

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting In Person/Via Zoom
June 7, 2021
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:03 p.m.

Present: Jen Scott, Michael Campeau, Carrie Crosley, Kim Rasch, Matt Hendrie, Pete Slovinski

Absent: Rick St. Peter

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

Approval of Agenda

6701 – Motion by Pete and seconded by Jen to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6702 – Motion by Pete and seconded by Michael to approve the Consent Agenda Items:

- a. Approve the minutes of the May 24, 2021 Board of Education meeting.
- b. Approve the disbursements from the month of May in the amount of \$1,905,282.25

Ayes – 6 Nays - 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that Ryan Brandt was here earlier this week to look at installing the microphone for the virtual meetings as well as other electrical items in the boardroom.
- After the Board made the decision regarding a new elementary music curriculum, we are looking at the Ann Arbor curriculum which does include ukuleles for the children. It does have a more intense curriculum with lots of movement, lots of singing and music theory as well.
- Summer school starts next Monday. We hope to be ready for it. We will not know what money we will be getting from the state until June 20, even though summer school starts on June 14. Michael asked how many students were signed up at this time. Middle school has 10, elementary has 83, high school we have an expectancy of 20-30. Pete asked if we knew how many of these students might have done virtual throughout the school year. Students will go to school from 8:30 to 11:30, then receive a boxed lunch on the bus if they are headed home; or they will be transported to the Summer Magic program where they will receive their lunch at that time. Carrie asked how many teachers are working – there are approximately 10-12 students in a class – do not have the actual number of teachers at this time.
- We will decide as a Board at the retreat regarding Edgenuity for next school year.
- We have a tentative calendar that the Admin team will review prior to the Board reviewing at the retreat. We allowed the union, for the first time, to create the calendar, which will then be negotiated with the district.

Bing Hanson, Director of Finance

- Bing stated that she will defer to Pete for the Finance Committee report.

Board Committee Reports

Finance/Personnel – Met on June 7. Pete reported that we received a preliminary financial report for May. Bing has created the 2021-2022 budget. It currently looks like we will be approximately \$635,000 short which will be a big hit to the fund balance. We are working through the FEA proposal for the contract. We still do not know what is happening with the state yet. We are still waiting on ESSER funds. Kim reported on Personnel. Due to the critical shortage, we are permitted to hire back retirees. We have very low numbers for virtual at this point – six students at K-2; nine 6-12 – looking at a different diploma and no athletics. FESPA, Transportation and FEA are negotiating this year.

Facilities/Policy – Met on April 26. No report on Policy. Jen reported that Facilities will be meeting Thursday and Friday mornings to check over buildings. Start at PF and DB, then run

over to the bus garage. 7:00 a.m. on Thursday morning at Pathfinder; Friday at 7:00 a.m. at the Middle School, Quest and High School.

Action Agenda

6703 – Motion by Carrie and seconded by Kim to approve the MHSAA Membership Resolution for the school year 2021-2022.

Ayes – 6; Nays – 0 Motion passed.

Board Communications/Discussion

- Board retreat June 28 at 3:30 p.m. at the high school. From 3:30 to 4:45 – Board Activity. Talk about upcoming virtual, contracts, strategic planning. 4:45 – Cabinet will be presenting. 6:30 – dinner 7:00 – Budget hearing 7:15 – Board meeting
- Heading to the track right after the meeting.

Adjournment

6704 - Motion by Pete and seconded by Carrie to adjourn the meeting at 7:31 p.m.

Ayes – 6; Nays – 0 Motion passed.

Michael Campeau, Secretary