# FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting February 12, 2024 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Jennifer Scott at 7:00 pm.

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

Absent: Justin Visser

The Pledge of Allegiance was led by President Jennifer Scott

## **Approval of Agenda**

#6949- Motion by Pete and seconded by Kim to approve the agenda.

Ayes – 6 Nays – 0 Motion passed.

**Public Participation: NONE** 

**Recognitions/Presentations: SRO Matt Hendrie** 

Matt presented

## **Approval of Consent Agenda Items**

#### #6950

- A. Approve the minutes from the January 8, 2024 Board of Education regular meeting
- B. Approve the disbursements from the month of January in the amount of \$ 3,737,419.38
- C. Approval of submitted retirements

Martha Kallenbach, Music Teacher PF/DB Dorinda Abendroth, 4<sup>th</sup> grade teacher DB Sue Delia, 3<sup>rd</sup> grade teacher DB Pete Zerfas PE teacher MS Julie Hunt Barnhardt Math teacher HS Sue Johnson Teacher Assistant DB

Ayes -6 Nays -0 Motion passed.

Leadership Reports
Brad Reyburn, Superintendent:

Julie Reams, Director of Finance:

Board Committee Reports: Finance/Personnel – Last met 01/04/2024

The committee will be on Monday 02/19/2024

Facilities/Policy – Met 02/12/2024

The administration regulations policy manual has been handed out to the administrative team for them to review. The review is to make sure that we are doing meet the regulations listed alos that we are doing

## **Board Communications/Discussion**

- A. Strategic Planning with Greg Janicki.... Greg walked the board through the steps of what the strategic planning process. He shared what each stage would involve and then walked them through the 4 survey questions to get their input. He took notes on their thoughts, suggestions and concerns.
- B. Addition of a board meeting on March 23 for Strategic Planning from 8am-4pm followed by a closed session for the superintendent evaluation.
- C. Discussion of a new bus

# **Action Agenda**

#6- Approval of a bus to the fleet

Ayes – 7; Nays – 0; Motion passed.

#### Adjournment

#6 - Motion by Carrie and seconded by Jared to adjourn the meeting at 8:00 pm.

Ayes -6; Nays -0 Motion passed.

Kim Rasch, Secretary	