FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Board Meeting September 12, 2022 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:01 p.m.

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

Absent: Rick St. Peter

The Pledge of Allegiance was led by President, Matt Hendrie.

Approval of Agenda

6820 – Motion by Pete and seconded by Kim to approve the agenda adding "Evaluation" to the Board Communications.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

None

Recognitions/Presentations

None

Approval of Consent Agenda Items

6821 – Motion by Kim and seconded by Carrie to approve the consent agenda items:

- A. Approve the minutes of the August 22, 2022 Regular Board of Education meeting.
- B. Approve the disbursements for the month of August in the amount of \$2,552,984.53.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Brad Jacobs, Superintendent

- Brad advised the Board that Ronx Security was in the district last week making assessments. An assessment will be back in October. Overall, they were impressed with the present security at Fremont Public Schools.
- Brad attended a superintendent county meeting on Friday. Fremont was one of few schools with an increase in student numbers. We are the only school in the county with a significant increase in number.
- We did permit a few of our waiting list school of choice students to enroll at Pathfinder.
- MSTEP data is not officially in yet, but the initial report shows we did well in the county and amongst peer schools.

Bing Hanson, Director of Finance

• Bing advised the Board that enrollment is up at all buildings. She budgeted for 25 down and currently we are 52 up which is a swing of 77 students.

Board Committee Reports

Finance/Personnel – Met 9/12/2022 – Pete discussed that the fund balance is healthy which means we may look into a few purchases (SRO, new school vehicle for admin, new busses). Because of ESSER funds we have saved money in the sinking fund which we can use for other necessities. The audit went well per Bing.

Kim related that the School Resource Officer is in the works. School safety funds will cover 50%, the City of Fremont will cover 25% and FPS will cover 25%. This will cost FPS approximately \$20,000 to \$25,000 per year. An SRO will be an employee of the city but will work solely for FPS. Brad is working on a staffing audit, currently looking at special education aids. We are currently full staffed with teachers.

Facilities/Policy – Will meet 9/26/22 – Jen related that the school assessments have been completed and discussed. Handouts have been given to all Board members to review. Looking into having some ground work outsourced for the next year.

Action Agenda

None

Board Communications/Discussion

- The School Resource Officer was discussed.
- Staff Appreciation Tailgate is scheduled for October 14 pulled pork, hotdogs, prizes Set up at 5:30 p.m. and dinner at 6:00 p.m.
- Harvest parade on September 22 black FPS shirts.
- Halloween at Pathfinder on October 31 Board will hand out candy.
- Evaluation: Brad learned that by state law he must have an evaluation by June 30. Will look int a mid-term evaluation.

Adjournment

# 6822 - Motion by Pete and second	ded by Kim to adjourn the meeting at 7:51 p.m.
Ayes – 6; Nays – 0 Motion passed.	
	Michael Campeau, Secretary