

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 22, 2016  
7:00 p.m.**

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:04 p.m.

Present: Ed Wosinski, Terri Blake, Crystal Calkins, Rick St. Peter, Paul Mellema, and Jennifer Semlow  
Absent: Matt Hendrie

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), Claire Tarquini (Middle School Teacher/Cross Country Coach)

**Approval of Agenda**

# 6220 - Motion by Paul and seconded by Rick to approve the agenda.  
Ayes – 6; Nays – 0 Motion passed.

APPROVAL OF  
AGENDA

**Public Participation**

Claire Tarquini, addressed the Board on this year's Cross Country team which includes 6<sup>th</sup> grade this year and requested the Board reconsider coaching staff increase and Saturday transportation.

PUBLIC  
PARTICIPATION

**Presentations / Recognitions**

-none-

PRESENTATIONS /  
RECOGNITIONS

**Consent of Agenda**

# 6221 – Motion by Rick and seconded by Crystal to approve Consent Agenda Items:

CONSENT OF  
AGENDA

- A. Approve minutes of August 8, 2016 Regular Session Board of Education meeting

Ayes – 6; Nays – 0 Motion passed.

**Leadership Reports**

Ken Haggart - Superintendent

- Superintendent Haggart advised the Board that buildings are still working on scheduling and still in process of hiring
- Advised the Board of Special Education numbers & costs
- Advised the Board of his discussions with administrators on Fundamental Five (best classroom practices).
- Discussed with the Board the evaluation areas for all employees

LEADERSHIP  
REPORTS

Bing Hanson – Director of Finance

- Advised the Board she is watching student count daily. Also working on retirements and hiring.

Board discussed Open House schedules.

**Board Committee Reports**

BOARD COMMITTEE  
REPORTS

- A. Finance (Matt Hendrie, chair)  
Next meeting to be scheduled
  
- B. Policy (Rick St. Peter, chair)  
Discussed facilities rentals with Nikki Quick who will handle entries, reviewed policies and previewed new website.
  
- C. Facilities (Paul Mellema, chair)  
Discussed facilities, sinking fund videos, track, student count and previewed new website.
  
- D. Personnel (Terri Blake, Chair)  
Next meeting scheduled for 8/23

**Action Agenda**

ACTION AGENDA

# 6222 – Motion by Jen and seconded by Crystal to approve the complete 2016-17 School Calendar  
Ayes – 6; Nays – 0 Motion Passed.

-approve 2016-17 FPS  
Calendar

# 6223– Motion by Paul and seconded by Rick to approve Food Service Agreement for contract years 2016-17 and 2017-18. The Board questioned/discussed.  
Ayes – 6; Nays – 0 Motion Passed

-approve Food Service  
Agreement for 2016-17  
& 2017-18

# 6224 – Motion by Paul and seconded by Terri to approve Fremont Education Association Contract for year 2016-17. Board discussed.  
Ayes – 6; Nays – 0 Motion Passed

-approve FEA contract  
for 2016-17

# 6225 – Motion by Terri and seconded by Rick to approve State Aid Operating Notes Resolution not to exceed \$1,700,000.00.  
Ayes – 6; Nays – 0 Motion Passed

-approve State Aid  
Operating Notes  
Resolution

**Board Communication/Discussion**

BOARD  
COMMUNICAITON /  
DISCUSSION

- A. Superintendent Haggart showed the Board Sinking Fund campaign videos from other school districts. Discussed with the Board current student count. Stated School Improvement Planning and new website would be discussed at next meeting.
- B. Superintendent Evaluation discussion
- C. Agenda Format discussion; work session format at one monthly meeting, followed by business action format meeting.
- D. Discussion of Welcome Back Breakfast and Staff Tailgate(s)
- E. Discussion of Harvest Festival parade participation.

**Adjournment**

ADJOURNMENT

# 6226 – Motion by Rick and seconded by Paul to adjourn the meeting at 8:30 p.m.  
Ayes – 6; Nays – 0 Motion Passed.