

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
October 28, 2019  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:08 p.m.

Present: Matt Hendrie, Jen Scott, Rick St. Peter, Kim Rasch, Crystal Calkins, Michael Campeau and Pete Slovinski.

Absent: None

President Matt Hendrie led the Pledge of Allegiance.

**Approval of Agenda**

# 6541 – Motion by Crystal and seconded by Pete to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- Rick Webb presented the information on the Middle School Classroom AV Upgrade project.

**Approval of Consent Agenda Items**

- None

**Leadership Reports**

**Ken Haggart, Superintendent**

- Ken advised the Board about Eidex and the contract that the district has for Ken and Wes Zerlaut. With the onset of Fran, Jodi and Scott doing more data

breakdown, Eidex is having a special of \$100 for Eidex Prism which is an upgraded version of Eidex Focus (the original).

- Track update – short version – bids will go out in December; bids returned just after Christmas break.
- Cross Country had a great day on Saturday at the Regionals.
- Trunk or Treat – Thursday at 1:15 p.m. at Pathfinder.
- Teacher recognition – We will start having teachers come to the Board meetings once a month, either with students or without, to present to the Board on their respective subjects/projects.

### **Bing Hanson, Director of Finance**

- Bing discussed the fact that we have to borrow money, unfortunately. Payroll each time is coming in higher, consolidated app has not been approved yet, and the State money has not come in yet.
- Breakdown on the sinking fund expenditures was presented to the Board.

### **Board Committee Reports**

- Finance/Facilities – Met tonight - Jen, Rick and Pete. Facilities discussed the expenditures for the sinking fund, the middle school projector installation upgrade. Crystal asked regarding a shower and washer/dryer at Quest for the students. This will be explored at the next Facilities Committee meeting. The original budget for the track was 1.9 million, but OAK did come back with an estimation of 1.5 million. Finance report overlaps with Facilities somewhat. Payroll is \$100,000 more each payroll which is why we need to borrow. Next meeting on November 25.
- Policy/Personnel – Met October 24. Crystal, Michael and Kim. A parent did approach the policy committee regarding airborne peanut allergy policy and to review that policy. Ken is reaching out to Lusk Albertson regarding this. Discussed homeschool policy – currently at the high school a homeschool student must be enrolled 66% of the time to participate in an elective. Middle school was discussed that the homeschool students must be enrolled 33% of the time – one co-curricular and one core class. This is currently being reviewed and discussed. Next meeting will be November 21 at 7:00 a.m.

### **Action Agenda**

# 6542 – Motion by Pete and seconded by Rick to approve the minutes from the October 14, 2019 Regular Board of Education meeting.

Ayes – 7; Nays – 0 Motion passed.

**# 6543** – Motion by Pete and seconded by Jen to approve the bid from Parkway in the amount of \$58,508.14 for Middle School classroom projector installation upgrade.

Ayes – 7; Nays – 0 Motion passed.

**# 6544** – Motion by Crystal and seconded by Kim to Approve the State Aid Operating Notes Resolution to borrow the amount of \$600,000 at this time.

Ayes – 7 Nays – 0 Motion passed

### **Board Communications/Discussion**

- Christmas Party at Lakes 23 on December 13.
- Trunk or Treat - 1:15 p.m. on Thursday, Halloween.
- MASB Survey taken by the Board at this time.

Crystal left the meeting at 8:12 p.m.

- The MASB will take the results of the Board survey and assess the needs of the Board and any continuing education from which they may benefit.

### **Adjournment**

**# 6545** - Motion by Pete and seconded by Kim to adjourn the meeting at 8:22 p.m.

- Ayes – 6; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary