

**MINUTES  
FREMONT RE-2 SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING**

**OPENING OF MEETING**

The Board of Education of the Fremont RE-2 School District met January 11, 2016 at the T&I Building, 403 W. 5<sup>th</sup> Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 7:01 p.m.

**ROLL CALL**

Joe Caruso	Treasurer Director District D	Present
Tommy Covington	President Director District C	Present
Greg Dickey	Secretary Director District G	Present
Andy Franklin	Vice President Director District E	Present
Linda Schmidt	Director District F	Present
	Director District A	Vacant
	Director District B	Vacant

**ADDENDUMS/CHANGES TO THE AGENDA**

None

**PUBLIC SPEAKING**

None

**APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on January 11, 2016.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

**APPROVAL OF THE MINUTES**

Mr. Franklin moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on December 14, 2015 in the Fremont RE-2 Board Room.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

### **APPROVAL OF GIFTS**

Mr. Caruso moved, seconded by Mrs. Schmidt to accept the following gifts/donations:

- A. Donation of \$10,000.00 from the Mascitelli Family to Fremont Elementary School.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

### **STANDING COMMITTEES**

- Agricultural Education Advisory Committee – Tommy Covington  
There was no meeting in December. The next meeting will be February 4, 2016
- BOCES Representative – Joe Caruso  
Salida School District is thinking about joining the Pikes Peak BOCES. The Board penned a letter to ask for better rural representation.
- CASB Representative – Linda Schmidt  
Nothing new to report.
- Classified Association  
Absent
- District Accountability – Greg Dickey  
There was no meeting in December. The next meeting will be February 18, 2016
- District Safety Committee – Tommy Covington  
There was no meeting in December. The next meeting will be January 21, 2016.
- EFEA  
Absent
- Fair Share Committee – Linda Schmidt  
The next meeting will be January 19, 2016.
- Home Bi-Ed Committee – Andy Franklin  
Nothing to report.
- Scholarship Committee – Andy Franklin  
There is no meeting scheduled at this time.
- Technology Committee – ?????  
No representative at this time. Meeting was this afternoon.

### **SUPERINTENDENT'S REPORT**

- A. State Wide Superintendent's Meeting – Mrs. Roberts attended the meeting at the state capitol today. There were 100 superintendents out of 178 districts in attendance along with parents and board members. They held a media conference about school funding.

The funding is down twenty-four million across the state. They are trying to make sure that the per pupil amount is not reduced. It seemed like there was positive movement in the right direction.

- B. CDE Higher Education Summary – Mrs. Roberts did an overview from the CDE District Wide Summary for Fremont RE-2 School District.

## **ACTION ITEMS**

### **POLICY 2<sup>ND</sup> READING AND ADOPTION FOR IKA, IKA-R AND IKA-E**

Mr. Caruso moved, seconded Mr. Dickey to approve the second reading and approval for IKA, IKA-R AND IKA-E. These policies are intended to replace former policies AKAB, Report Cards/Progress Reports; ILBA, District Program Assessments; and ILBB, State Program Assessments.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

### **WATER SHARE'S PROXY**

Mr. Caruso moved, seconded by Mr. Franklin to designate Tim Halpin to be the proxy for Fremont RE-2 School District for the purpose of the Union Ditch Water Share's meetings.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

### **CHANGE ORDER FROM ALCON CONSTRUCTION**

Mr. Caruso moved, seconded by Mr. Dickey to approve the change order from Alcon Construction, Inc. in the amount of \$46,304.00 for the Agricultural Building at Florence High School.

The motion was approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-no, and Linda Schmidt-yes

## **DIRECTOR OF BUSINESS SERVICES**

### **BUDGET APPROVAL**

Mr. Caruso moved, seconded by Mr. Dickey to approve the budget for the Fremont RE-2 School District for the 2015-2016 school year.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

### **MINIMUM WAGE INCREASE**

Mr. Dickey moved, seconded by Mr. Franklin to approve the minimum wage increase to \$8.31 as mandated by the State of Colorado.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

**CONSENT AGENDA ITEMS**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the consent agenda items:

1. Approval: Operational Bills
2. Approval: Purchase Orders Over \$5,000.00
3. Approval: Monthly Financial Report
4. Approval: Staff Resignations
5. Approval: Staff New Hires
6. Approval: Staff Terminations
7. Approval: Staff Transfers
8. Approval: Staff Leave of Absence
9. Approval: Staff Retirement
10. Approval: Staff Transition Year
11. Approval: Staff Supplemental Assignments
12. Approval: New Substitute Teachers
13. Approval: New Substitute Paraprofessionals/Custodians/Food Service
14. Approval: New Volunteers
15. Approval: 140 Day PERA Employee

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

**FUTURE MEETINGS / ANNOUNCEMENTS**

The next meeting of the Fremont RE-2 School Board of Education will be February 8, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

**ADJOURNMENT**

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:32 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

Respectfully submitted,

Greg Dickey, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on February 8, 2016