

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
August 21, 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, Kevin Kaastra, Jen Scott, and Crystal Calkins.

Absent: Rick St. Peter, Matt Hendrie and Terri Blake

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6438 – Motion by Jen and seconded by Crystal to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6439 – Motion by Crystal and seconded by Kevin to approve the Consent Agenda Items.

- Approve minutes of August 21, 2018 Board of Education Meeting/Retreat.
- Approve disbursements for the month of August 2018 in the amount of \$2,848,185.57.

Ayes – 5; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken mentioned that Kagan PD started today in Hesperia for our Middle and Daisy Brook staffs. There is an emphasis on “if students are not learning, then teachers are not teaching”. Pathfinder is working on Words Their Way with the third grade reading proficiency initiative in mind. The high school is working on writing and making sure all core classes are doing a better job with writing.
- We are scrambling to fill the classrooms. It has become a wage war in order to gain teachers.

Bing Hanson, Director of Finance

- Jen Kraus is off starting tomorrow on maternity leave.
- Our district will be borrowing a million dollars again to start the year.
- The title audit went well. Quest is the next building slated for audit.

Board Committee Reports

- Finance – Matt Hendrie, Chair – No report
- Policy – Rick St. Peter, Chair – No report
- Personnel – Terri Blake, Chair – No report
- Facilities – Jen Scott, Chair – No report

Action Agenda

6436 - Motion by Crystal and seconded by Jen to approve the reinstatement of a Quest student post his 180-day suspension.

Ayes – 5; Nays – 0 Motion passed.

Board Communications/Discussion

- Welcome Back lunch August 27 at noon – boxed lunches for the staff to be able to grab and run if needed.
- MASB Delegate for the conference and how beneficial it is. Ed will send the e-mail with the information.
- Potential lease agreement with the solar energy company was distributed in each board packet for informational purposes. FPS would have the ability to harvest the wood prior to the panels being installed.

- There will be a tour of Daisy Brook on Monday, August 27, at 6:30 p.m. for the Board. No formal meeting.
- There was in depth discussion on strategic planning.

Adjournment

6437 - Motion by Crystal and seconded by Kevin to adjourn the meeting at 5:45 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary