

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting In Person/Via Zoom
February 14, 2022
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:00 p.m.

Present: Jen Scott, Michael Campeau, Kim Rasch, Matt Hendrie, Carrie Crosley, Rick St. Peter and Pete Slovinski

Absent: None

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

Approval of Agenda

6759– Motion by Pete and seconded by Jen to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6760 – Motion by Kim and seconded by Pete to approve the consent agenda items:

- A. Approve the minutes of the January 24, 2022 Board of Education meeting
- B. Approve the disbursements for the month of January in the amount of \$3,334,359.42

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- No report as Ken was not in attendance

Bing Hanson, Director of Finance

- Bing will allow Pete to give the report during Finance committee report.

Board Committee Reports

Finance/Personnel – Met tonight. The January report was handed out by Bing. We are in pretty good shape, but it is extremely hard to know what the numbers are in a normal year, since we have all the Esser funds. Discussed major influence with the State looking to increase the funding for our students for next year. Discussed the forestry contract – we are looking at an income of just under \$30,000 into the general fund. Biewar Lumber to start in May and be completed by June is the plan. Personnel did not have much to discuss. We had a couple of superintendent candidates tour the district this past week. The posting does close Friday, February 18. Michael asked regarding the timing of the state budget – Bing hopes that it will be completed before we adopt our budget. Jen asked regarding the financial status of the plowing/salting. Ryan advised that we are within budget and doing well. Matt asked regarding retirements – we have five confirmed commitments for retirement. Next meeting will be Thursday, February 24, at 6:00 p.m.

Facilities/Policy – Next meeting will be February 28 at 6:00 p.m. Ryan took the floor to explain the bids for the softball dugout reconstruction. There were three bids from \$89,000 to the winning bid of \$62,000. Approximately \$40,000 to \$45,000 will be covered by insurance because it would be rebuilt as is....we are adding composite benches and a metal roof which are upgrades. Ryan does reach out personally to the locals for bids. Matt would like the breakdown of costs. Wing hopes to get started by March, and it will be a two week project, so should be ready by the season.

Action Agenda

6761 – Motion by Pete and seconded by Rick to approve the bid for the softball dugout reconstruction from Wing Contracting LLC in the amount of \$62,000

Ayes – 7; Nays - 0

Board Communications/Discussion

- The Board would like to have binders made up of each superintendent candidates' materials to review. Barb will have them for Monday, February 21 for each board member. There will be a special meeting on Thursday, February 24, 2022 to go over the candidates and make a selection of the top ones for possible interviewing.

Adjournment

6762 - Motion by Kim and seconded by Jen to adjourn the meeting at 7:40 p.m.

Ayes – 7; Nays – 0 Motion passed.

Michael Campeau, Secretary