

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL & REGULAR MEETING
October 10, 2016
7:00 p.m.**

The Special board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:35 p.m.

Present: Ed Wosinski, Paul Mellema, Jen Scott, and Crystal Calkins

Absent: Terri Blake, Matt Hendrie (arrived 6:46 p.m.) and Rick St. Peter (arrived 7:00 p.m.)

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Scott Sherman (Principal of Fremont High School), Zach Lienau (Assistant Principal of Fremont High School)

Approval of Agenda

6241 - Motion by Jen and seconded by Paul to approve the agenda.
Ayes – 4; Nays – 0 Motion passed.

**SPECIAL MEETING
APPROVAL OF
AGENDA**

6242 – Motion by Jen and seconded by Crystal to go into Closed Session at 6:36 p.m. in accordance with MCL. 15.268(b) to consider discipline of one (1) Fremont High School student whose identity is known only to the Board.

Roll Call Vote: Paul, Jen, Crystal and Ed

Ayes: 4; Nays: 0 Motion Passed

CLOSED SESSION

Matt Hendrie arrived at 6:46 p.m.

Rick St. Peter arrived at 7:00 p.m.

Return to Open Session at 7:20 p.m.

**RETURN TO OPEN
SESSION**

Action Agenda

6243 – Motion by Jen and seconded by Paul to approve the discipline of one (1) Fremont High School student whose identity is known only to the Board.

Roll Call Vote: Paul, Jen, Crystal and Ed

Abstained: Matt and Rick

Ayes – 4; Nays – 0 Motion Passed.

ACTION AGENDA

Adjournment

6244 – Motion by Jen and seconded by Paul to adjourn the meeting at 7:23 p.m.

Ayes – 4; Nays – 0 Motion Passed.

ADJOURNMENT

The Regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:30 p.m.

REGULAR SESSION

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), Josh Szymanski (Owen-Ames-Kimball Construction Company) and Matt Slagle (TowerPinkster Architects and Engineers)

Board Workshop

BOARD WORKSHOP

- Ken Haggart introduced Josh Szymanski (Owen-Ames-Kimball) and Matt Slager (TowerPinkster) who presented information to the Board on the calendar timeline and work plan for the May Sinking Fund. The Board questioned/discussed with Josh and Matt options for funding, needs/wants, community forums, board roles, and estimates of assessments. Discussions with Bing Hanson on differences in bond and sinking fund requests. Committee Forms scheduled for November 21 and December 5, 2016.
- Handout presented to the Board on Teacher Salary Analysis with discussion following. Board questioned Ken and Bing on contract steps.
- Handouts presented to the Board on Budget Updates and Student Analyses. Bing explained factors, revenues/expenditures and fund balance. Preliminary Student Count up one over budgeted projection.

Adjournment

ADJOURNMENT

6245 - Motion by Paul and seconded by Matt to adjourn the meeting at 9:21 p.m.
Ayes – 6; Nays – 0 Motion Passed