

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting Minutes
November 11, 2024
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Jennifer Scott at 7:00 pm.

Present: Jared Hanna, Kim Rasch, Steve Paulsen, Pete Slovinski, Justin Visser and Jennifer Scott

Absent: Carrie Crosley

The Pledge of Allegiance was led by President Jennifer Scott

Approval of Agenda:

#7004 Motion by Pete and seconded by Justin to approve the agenda.

Ayes – 6 Nays – 0 Motion passed.

Public Participation:

Recognitions/Presentations:

- A. The Cameron Beattie Family presenting to the Bass Club:
Kirsten and Tim Beattie came to present a check to the Fremont Bass Club. They held their annual cornhole tournament in honor of their son Cameron. They raised \$3800 and presented that to Mark Wyn, Chad Gibbie, Trent Gibbie and Grant Whoric.

- B. Zach Fredrickson from UHY on the audit
Zach shared the results of the audit. He shared the gains and losses we have had in various areas along with what to watch for moving forward. There were no findings and he complimented Julie, Liz and Nikki on being prepared and helping the audit run smoothly.

Approval of Consent Agenda Items:

#7005 Motion by Steve and seconded by Kim to approve the Consent Agenda Items:

- A. Approve the minutes from the October 14, 2024 Board of Education regular meeting

- B. Approve the disbursements from the month of October in the amount of \$ 4,069,100.13

Ayes –6 Nays – 0 Motion passed.

Leadership Reports

Brad Reyburn, Superintendent:

Brad shared that the strategic plan fall updates is on the website and that Chloe is going to be posting snapshots of the updates on Facebook and Instagram.

Brad and Chloe are working on sinking fund posts to push out once the ballot language is approved. There is now a sinking fund renewal tab on the district page of the website so updates and information to be shared.

Unofficial count is that the district is down 40 students.

Julie Reams, Director of Finance:

In the working budget right now, there is a deficit of \$1,797,445. Sadly, grant monies have been cut in over half. We will need to look forward to see what the loss of the Esser funds will look like in the next year or so.

Board Committee Reports:

Finance/Personnel – Met 11/11/2024

Topics Covered:

- The unofficial student looks to be 40 students down
- Food service budget has an excess budget and a plan to spend down
- Fund balance is roughly 15%
- Work is being doing to clean up emergency certifications and verifying teaching certificates

Facilities/Policy – Met 11/11/2024

Topics Covered:

- Control systems on the boiler system at the high school went down and are now fixed
- Daisy Brook boiler system is up and running
- Walk throughs have started with Kingscott looking ahead to projects.

Board Communications/Discussion:

- A. Discuss the ballot language for the renewal of sinking fund

Action Agenda

7006- Motion by Justin and seconded by Jared to approve the ballot language for the renewal of the sinking fund

Ayes –6; Nays – 0; Motion passed.

Adjournment

7007- Motion by Steve and seconded by Kim to adjourn the meeting at 8:15 p.m.

Kim Rasch, Secretary