FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Board Meeting Minutes March 11, 2024 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Jennifer Scott at 7:01 pm.

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

Absent: Carrie Crosley

The Pledge of Allegiance was led by President Jennifer Scott

Approval of Agenda

#6953— Motion by Pete and seconded by Jared to approve the agenda.

Ayes -6 Nays -0 Motion passed.

Public Participation: NONE

Recognitions/Presentations: NONE

Approval of Consent Agenda Items:

#6954 Motion by Steve and seconded by Jared to approve the Consent Agenda Items:

- A. Approve the minutes from the February 12, 2024 Board of Education regular meeting
- B. Approve the disbursements from the month of February in the amount of \$ 3,653,409.29
- C. Approval of submitted retirements

John Rosenberg, Food Service Director
Krista Smalligan, Food Service Lead at Middle School
Jill Hunt, Food Service Lead at High School
Gail Kathan, Food Service worker
Resignation: Kim Howland, Media Center High School

New teacher hire: Brandon Anderson, High School math teacher

Ayes -6 Nays -0 Motion passed.

Leadership Reports

Brad Reyburn, Superintendent:

With John Rosenberg's upcoming retirement Brad is going to be reaching out to Chartwell to see what types of services they offer and what the costs may be. He is also going to be inquiring about how they incorporate our current nutrition service employees.

He is going to be working with Sean to formulate a summer project list. He asked for input from the admin team on what things they would like to see get done at each of their buildings and those items will be considered when making the list.

Next big project is the strategic planning event that is happening on Saturday, March 23 at Fremont Middle School media center from 8 am - 4 pm.

Julie Reams, Director of Finance:

Julie shared the amended budget for the general fund. There was a total increase of \$892,804 for total revenue. The net loss was projected to be \$512,227 and it was actually \$327,656. There was an increase to the fund balance of \$704, 015. A copy of Julie's power point is included in the board binder.

Board Committee Reports:

Finance/Personnel – Last met 02/19/2024

When the committee met they spent majority of the time on the budget and Julie shared a prelude of what the amended budget was shaping up to be.

Facilities/Policy – Met 03/11/2024

The committee met this evening and covered lots of ground about facilities and upcoming projects. Sean is working with Brad and Julie to look at the budget for summer projects. Sean is looking at hiring a part-time lawn mower to help cover all mowing that needs to be done. There will be added fences and gates at the athletic field.

We are looking at placing porta-johns at several of the fields that we rent out for events to help with the issues of the bathrooms being available.

Another item that needs to be addressed is the disrepair of the asphalt on several drives and in several parking lots. Sean is looking into this also.

There were no new policies to discuss at this time.

Board Communications/Discussion

- A. Renovation of high school main gym floor the cost will be \$34,928.00
- B. Budget Amendment
- C. Closed session to discuss the superintendent's evaluation and contract negations

The board went into closed session at 7:49 pm and returned to the open session at 8:48 pm

Action Agenda

6955 Motion by Pete and seconded by Steve to approve the renovation of the high school gym floor at the cost of \$34,928.00.

Ayes – 6; Nays – 0; Motion passed.

6956 Motion by Jared and seconded by Kim to approve the budget amendment.

Ayes -6; Nays -0; Motion passed.

	Kim Rasch, Secretary	
Ayes – 6; Nays – 0 Motion passed.		
# 6957 - Motion by Kim and seconded by Pete to	adjourn the meeting at 8:49 pm.	

Adjournment