collection of 2024 Summer taxes for the City of Fremont.

Ayes – 7 Nays – 0 Motion passed.

## **Leadership Reports**

**Brad Reyburn, Superintendent:**

Brad shared a little on the strategic planning and a reminder about the March 23 meeting. He is that board members please think about community members they can invite to participate on the various stages of this process.

Brad is also going to reach out to Valspar/Sherman Williams to see if they would be interested in donating the land next to Daisy Brook.

The Fremont Rec Center contacted Brad concerning the possible end of an “agreement” concerning FPS’s use of the pool at a discounted rate. Brad has been connecting with several past board members to see what their recollection of the agreement was along with doing research on the agreement originally made. He has connected with Ed Wosinski the board president at the time of the agreement and they are going together to the city board.

He spoke about the ongoing OAK/Tower Pinkster issue and his conversation with a construction lawyer concerning the monies paid, the billing process and the monies owed. At this time the lawyer is going to look over our documentation and draft a letter on Brad's behalf concerning where he along with the board stand about the additional billing.

**Julie Reams, Director of Finance:**

Julie shared the Schedule of Investments information. The Internal account from Choice One Cd was renewed for 6 months due the higher interest rate we could get for that time period.

She also shared that our fund balance is at 14.61% a little under the 15% we like to rest at. Part of that is due to increased costs totally \$195, 000 and some of that was due to changes in grant funding.

**Board Committee Reports:**

**Finance/Personnel – Met 01/04/2024**

Brad shared with the committee the information he gathered from MASB about the strategic plan we are going to be working on with them.

A good note is there was an increase in the 31AA funding for this year.

As of now there are 2 teaching staff members and 1 support staff member that have put in letter of retirement at the end of this school year. Union negotiations will begin in the spring. The hope is to be able to keep several of the Esser funded positions for another year using grant monies.

**Facilities/Policy – Last meeting was 12/11/2023**

**Board Communications/Discussion**

- A. Second reading of new policies
- B. Committee Assignments

**Action Agenda**

**# 6947**– Motion by Pete and seconded by Jared to adopt the new policy changes with the potential of language changes and updates as needed.

Ayes – 7; Nays – 0; Motion passed.

**Adjournment**

**# 6948** - Motion by Jared and seconded by Justin to adjourn the meeting at 8:00 pm.

Ayes – 7; Nays – 0 Motion passed.

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Kim Rasch, Secretary