

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting In Person/Via Zoom  
November 22, 2021  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:07 p.m.

Present: Jen Scott, Michael Campeau, Kim Rasch, Matt Hendrie, Carrie Crosley and Pete Slovinski

Absent: Rick St. Peter

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

**Approval of Agenda**

# 6740 – Motion by Pete and seconded by Kim to approve the agenda with the removal of Board Communications letter A – 1<sup>st</sup> reading of the ETS Policy.

Ayes – 6; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- None

**Approval of Consent Agenda Items**

# 6741 – Motion by Carrie and seconded by Pete to approve the consent agenda items:  
A. Approve the minutes of the November 8, 2021 Board of Education meeting

Ayes – 6 Nays – 0 Motion passed.

## **Leadership Reports**

### **Ken Haggart, Superintendent**

- Ken advised the Board that the ESSER III survey early results are in indicating the challenge areas and what respondents would like to spend ESSER III money on. There was discussion on the survey and the breakdown of who responded.
- We have a socio-emotional learning team, PBIS, that would like to have a board member on their team. They meet once per month. More information will follow for the Board to know when these meetings are. Ed Wosinski will be at the December meeting to present.
- A lot of West Michigan schools are out this week for a variety of reasons – Covid, lack of substitutes and sheer fatigue to keep going. We are maintaining the course and will take an extra two days at Christmas....December 20 and 21.
- The principals have been directed to increase the hygiene and cleaning efforts to ensure that the kids are safe in the classroom.

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

- Bing – the auditors want to present in January.
- Consolidated app is finally on line, and she has been working on that. It is pretty much complete except for the Fremont Christian principal letting us know on what they will be spending their portion.
- There was discussion on the air quality updates in the middle school that Ryan gave the Facilities Committee.
- Bing advised that she contacted the Conservation Office regarding logging. The person from there writes up the proposal and then contacts the foresters. Typically a contract will be spread over two years for the logging.

## **Board Committee Reports**

Finance/Personnel – Met November 8. Will meet December 13.

Facilities/Policy – Met tonight. Mike reported on Policy stating the attorneys advised that we should not do any policy on ETS since it might be a waste of time. The struggle with quarantine and close contact tracing is real. Changes are being looked at for after Thanksgiving.

Jen reported on Facilities advising the Board about the visits to the athletic facilities last week. Dave asked for two big things – on the home side under the bleachers in the high school big gym, there is a hook up. He would like to have a hook up on the visitors' side as well. The second big ask was on the west side of the high school entrance for sporting events where there is not enough lighting. Ryan has already been working on repairing that problem. Ryan is

still waiting on bid paperwork for the air handling units for the middle school. Some new carpeting needs to take place at Daisy (entrance) and the middle school (6<sup>th</sup> grade hallway) – he is hoping to have that installed over Christmas break. There was discussion on the camera installation. The software update should be in before Christmas. There has been an order put in for 10 new cameras per building. The principals are deciding where they will be placed. Facilities/Policy might not meet in December, since there is no second meeting. Matt asked about new dugouts before baseball/softball season. It is an insurance issue, so they have to be replaced. A storage room at the end of each would be great to store the equipment.

### **Action Agenda**

- None

### **Board Communications/Discussion**

- Christmas Party – December 16. Invite went out today....RSVP by December 9.

### **Adjournment**

# 6742 - Motion by Pete and seconded by Jen to adjourn the meeting at 7:33 p.m.

Ayes – 6; Nays – 0 Motion passed.

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Michael Campeau, Secretary