FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting Minutes December 9, 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 7:02 pm.

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

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

Approval of Agenda: #7008 Motion by Steve and seconded by Jared to approve the agenda. Ayes -6 Nays -0 Motion passed.

Public Participation:

Recognitions/Presentations:

Beaver Island Presentation by Terry Grabill and Sean Henry. They shared how the Beaver Island trips started in 1999 and have been going strong ever since and only miss the year of 2020 in running. They shared a slide show of some of the community service projects they have worked on over the years along with highlights from some of the activities that they students like to participate in. Sean just recently secured a donation of 6 canoes from Happy Mohawk for them to keep on the island and use each year. The dates for the 2025 trip are June 8-11 and June 11-14.

Approval of Consent Agenda Items: #7009 Motion by Justin and seconded by Carrie to approve the Consent Agenda Items:

- A. Approve the minutes from the November 11, 2024 Board of Education regular meeting
- B. Approve the disbursements from the month of October in the amount of \$3,476,608.28

Ayes –6 Nays – 0 Motion passed.

Leadership Reports Brad Reyburn, Superintendent:

Brad is going to be starting his coffee chats back up in January to connect with the community concerning the upcoming sinking fund vote. He is working with Chloe to get sinking fund information out to the public by various means.

Julie Reams, Director of Finance:

Julie shared the working budget for this month and talked about some of the grants that we have received like the one for the bottle filling stations along with a transportation grant which is hopefully going to help replace our aging vans.

Board Committee Reports: Finance/Personnel – Met 12/09/2024

Topics Covered:

- Student count is down by 43 students for this fall count
- Striving towards having all teachers on permits to be certified by the end of the year
- Received a grant to \$202, 000 for the bottle filling stations
- Need to look at the future and the projected deficit that we are facing

Facilities/Policy – Met 12/09/2024

Topics Covered:

- Reviewed the policy updates
- Sean shared a list of bigger projects they are hoping to accomplish this upcoming summer

Board Communications/Discussion:

A. First reading of the new policy updates

Action Agenda: NONE

Adjournment # 7010- Motion by Steve and seconded by Jared to adjourn the meeting at 8:05 p.m.

Kim Rasch, Secretary