# FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting May 23, 2022 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:03 p.m.

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

Absent: Jennifer Scott

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

## Approval of Agenda

# 6799 – Motion by Pete and seconded by Kim to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

#### **Public Participation**

None

# **Recognitions/Presentations**

None

## **Approval of Consent Agenda Items**

None

# **Leadership Reports**

#### Jim Hieftje, Interim Superintendent

- Jim expressed thanks to the high school staff for the great graduation ceremony yesterday.
- Tomorrow is the Quest High School graduation there are 41 graduates.
- Jim attended the EAC graduation last week which was a very nice event.
- There is going to be football on the football field a new league has been created the team name is the Calvary Knights they are renting our field and plan on giving back to the community.
- Jim shared a formal announcement that will be going out regarding football.
- He thanked the Board for the opportunity to act as interim.
- All open positions have been posted on the website, MASB associated websites and Handshake.

#### Bing Hanson, Director of Finance

• Bing sent her financial report to the Board via e-mail where we are pretty much going to end this year. There are still no solid numbers at this time for next year. She is trying to keep up with staffing right now with the exits and enters.

## **Board Committee Reports**

Finance/Personnel – Next meeting will be determined prior to June 20.

Facilities/Policy – Met tonight. Michael discussed that they are still working on Wellness Policy. Facilities – we were hoping to hear from Ryan. The air handlers at the middle school are going to be a go. Some of the bigger units at Pathfinder are delayed and may not get completed this summer. Agreed as a committee that we would have our attorneys look at the land swap contract once we have that from the city. The long jump lane has been repaired due to some crumbling. But the inside lane of the track where the depression was noted is not really repairable without making the situation worse. There are a couple of youngsters at NCRESA who are in wheelchairs who will be students at Pathfinder and will require our playground to be ADA compliant. Once Brad is here, the committee will meet with Ryan and Brad and get that taken care of. Will meet with Rick Webb regarding the Promethian boards. First reading of the Narcan policy will be on June 20 – 6:30 budget and Board meeting immediately to follow. Policy/Facilities will meet at 6:00 on the 20<sup>th</sup>.

#### **Action Agenda**

**# 6800** – Motion by Carrie and seconded by Kim to approve minutes of the May 9, 2022 Board of Education meeting.

Ayes – 6; Nays – 0 Motion Passed.

**# 6801** – Motion by Rick and seconded by Pete to approve the Membership Resolution from the MHSAA for the 2022-2023 school year.

Ayes – 6; Nays – 0 Motion Passed.

**# 6802** – Motion by Pete and seconded by Rick to approve the NCRESA Budget Resolution for 2022-2023.

Matt expressed that it was a yearly responsibility for our Board to approve this. Blake Prewitt, NCRESA Superintendent, explained that while locals get money per student, the RESA gets money from grants, etc. Hopefully by the time the legislature decides on a budget, it looks like locals might get \$300 more per student. There isn't much of an impact on the NCRESA budget from that. He explained the NCRESA budget and how things are funded. Pete asked for clarification on the WE CAN and how it is funded.....it is for college access. Matt asked about the literacy coaches and what supports we are getting from the two literacy coaches on staff at NCRESA. The grant is specifically for K-2, and they are in constant contact with Jodi and it is tailored to the needs of the building. Caring for Students is for the mental health of the students - along the social worker/therapist line. Matt asked about the transportation costs which has been lowered and how that can be when the cost of gas is so high. Jodi DeKuiper, Financial Director for NCRESA, explained that RESA doesn't provide transportation, but does give back to the locals what they receive from the State....it is a flow through....if they get the money, then the locals get the money. Heidi Vissia will be a math coach to go out and service the locals next year. Career Tech is growing – instructional side will be the added math coach, improved support of the principals, work-based learning, 18-26 year old special ed population (forgotten kids) will have a career program at the Career Tech Center. Matt asked regarding the students who may be having difficulty in math and are sent back to the high schools to recover those credits for graduation and then suffer in their program at the Career Tech. Blake will provide the data on that as far as the number of students who have been affected. His philosophy is that the students' needs should come first, and NCRESA is working to accommodate all students so they are successful in their education - whether it be vocational or college bound.

Ayes – 6; Nays – 0 Motion Passed.

# **Board Communications/Discussion**

- Quest graduation is May 24
- June 20 Budget Hearing/board meeting

# Adjournment

- **# 6803** Motion by Pete and seconded by Kim to adjourn the meeting at 8:01 p.m.
- Ayes 6; Nays 0 Motion passed.

Michael Campeau, Secretary