

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
March 26, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:00 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

6389 – Motion by Terri and seconded by Crystal to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6390 – Motion by Matt and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of the February 26, 2018 Board of Education Meeting.
- Approve disbursements for the month of February, 2018 in the amount of \$2,488,577.50

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board regarding the Daisy Brook principal interviews occurring Tuesday and Wednesday of this week. We have a strong pool of candidates. Second round interviews will be held the week after spring break. Focus is on literacy and third grade initiative.
- Kids Coalition for Hunger is April 28. The Board is requested to help from 8:00 a.m. to 10:00 a.m. packing 20,000 meals.
- Daisy Brook has invited the Board to participate in their March reading celebration. The book Pie has been distributed to all Board members for the reading pleasure.
- M-Live plans to be here at 6:45 a.m. on March 29 for Drive Your Tractor to School Day.

Bing Hanson, Director of Finance

- The State is starting to work on the budget. After kindergarten roundup we will be able to look further at budget projections.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 03/13/18 – went over the financials. We are not quite at 8% fund equity. Budget update for next year. Looked at staff issues at the elementary levels and projections. Went over the principal contract language. Discussed the superintendent's contract.
- Policy – Rick St. Peter, Chair – met on 01/29/18 – received the first completed version of the Policy Manual. The committee will meet prior to the next Board meeting to review it as a committee. The Board as a whole needs to review the manual for discussion at the next Board meeting and then brought for approval at the following Board meeting.
- Personnel – Terri Blake, Chair – met on 3/1/18 – tentative meeting for the week after spring break.
- Facilities – Jen Scott, Chair - met on 3/12/18 – next meeting will be on April 23 at 6:00 p.m. prior to the next scheduled Board meeting. Chief Wright will be coming to propose secure entrance options for Pine Street.

Action Agenda

6391– Motion by Terri and seconded by Crystal to approve the Superintendent’s Evaluation.

Ayes – 7; Nays – 0 Motion passed.

Board Communications/Discussion

- School Matters will be coming out just after spring break with the first article regarding the renewal of the Operating Millage election in May. There will be an article in the Times Indicator also, as well as small pamphlets to go home with the students. Facebook postings for information will begin the end of this week.
- Ken discussed that at the last meeting each Board member was provided a copy of the Crisis Plan. There was discussion on it as far as covering all types of crises.
- First reading of the Policy and Procedures manual – Terri discussed the fact that the actual laws have been removed from our Policy manual since they are laws.
- At this time the April 9 Board of Education meeting is still scheduled. Ken and Ed will discuss whether there is a need to have it or not.

Adjournment

6392 - Motion by Matt and seconded by Crystal to adjourn the meeting at 7:46 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary