

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
May 9, 2022
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:07 p.m.

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

Absent: Pete Slovinski

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

Approval of Agenda

6795 – Motion by Carrie and seconded by Jen to approve the agenda with the deletion of 10a (first reading of Wellness Policy)

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6796 – Motion by Kim and seconded by Jen to approve the consent agenda items:

- A. Approve the minutes of the April 25, 2022 Board of Education meeting
- B. Approve the disbursements for the month of April in the amount of \$4,993,784.79

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Jim Hieftje, Interim Superintendent

- In Jim's absence, Scott Sherman (High School Principal) gave the leadership report per Jim's instruction. Staffing has almost been completed.
- There has been correspondence with an Aviation group out of Fremont Airport who exposes students to aviation. They would like to be able to use our property that is adjacent to the airport. There is some concern that there is no access to this area by vehicle. Scott will get more information and pass it on to Jim.

Bing Hanson, Director of Finance

- Bing advised that the Finance Committee just met. At this point we don't really know what funds we will be getting. We will adopt the budget in June and amend if necessary.
- Property taxes can only go so high....this year there will be a Headlee reduction that is very slight so no action is necessary.

Board Committee Reports

Finance/Personnel – Met tonight. Matt discussed (in Pete's absence) the lift bus purchase with the ESSER funds. There are repairs necessary to several busses. We do have an operating millage that will come up in 2023. Budget review was discussed as Bing mentioned.

Facilities/Policy – Next meeting will be May 23 at 6:00 p.m.

Action Agenda

6797 – Motion by Rick and seconded by Jen to approve the purchase of a lift bus through the ESSER funds from Midwest Transit in the amount of \$114,485.00.

Ayes – 6; Nays – 0 Motion Passed.

Board Communications/Discussion

- Quest graduation is May 24; Fremont High School graduation is May 22.

Adjournment

6798 - Motion by Kim and seconded by Michael to adjourn the meeting at 7:23 p.m.

Ayes – 6; Nays – 0 Motion passed.

Michael Campeau, Secretary