

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting Minutes
June 17, 2024
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by Vice-President Pete Slovinski at 7:11 pm.

Present: Pete Slovinski, Jared Hanna, Kim Rasch, Justin Visser and Carrie Crosley

Absent: Jennifer Scott and Steve Paulsen

The Pledge of Allegiance was led by Vice-President Pete Slovinski

Approval of Agenda

#6971– Motion by Justin 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:

#6972 Motion by Kim and seconded by Carrie to approve the Consent Agenda Items:

- A. Approve the minutes from the May 13, 2024 Board of Education regular meeting
- B. Approve the disbursements from the month of May in the amount of \$4,811,010.83
- C. Approval of staff changes:

New teacher hires: Noah Graff Middle School Special Education
Retirement: Allison Alderton

- D. Approve amended 2023-24 General Fund Budget
- E. Approve amended 2023-24 Food Service Budget
- F. Approve amended 2023-24 Activity Fund Budget
- G. Approve 2024-25 General Fund Budget
- H. Approve 2024-25 Food Service Budget
- I. Approve 2024-25 Activity Fund Budget
- J. Approve Resolution for Amended 2023-24 GF Budget Appropriations
- K. Approve the Resolution to set the 2024 tax levy for the General Fund, the Debt Fund and Sinking Fund
- L. Approve Resolution of Adopted 2024-25 GF Budget Appropriations
- M. Approve the Resolution for 2024-25 Special Revenue Appropriations.
- N. Approve the Resolution for 2024-25 Food Service Appropriations.

Ayes – 5 Nays – 0 Motion passed.

Leadership Reports

Brad Reyburn, Superintendent:

Brad shared that there are several summer projects under way. The main gym floor at the high school is down to the bare wood and looking good. Lots of parking lot repairs and repaving going on around the district. The middle school is getting a face lift...the terrazzo floor is going to be buffed and shine. The green tile is being painted. There is going to be carpet going in between the gyms.

Sean and Brad are starting to meet with various companies looking towards a bond and new construction that we would like to in the future. This week they met with the Skillman group.

There are upcoming policies changes with Title 9 being the biggest one. Brad will update more in July.

Brad had a meeting with a representative from OAK this week and they are offering a settlement on the bill they feel we as a district still owe. Brad has been in contact with the lawyer concerning the offer.

Julie Reams, Director of Finance:

Julie covered her items during the budget hearing. She did talk about the West Michigan Health Insurance Pool that the district is switching to and the benefits of using that pool.

Board Committee Reports:

Finance/Personnel – Met 06/13/2024

Topics Covered:

Finances

Allisson Alderton's Retirement

Facilities/Policy – Met 05/13/2024

Next meeting date will be July

Board Communications/Discussion

- A. Administrator Wage Increase for 2024-2025
Discussed wage structure and contracts for next year.
- B. Transportation Wage Increase for 2024-2025
Discussed wage structure and contracts for next year.
- C. Support Staff Wage Increase for 2024-2025
Discussed wage structure and contracts for next year.
- D. The Superintendent Contract for 2024-2025
Discussed wage structure and contracts for next year.

E. MHSAA Membership Resolution for 2024-2025

Just needs to signed and verified for the school district enrollment.

F. West Michigan Health Insurance Pool

The board needs to have 2 representatives to sit on the board and attend the annual meeting for the pool. Carrie Crosley said she is willing to be the first trustee and Pete Slovinski will be the 2nd trustee.

G. OAK Settlement Decision

The board shared their concern with taking the settlement from OAK because of all the financial issues we have had with them already. The added concern is that the lawyer fees are going to surpass what we would ever settle with the company.

Action Agenda

6973 Motion by Carrie and seconded by Kim to approve the Administrator Wage Increase for 2024-2025

Ayes –5; Nays – 0; Motion passed.

6974 Motion by Justin and seconded by Jared to approve the Transportation Wage Increase for 2024-2025

Ayes – 5; Nays – 0; Motion passed.

6975 Motion by Carrie and seconded by Kim to approve the Support Staff Wage Increase for 2024-2025

Ayes –5; Nays – 0; Motion passed

6976 Motion by Kim and seconded by Jared to approve the Superintendent Contract for 2024-2025

Ayes –5; Nays – 0; Motion passed

6977 Motion by Carrie and seconded by Justin to approve the MHSAA Membership Resolution for 2024-2025

Ayes –5; Nays – 0; Motion passed

6978 Motion by Kim and seconded by Justin to approve the West Michigan Health Insurance Pool Trustees from the board of Carrie and Pete.

Ayes –5; Nays – 0; Motion passed

Adjournment

6979 - Motion by Jared and seconded by Kim to adjourn the meeting at 7:51 pm.

Ayes –5; Nays – 0 Motion passed.

Kim Rasch, Secretary