

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

OPENING OF MEETING

The Board of Education of the Fremont RE-2 School District met April 27, 2016 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 6:01 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

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Franklin to approve the agenda for the special board meeting on April 27, 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

4-DAY SCHOOL WEEK

Mr. Caruso moved, seconded by Mr. Dickey to approve the change in the calendar to a 4-day school week for the 2016-2017 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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be special meeting on April 27, 2016 at 6:00 p.m. in the T&I Building and the next regular meeting will be May 9, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mrs. Schmidt moved, seconded by Mr. Franklin to adjourn the meeting at 6:07 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 May 9, 2016.