FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting June 19, 2023 6:10 p.m.

The Regular Board meeting of the Fremont board of Education was called to order by President Jennifer Scott at 6:21 p.m.

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

Paulsen

Absent: None

President Jennifer Scott led the Pledge of Allegiance.

Approval of the Agenda

6887 – Motion by Pete and seconded by Kim to approve the agenda.

Ayes – 6; Nays – 0; Motion passed.

Recognitions/Presentations

None

Oath of Office

The Oath of Office was administered by Bing Hanson to Jared Hanna to fulfil the remainder of the six-year term that was made available by the resignation of Michael Campeau.

Election of Treasurer

 Nominations were taken for the office of Treasurer made available by Michael Campeau's resignation from the Board. President, Jennifer Scott asked for a nomination for Treasurer. Pete nominated Steve Paulsen. Jennifer Scott asked again for a nomination for Treasurer, and also asked a third time for any nominations for Treasurer. Nominations were closed.

Roll Call Vote for Steve Paulsen as Treasurer:

Carrie – Yes; Justin – Yes; Pete – yes; Kim – yes; Jared – Yes; Jen – yes

Approval of Consent Agenda Items

6888 – Motion by Kim and seconded by Justin to approve the consent agenda items:

- A. Approve the minutes of the May 15, 2023 Special and Regular Board of Education meetings.
- B. Approve the minutes of the May 30, 2023 Special Board of Education meeting.
- C. Approve the minutes of the June 13, 2023 Special Board of Education meeting.
- D. Approve the disbursements for the month of May in the amount of \$2,096,896.05
- E. Approve the amended 2022-23 General Fund Budget.
- F. Approve the amended 2022-23 Food Service Budget.
- G. Approve the 2023-24 General Fund Budget.
- H. Approve the 2023-24 Food Service Budget.
- I. Approve the Resolution for Amended 2022-23 GF Budget Appropriations
- J. Approve the Resolution to set the 2023 tax levy for the General Fund and the Debt Fund
- K. Approve the Resolution of Adopted 2023-24 GR Budget Appropriations.
- L. Approve the Resolution for 2023-24 Special Revenue Appropriations.
- M. Approve the Bank Depository and Investment of Funds Resolution.

Ayes - 7; Nays - 0; Motion passed

Action Agenda

6889 — Motion by Steve and seconded by Carrie to approve the Administrator Wage Scale for 2023-2024

Ayes -7; Nays -0; Motion passed.

6890 - Motion by Pete and seconded by Kim to approve the two overnight field trips for the high school – Close-Up to Washington DC and Boys' Soccer Team trip to scrimmage Gaylord.

Ayes -7; Nays -0 Motion passed.

6891 - Motion by Pete and seconded by Kim to approve the appointment of Deb Wosinski to represent Fremont Public Schools on the Fremont Library Board.

Ayes -7; Nays -0; Motion passed.

6892 - Motion by Steve and seconded by Pete to approve the MHSAA Membership Resolution for 2023-2024.

Ayes -7; Nays -0; Motion passed.

6893 - Motion by Carrie and seconded by Justin to approve the Change Order for work in the middle school.

There was discussion on this, and Pete explained that the cost will be \$55,697 increase due to cost increases in numerous parts of the project — new order regarding duct detectors, cost of steel, etc. The cost could be more if we added air conditioning to the small gym — the Facilities Committee decided to hold off on this as this could be added later if felt it was necessary. Steve asked if there were fans in the small gym at the middle school — Carrie Miller-TerVeer was present and answered that there were none. We may not need to spend all this extra cost; it is a worse-case scenario.

Ayes – 7; Nays -0 Motion passed.

Interviews: The Board interviewed two candidates for Superintendent – Brad Reyburn and Jerry Sardina.

Board Communication/Discussion

The Board discussed at length both of the candidates and their strengths and weaknesses. Bob explained what the next steps will be after the interviews tomorrow and how to develop the second-round questions.

Public Comments

None

Adjournment

6894 – Motion by Carrie and seconded by Pete to adjourn the meeting at 8:46 p.m.

Ayes – 7; Nays -0; Motion passed.

Kim Ras	ch, Secretary	y	