

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
MEETING
October 23, 2017
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:02 p.m.

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

Absent: Crystal Calkins

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6353 – Motion by Terri and seconded by Rick to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6354 – Motion by Matt and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of October 9, 2017 Board of Education Meeting.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Superintendent Haggart advised the Board of the award of an Early Literacy Grant from the MDE.
- There was a mentor meeting last week. The surveys of the new teachers demonstrated different approaches to the process, so there was discussion on more emphasis on mentoring occurring in the same way in each building.
- Fremont Public Schools has been asked to help in the search for the Fremont Public Librarian.
- Ken met with Brian McLean from Med Now regarding the on-line nurse program.
- MDE will be sending a group of representatives on November 9 to FPS to look at the programs designed towards Early Literacy.

Bing Hanson, Director of Finance

- Enrollment as of Friday is 23 down.
- Received some Sinking Fund money as of this time.
- Finance Committee meeting set for November 2

Board Committee Reports

Finance – Matt Hendrie, Chair

None

Policy – Rick St Peter, Chair

Met on October 2 and has the next scheduled meeting with Lusk Albertson November 16.

Personnel – Terri Blake, Chair

Meeting held October 23 at 5:00 p.m. Administration is currently going through evaluations to be turned in to the Superintendent in early November. Ken is doing his self evaluation to turn in to Terri by November 10.

Facilities – Jen Scott, Chair

Met on October 23 at 6:00 p.m. Ryan met with the Committee. Boilers are up and running properly. Previewed plans for vestibules at Pathfinder, Daisy Brook and Pine Street. Quest roof will not happen this year. Should be happening in the spring, but patches are holding through this rain. PF playground's new piece will be in by the end of this week. November 13 at 6:30 is next meeting.

Action Agenda

- None

Board Communications/Discussion

The Christmas Dinner for the Board of Education and the Administration and spouses is scheduled for December 14 at Lakes 23 at 6:00 p.m. E-invites have been sent. RSVP to Barb.

Ken presented Packers 2 Blueprint for Continuous Improvement 2018-2021 for strategic planning. There was discussion regarding Student Centered/Student Oriented focus.

Discussion on Public Relations and Social Media

Discussion on Curriculum

Trunk or Treat at Pathfinder October 31 at 1:30 p.m.

Adjournment

6355 - Motion by Matt and seconded by Terri to adjourn the meeting at 8:00 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary