# FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Board Meeting Minutes July 22, 2024 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Jennifer Scott at 7:05 pm.

Present: Pete Slovinski, Jared Hanna, Kim Rasch, Carrie Crosley, Steve Paulsen and Jennifer Scott

**Absent:** Justin Visser

The Pledge of Allegiance was led by President Jennifer Scott

## Approval of Agenda:

#6980- Motion by Pete and seconded by Kim to approve the agenda.

Ayes -6 Nays -0 Motion passed.

**Public Participation:** Tee Vallejo shared with the board about a product called Carter Kits that can be used with children who have autism. This kit contains several items that can be used to help calm and soothe a child who may be having reaction to a stressful situation. Local fire and police departments are carrying them to use if need. Life EMS is being trained to use them also. She thought it may be something that would be useful on a school playground.

**Recognitions/Presentations: NONE** 

## **Approval of Consent Agenda Items:**

#### #6981 Motion by Pete and seconded by Kim to approve the Consent Agenda Items:

- A. Approve the minutes from the June 17, 2024 Board of Education Proposed 2024-2025 Budget Meeting.
- B. Approve the minutes from the June 17, 2024 Board of Education regular meeting
- C. Approve the disbursements from the month of June in the amount of \$2,727,955.41.
- D. Retirement of Heather Wills from Daisy Brook

Ayes -6 Nays -0 Motion passed.

# **Leadership Reports**

## **Brad Reyburn, Superintendent:**

Brad shared that Title IX and the new policies that come along with that are the biggest hurdle at this time. He is taking a course to help better understand all that is involved with this.

Brad shared that he offered OAK a settlement price of \$25,000 and he is waiting to hear back on tht offer. Sean and Brad have met with 4 different companies to start the process of looking for the best choice to help us work towards a bond for May 2025.

Dave Walls and the athletic department held a coach's clinic and they had 30 coaches participate.

## Julie Reams, Director of Finance:

Julie shared the financial report and explained that she is still closing out certain accounts as it takes a bit to finalize all the expenditures and numbers.

#### **Board Committee Reports:**

#### Finance/Personnel – Met 07/22/2024

## **Topics Covered:**

Heather Wills' Retirement

Bus Driver need is still huge

The State of Michigan Budget for the school districts and the impact on Fremont

New software is coming for the accounting/payroll/personal piece. Cost is going to be \$92,000.

## Facilities/Policy - Met 07/22/202

## **Topics Covered:**

Facilities..... Sean shared projects that are being done this summer. Completions and in progress ones.

Title IX and Safe Schools training for the staff

Rental Procedures for our facilities

## **Board Communications/Discussion:**

- A. Boys Soccer team overnight trip to Jackson MI August 23 & 24, 2024
- B. Close Up Trip to Washington D.C. February 2-7, 2025
- C. Girls Varsity Soccer team overnight trip to Cedar Point June 15-17, 2025
- D. School Loan Revolving Fund Annual Repayment Application
- E. First reading of the Policy Manual & Administrative Regulations Update

#### **Action Agenda**

# 6982 Motion by Jared and seconded by Carrie to approve the Boys Soccer team overnight trip to Jackson MI August 23 & 24, 2024

Ayes –6; Nays – 0; Motion passed.

# 6983 Motion by Jared and seconded by Steve to approve the Close-Up Trip to Washington D.C. February 2-7, 2025

Ayes –6; Nays – 0; Motion passed.

# 6984 Motion by Carrie and seconded by Kim to approve the Girls Varsity Soccer team overnight trip to Cedar Point June 15-17, 2025

Ayes –6; Nays – 0; Motion passed

# 6985 Motion by Pete and seconded by Jared to approve the School Loan Revolving Fund Annual Repayment Application

Ayes –6; Nays – 0; Motion passed

# Adjournment

# 6986 - Motion by Pete and seconded by Carrie to adjourn the meeting at 7:59 pm.

Ayes – 6; Nays – 0 Motion passed.

 Kim Rasch, Secretary	