

**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 February 20, 2018 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The special meeting was called to order by Board of Education President Joe Caruso at 6:00 p.m.

ROLL CALL

Joe Caruso	President	Present
Tommy Covington	Director	Present
Greg Dickey	Vice-President	Present
Andy Franklin	Treasurer	Present
Linda Schmidt	Secretary	Present

EXECUTIVE SESSION

Mr. Dickey moved, seconded by Mr. Franklin to adjourn into Executive Session at 6:08 p.m. for the following reasons:

A. Personnel Matter

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

Participants in the Executive Session were School Board Members present and John Merriam from CASB.

The time is now 8:01 p.m. and the Executive Session has been concluded.

SUPERINTENDENT FINAL CANDIDATES

Mr. Covington moved, seconded by Mr. Dickey to approve the following finalists as candidates for the Fremont RE-2 School superintendent position:

- Stephen Woolf
- Brenda Krage
- Cheryl Gomez
- Constance Jones

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 a special meeting on March 10, 2018 at 8:00 a.m. in the T&I Building. The next regular meeting will be March 12, 2018 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. Covington to adjourn the meeting at 8:04 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,

Linda Schmidt, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on March 12, 2018.