

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting In Person/Via Zoom
January 10, 2022
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:02 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.

Election of Officers

6746 – Jen Scott, Vice President, took nominations for President three times. Kim made the motion to approve Matt as President. Pete seconded.

Ayes via roll call vote: Rick, Kim, Carrie, Pete, Michael, and Jen. Nays – 0 Motion passed.

6747 – Matt Hendrie, President, took nominations for Vice President three times. Pete made the motion to approve Jen as Vice President. Rick seconded.

Ayes via roll call vote: Rick, Kim, Carrie, Pete, Michael and Matt. Nays – 0 Motion passed.

6748 – Matt Hendrie, President, took nominations for Secretary three times. Jen made the motion to approve Michael as Secretary. Kim seconded.

Ayes via roll call vote: Rick, Kim, Carrie, Pete, Jen and Matt. Nays – 0 Motion passed.

6749 – Matt Hendrie, President, took nominations for Treasurer three times. Kim made the motion to approve Pete as Treasurer. Rick seconded.

Ayes via roll call vote: Rick, Kim, Carrie, Jen, Michael and Matt. Nays – 0 Motion passed.

Approval of Agenda

6750 – Motion by Kim and seconded by Mike to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Hendon and Slate – Corinna Hervey presented the audit for the 2020-2021 school year.

Approval of Consent Agenda Items

6751 – Motion by Pete and seconded by Carrie to approve the consent agenda items:

- A. Approve the minutes of the December 13, 2021 Board of Education meeting
- B. Approve the disbursements for the month of December in the amount of \$2,861,875.91
- C. Approve the Agreement for Collection of Summer School Property Taxes.
- D. Approve the continuing Resolution to impose a Summer property tax levy.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that we have been watching the Supreme Court the past few days regarding Biden's mandate for vaccination. We are staying busy with Miller Johnson, our attorneys, on anything we need to change in policies.
- The first lumber companies are going to be coming in the next few weeks to meet with Bing and Ken regarding the harvesting of the forest properties.

Bing Hanson, Director of Finance

- Bing advised that last week she was finally able to submit the Consolidated App.
- Bing handed out the December financial report to each Board member.

Board Committee Reports

Finance/Personnel – Next meeting will be February 14 at 6:00 p.m.

Facilities/Policy – Next meeting will be January 24 at 6:00 p.m.

Matt wondered if everyone was comfortable with the committees on which they are. It was a consensus of opinion that all members should stay with the committees they are with for at least the remainder of the school year.

Action Agenda

- None

Closed Session

6752 – Pete made the motion to go into closed session per MCL 15.268(a) to discuss the Superintendent’s contract/evaluation. Michael seconded.

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

6753 – Pete made the motion to come out of closed session. Jen seconded.

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

Board Communications/Discussion

- Pete expressed his appreciation for the Christmas dinner.

Adjournment

6754 - Motion by Pete and seconded by Kim to adjourn the meeting at 8:50 p.m.

Ayes – 7; Nays – 0 Motion passed.

Michael Campeau, Secretary