

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting In Person/Via Zoom
December 13, 2021
7:00 p.m.**

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

Approval of Agenda

6743 – Motion by Carrie and seconded by Jen to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- Ann Bancroft spoke regarding Covid precautions for the district.

Recognitions/Presentations

- Ed Wosinski presented on Socio-Emotional Learning (SEL) education. Fremont Public Schools received a grant for this education. Each building will put together a team. The goal is to have a district team by January. How do we integrate this throughout the district?

Approval of Consent Agenda Items

6744 – Motion by Pete and seconded by Kim to approve the consent agenda items:

- A. Approve the minutes of the November 22, 2021 Board of Education meeting
- B. Approve the disbursements for the month of November in the amount of \$2,042,028.59

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board regarding the ESSER III surveys – the last few have been focused on Crisis Management.
- Ken met with Chief Rodwell today for over an hour regarding the tweaks needed in our current plan.
- Christmas week from Pathfinder to the High School – it is beginning to look a lot like Christmas. Pathfinder is doing dress up days. Daisy Brook had its concerts. Band/orchestra concerts are going on.
- There is a bill in the house that states that a substitute teacher does not need to have 60 credit hours – this would be a band-aid on our current problem of lack of substitutes.

Bing Hanson, Director of Finance

- Bing advised that there was a Finance Committee meeting tonight. The second meeting in January we will amend the budget.
- The auditors will be here the first meeting in January.

Board Committee Reports

Finance/Personnel – Met tonight. Pete discussed the finance portion of it. There were a few changes here and there with the budget. There is a little bit of an additional cost (estimated to be a total of \$20,000) that is in part due to the need to pay teachers/assistants for an extra period of time each day due to the closing of Weaver Street. The middle school project is getting ready to be opened up to bids. Esser III fund request has been submitted which will assist in the payment of this project. Kim discussed the personnel portion. Discussed the crisis management planning – there was a lack of communication across the board. The chief is going to be meeting with building administrators soon to outline the four modes of crisis management plans. Discussed the rumblings of personnel retiring – they have until the end of January to advise Administration in order to receive the retirement bonus.

Michael asked regarding who gets to choose what secure mode we go into – law enforcement or the district? There was in depth discussion on that – Lockdown, Shelter in Place, Secure mode and Secure Hold mode.....and the definitions of each.

Facilities/Policy – Met November 22.

Action Agenda

- None

Board Communications/Discussion

- Christmas Party – December 16 - 5:30 p.m. appetizers; 6:00 p.m. dinner at Lakes 23
- There was discussion on the extension of Christmas break. No complaints from parents and teachers have been supportive.

Adjournment

6745 - Motion by Jen and seconded by Kim to adjourn the meeting at 8:02 p.m.

Ayes – 7; Nays – 0 Motion passed.

Michael Campeau, Secretary