

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
December 10, 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, Terri Blake, Rick St. Peter, and Matt Hendrie.

Absent: Crystal Calkins

President Ed Wosinski led the Pledge of Allegiance.

### **Approval of Agenda**

# 6455 – Motion by Terry and seconded by Rick to approve the agenda. Ed added to the agenda under Board Communications - Committee selections and officer election.

Ayes – 6; Nays – 0 Motion passed.

### **Public Participation**

- A community member addressed the Board regarding bullying and attendance issues with her son.

### **Recognitions/Presentations**

- Athletes from the girls and boys soccer, track, cross country and volleyball were honored by the Board of Education.

### **Approval of Consent Agenda Items**

#6456 – Motion by Terri and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of November 12, 2018 Board of Education Meeting.
- Approve disbursements for the month of November, 2018 in the amount of \$1,806,894.22.

Ayes – 6; Nays – 0 Motion passed.

## Leadership Reports

### Ken Haggart, Superintendent

- Our refunding process continues.
- There has been a lot of move on adult education and monies. The lame duck session is trying to connect the adult education with Career Tech and affording those older students the opportunity to take advantage of those classes.
- There is also discussion in the lame duck session regarding the A - F grading scale for schools.
- The legislature would like to label school districts who are on the cutting edge of things as "Innovative". These districts would not be held accountable for the A – F grading school, and other criteria from the MDE.
- Goeff Hansen is being replaced by Jon Bumstead as the Senator representing our community after 14 years of serving. Also Representative VanSingel is doing a fabulous job listening and representing Newaygo County.

### Bing Hanson, Director of Finance

- In entering all the information, we are currently sitting at a 9% fund balance. We will look at an adopted budget in January.

## Board Committee Reports

- Finance – Matt Hendrie, Chair – Last meeting 10/14/18
- Policy – Rick St. Peter, Chair – Last meeting 10/8/18
- Personnel – Terri Blake, Chair – Meeting was 11/20/18
- Facilities – Jen Scott, Chair – Meeting 12/10/18 - There was discussion on the playgrounds. Ryan is hoping to get a budget in place in January and have things out to bid in February for May and construction in the summer. Also discussed the track. Next meeting will be January 28 hoping the architect will have a rough plan by then.

## Action Agenda

**# 6457** - Motion by Jen and seconded by Rick to approve the Agreement for Collection of summer School Property Taxes.

Ayes – 6; Nays – 0 Motion passed

**# 6458** – Motion by Matt and seconded by Terri to approve the continuing Resolution to Impose a Summer Property Tax Levy.

Ayes – 6; Nays – 0 Motion passed

### **Board Communications/Discussion**

- Superintendent evaluation was discussed. Terri advised that we are still missing one Board member's input. She will reach out to that member one more time. There will be a final discussion and vote at the first meeting in January on the Superintendent's evaluation.
- Ed asked that the Board to think about on what committees they might wish to serve with the combination of Finance/Facilities and Personnel/Policy. If anyone is interested in serving in an officer's position, please e-mail Ed with those interests. These will be voted on at the first meeting in January as well.

### **Adjournment**

**# 6459** - Motion by Rick and seconded by Terri to adjourn the meeting at 7:39 p.m.

Ayes – 6; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary