

**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 17, 2017 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education Vice President Joe Caruso at 7:11 p.m.

ROLL CALL

Joe Caruso	Vice President Director District D	Present
Tommy Covington	President Director District C	Absent
Greg Dickey	Secretary Director District G	Present
Mark Masar	Director District E	Present
Linda Schmidt	Treasurer 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. Dickey moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on January 17, 2017.

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

APPROVAL OF THE MINUTES

Mr. Dickey moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on November 14, 2016 in the Fremont RE-2 Board Room.

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

APPROVAL OF GIFTS

Mr. Masar moved, seconded by Mr. Dickey to accept the following donations:

- District Technology Fair Donations
 - ❖ Big D Superfoods - \$50 Gift Certificates
 - ❖ Kwik Stop Food Stores - \$150 Car Wash Certificates and \$50 Drink Coupons
 - ❖ Chili's - \$200 Free Kids Meals
 - ❖ Papa's Pizza - \$60 VR Games and \$20 Pizza
 - ❖ Wefixipads.com - \$100 iTunes Gift Cards
 - ❖ Circle – 2 Circle Units \$198
 - ❖ Scale - \$150 Wellness
 - ❖ Colorado Data Services – 2 Fire HD Tablets and 2 Floating Wireless Speakers -\$360
 - ❖ Promethean Activconnect G Series - \$200 from TIG
 - ❖ Laptop Backpack, Wired iPad Keyboard, and Wireless Speaker from Howard Education - \$150
 - ❖ Edu Buncee – 10 T-Shirts and Miscellaneous Items - \$100
 - ❖ Office Depot Teacher Bags - \$100
- Donation of \$250 from Peoples National Bank to Florence Schools
- Donation of \$1000 from Colorado FFA Foundation and The Denver Post Community Foundation to Florence High School FFA
- Donation of \$100 from Sunflower Bank to Florence High School Band
- Donation of \$1000 from Canon City Music Club to Florence High School Band
- Donation of \$120 from Praise Community Church to Florence High School Food Bank
- Donation of Crayola Crayons from Donna Craven to Fremont Elementary School
- Donation of 2 boxes of glitter glue from Gary Fuselier to Fremont Elementary School
- Donation of \$10,000 from the Mascitelli Family Foundation to Fremont Elementary School
- Donation of \$200 from the Florence Farmer's Market to Fremont Elementary School

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee ([As Scheduled](#)) – Tommy Covington
[Absent](#)
- BOCES Representative ([As Scheduled](#)) – Joe Caruso
[No meeting since last school board meeting](#)
- CASB Representative ([As Scheduled](#)) – Linda Schmidt
[Attended the meeting and was pleased that a rural person was elected to a directorship on the CASB Board](#)

- Classified Association
Absent
- District Accountability (4 Times a Year) – Greg Dickey
No Meeting
- District Safety Committee (4 Times a Year) – Tommy Covington
Absent
- EFEA
Absent
- Fair Share Committee (Monthly) – Linda Schmidt
Meeting is scheduled for January 20th
- Home Bi-Ed Committee (Weekly)
No representative
- Scholarship Committee (As Scheduled)
Meeting is scheduled for January 20th
- Technology Committee (As Scheduled)
No representative

COMMUNICATIONS RECEIVED

- Thank you note from Linda Miller

SUPERINTENDENT'S REPORT

- A. PCC Partnership – Continuing to send kids to the college on Fridays – School District is paying for the tuition and transportation – Associates Degree is attainable
- B. 2017-2018 Calendar Process Update – The Administration will be asking for staff feedback over the next month – Community feedback is also welcome – hope to finalize the calendar at the March School Board Meeting

ACTION ITEMS

SECOND READING AND ADOPTION

Mr. Caruso moved, seconded Mr. Dickey to approve the second reading and adoption for changes made to Policy GBK-R.

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

SECOND READING AND ADOPTION FOR CHANGES TO POLICY GCL

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the second reading and adoption for changes made to Policy GCL.

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

ONLINE BANKING FOR FREMONT RE-2 SCHOOL DISTRICT ACCOUNTS

Mr. Dickey moved, seconded by Mr. Masar to approve that Heidi Forward-Kraft and Carrie Green Sandefur be able to conduct online banking for the Fremont RE-2 School District accounts at Rocky Mountain Bank & Trust and at Bank of the San Juans.

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

WATER SHARE'S PROXY

Mr. Caruso moved, seconded by Mr. Masar 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 in 2017.

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

DIRECTOR OF BUSINESS SERVICES

MINIMUM WAGE INCREASE

Mrs. Schmidt moved, seconded by Mr. Masar to approve the minimum wage increase to \$9.30 as mandated by the State of Colorado.

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

BUDGET APPROVAL

Mr. Masar moved, seconded by Mr. Dickey to approve the budget for the Fremont RE-2 School District for the 2016-2017 school year.

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

CONSENT AGENDA ITEMS

Mrs. Schmidt moved, seconded by Mr. Caruso 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
[Crystal Coleman – Florence High School – Food Service Kitchen Manager](#)
5. Approval: Staff New Hires
[Benjamin Bradley – Fremont Middle School – Science Teacher](#)
6. Approval: Staff Retirement/Transition Year
[Kathy Smith – Penrose Elementary School & Administration – Teacher & Technology Support](#)
[Linda Miller – Penrose Elementary School – Kindergarten Teacher](#)
7. Approval: Staff Supplemental Assignments
[Shawn Dieckman – Fremont Middle School – C Team Girls Basketball](#)

8. Approval: New Substitute Teachers
Jason Deleau
Shawn Dieckman
Tanji Phillips
Terrance Sandoval
9. Approval: New Substitute Paraprofessionals/Custodians/Food Service
Tim Caudill – Transportation
Tanji Phillips - Paraprofessional
10. Approval: New Volunteers
Scott Cullen
Erica Fay
Joshua Tashiro
Preston Sandoval

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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be February 13, 2017 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Dickey moved, seconded by Mr. Masar to adjourn the meeting at 7:26 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Mark Masar-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 13, 2017.