

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING/BOARD RETREAT  
September 25, 2017  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:06 p.m.

Present: Ed Wosinski, Terri Blake, Matt Hendrie, Kevin Kaastra, Jen Scott, Rick St. Peter and Crystal Calkins.

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

**Approval of Agenda**

# 6344 – Motion by Jen and seconded by Matt to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- None

**Approval of Consent Agenda Items**

#6345 – Motion by Terri and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of September 11, 2017 Board of Education Meeting.

Ayes – 7; Nays – 0 Motion passed.

## Leadership Reports

### Ken Haggart, Superintendent

- Superintendent Haggart stated that he was watching the heat.
- Ken spoke of attending the MASA conference last week in Traverse City.
- Flu Clinic is on October 3 and would encourage staff to take advantage of this.

### Bing Hanson, Director of Finance

- Count Day is next Wednesday, October 4.
- Enrollment is currently down 30 students, and she is watching this closely.

## Board Committee Reports

- None

## Action Agenda

**# 6346**– Motion by Matt and seconded by Crystal to approve the hire of:

Kristi Bartolameolli – High School Teacher  
Lesley Dunny – High School Teacher  
Jared Hudson – High School Teacher  
Katy Hudson – Daisy Brook Teacher  
Dane Schafer – Daisy Brook Teacher

Ayes – 7; Nays – 0 Motion passed.

## Board Communications/Discussion

- Harvest Festival – October 5 The Board will walk in the parade wearing their red Board shirts and khaki pants.
- Seclusion and Restraint Policy #8310 – Ken advised there is not a lot of questions with this policy. The Lead Team of 47 is in place and will be getting their CPI/CPR training.
- Restorative Justice Policy #8305 – There was a lot of discussion regarding the details of this policy.

## Adjournment

**# 6347** - Motion by Matt and seconded by Jen to adjourn the meeting at 8:14 p.m.

Ayes – 7; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary