

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting In Person/Via Zoom
July 12, 2021
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:11 p.m.

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

Absent: None

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

Approval of Agenda

6709 – Motion by Pete and seconded by Carrie to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6710 – Motion by Jenn and seconded by Carrie to approve the Consent Agenda Items:

- a. Approve the minutes of the June 28, 2021 Board of Education meeting.
- b. Approve the disbursements from the month of June in the amount of \$2,238,390.91

Ayes – 7 Nays - 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that we have successfully negotiated with Transportation and Nutritional Services. We are currently negotiating with FESPA and FEA within the next two weeks. We have lost support staff this summer which is something we are trying to keep in mind while negotiating.
- We are down to the last three teaching positions – one in the elementary, one in the middle and one in the high school.

Bing Hanson, Director of Finance

- Bing deferred to Pete to give the finance report.

Board Committee Reports

Finance/Personnel – Met on July 12. Pete advised that we have our final budget for the 20-21 school year. We are in a healthy position financially. The Student Allowance from the State will be \$8700 which adds to the budget. As we move into the contract negotiations, Ken can go to the table to take care of the teachers and support staff. Kim advised as to the Personnel Committee – We have two art positions open and one high school SS/LA teaching position. The committee discussed trying to get Mary Pikel to return. We have had 3-4 applicants for the BI position at the middle school.

Facilities/Policy – Met on July 12. Michael discussed that they are looking at creating a remote/virtual policy for a first reading at the meeting on August 9. The committee is just finishing tidying up the Title IX policy per Miller Johnson's recommendations. Facilities – Jenn passed out lists of the building needs. The committee went through each individual building with the principals last month and checked out the needs/wants. Will meet with Ryan when he returns from vacation.

Action Agenda

6711 – Motion by Michael and seconded by Kim to approve the Loan Repayment Resolution. Bing explained that when we pass a bond, we levy 7 mils. This is usually not enough to pay the debt. We borrow from the school bond loan fund to help pay the loan.

Roll call vote: Rick – Aye; Kim – Aye; Michael – Aye; Carrie – Aye; Jenn – Aye; Pete – Aye; Matt – Aye

Nays – 0. Motion passed.

Board Communications/Discussion

- Carrie asked about the school calendar for next year and posting it. Ken advised that the calendar is very close to being finalized. We can, however, post the starting date and a link to the NCRESA common county calendar.
- Ken will make sure any Tentative Agreements will be included with the Board Notes on Friday.
- There was discussion on how well the track looks.

Adjournment

6712 - Motion by Jenn and seconded by Pete to adjourn the meeting at 7:28 p.m.

Ayes – 7; Nays – 0 Motion passed.

Michael Campeau, Secretary