

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
July 11, 2022
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by Vice-President, Jennifer Scott, at 7:03 p.m.

Present: Michael Campeau, Kim Rasch, Jennifer Scott, Carrie Crosley, and Pete Slovinski.

Absent: Matt Hendrie and Rick St. Peter

The Pledge of Allegiance was led by Vice-President, Jennifer Scott

Approval of Agenda

6807 – Motion by Pete and seconded by Kim to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6808 – Motion by Pete and seconded by Michael to approve the Consent Agenda Items:

- A. Approve the minutes from the June 20, 2022 Board of Education Budget/Regular Meeting.
- B. Approve the disbursements for the month of June in the amount of \$2,551,782.34.

Ayes – 5; Nays – 0 Motion passed.

Leadership Reports

Brad Jacobs, Superintendent

- Brad advised the Board that he did send out Friday a little blurb with updated notes and will continue to try to do that at least weekly.
- He has been meeting with personnel across the district. His calendar is full and he appreciates meeting with all the Board members individually.
- Was at City Hall last week and was given a tour by Todd Blake and the Mayor. He was told the widening of the lanes on 44th should be completed by the time school starts.
- Brad has a meeting this week with Chief Rodwell.
- Candy Marek started July 1. She will start as our Special Ed Director and will be housed here at Admin.
- August 8 – this is the next Board meeting and is tentatively scheduled at this time for a 5:00 p.m. start with dinner as the Board retreat.
- Strategic plan was in the works pre-Covid. Brad would like the Board to give some areas/goals on which they would like to focus; please bring them to the August 8 meeting.

Bing Hanson, Director of Finance

- Bing shared the preliminary budget – we are getting \$450 additional from the State.
- We are getting more funds for special ed, school safety as well as some mental health money – details to come on that at a later date. With the extra funds, it will definitely help in getting us out of the “red” in our budget for next year.
- Brad and Bing met with Fremont Christian, Justin Bolt, to discuss the Consolidated App and what their portion of it is.

Board Committee Reports

Finance/Personnel – Met tonight. Pete told the Board to remember we adopted the budget with losing students, and we are staying conservative. This budget is still including some Esser funds that will eventually go away. Hopefully we continue to grow enrollment. There are other programs out there, i.e. school resource officer, etc., in which we are interested, and we will continue to work with the City on how we might fund that. There are programs that provide a 50% match. Kim advised that Mr. Sherman did hire the ELA teacher for next year. We still need a Special Ed teacher in the high school; otherwise staffing seems to be complete. Brad is doing a personnel audit as to where everyone is and what they do. Kim is on a committee for Social Emotional Learning which is concerned about Professional Development. Most of the PD in their perception, is talking and not as much hands on as they would like and not a lot of follow through.

Michael asked if this committee had found anything better they would like to use – Kim advised they are in the process of looking for a new program. Jen asked what was meant by a

personnel audit....Pete explained that Brad/Admin will be handling this, as it is not the Board's responsibility.

Facilities/Policy – Jen said they will tentatively have a committee meeting at 6:00 on July 25. Michael would like Ryan to be there to get an update on the middle school. Jen did see Ryan the other day at which time he advised that everything is coming along well – no major hiccups.

Action Agenda

6809 – Motion by Pete and seconded by Carrie to approve the Annual Loan Repayment Resolution. Bing explained that this is our third year of repayment on what we borrowed.

Roll call vote: Carrie – Aye; Pete – Aye; Kim – Aye; Jen – Aye; Michael - Aye

Ayes – 5; Nays – 0 Motion Passed.

6810 – Motion by Michael and seconded by Kim to approve the Opioid Antagonist Policy for the District after the second reading. Michael read the Opioid Antagonist Policy for the second time. Shelly Klochack and a local physician will give training to staff during the PD days prior to school.

Ayes – 5; Nays – 0 Motion Passed.

6811 – Motion by Kim and seconded by Carrie to approve the Wellness Policy for the District after the second reading. Michael explained that he wanted a more generic policy which was approved by John who is a main stakeholder in the policy.

Ayes – 5; Nays – 0 Motion Passed.

Board Communications/Discussion

- Land Swap - Brad advised the Board that he met with Marshall Grate via Zoom last week. The attorneys recommended that we do an environmental study and a survey. Jen asked about the cost of an environmental study which Pete believes will be approximately \$5,000. The Board discussed that it could cost us more down the line if we do not obtain one now – they would like to go with the survey and environmental study both to protect the District.
- August 8 – 5:00 p.m. at the high school for a Retreat.

Adjournment

6812 - Motion by Pete and seconded by Michael to adjourn the meeting at 7:47 p.m.

Ayes – 5; Nays – 0 Motion passed.

Michael Campeau, Secretary