

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
June 10, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:03 p.m.

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

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6500 – Motion by Crystal and seconded by Rick to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- Rhoni Kaastra spoke for Hand to Hand and thanked the school system for allowing them to participate. Rhoni also spoke regarding the education of her children, how well they were educated here at Fremont Public Schools. She did express concern regarding the athletic department and negative experiences with the varsity basketball program.
- Julie Sidlauskas – Hand to Hand served for 22 weeks in the second semester, 2374 bags of food which was handed out on Fridays for the weekend. Averaged 125 bags a week. Second semester added a pantry at Quest and the high school. Statistics for second semester are as follows: 1881 cans of chicken or tuna, 993 boxes of mac & cheese, 2746 packets of oatmeal, 501 meals of spaghetti, 871 cans of soup, 502 taco kits, 505 boxes of pancakes, 1032 cans of vegetables, 7122 snacks (2 sweets and 1 fruit cup/apple sauce), 751 fresh fruits – 372 apples and 379 oranges/tangerines. Seven churches participated and 4,264 students were served over the course of the school year. 326 volunteers came to pack the bags on Tuesday nights.

Recognitions/Presentations

- Jodi Ferris, Pathfinder Principal, presented new teachers for Pathfinder. Bob Schulz from Hart will be teaching 2nd grade. Emily Berry will be teaching 1st grade next year. Mara McAree will also be teaching 1st grade at Pathfinder.

Approval of Consent Agenda Items

6501 – Motion by Kevin and seconded by Crystal to approve the consent agenda items.

- Approve the minutes from the May 13, 2019 Board of Education meeting.
- Approve the disbursements for the month of May, 2019 in the amount of \$1,691,309.43.

Ayes – 7; Nays - 0 Motion passed

Leadership Reports

Ken Haggart, Superintendent

- Ken shared the weeks in June are filled with data collections from teachers presented to principals which is entered and finalized. School improvement plans are being finalized...District school improvement plan is due June 30 as is the consolidated budget for Title monies.
- Building principals are working on handbooks.
- MedNow is not what we had hoped. It is very difficult to get students in front of camera. Shelly Klochack received 126 phone calls, 200+ e-mails this year. She does the med counts, training, etc. We are considering whether we continue to partner with Spectrum with this program for the coming year at the current cost.

Bing Hanson, Director of Finance

- Bing passed out information that was gone over in the Finance Committee. It has the final budget for this year and proposed budget for next year, 2019-2020. More detail will come before the next meeting. At this time, it looks like we may have to use some fund balance for next year's expenses, but we will wait for the State to decide what our per pupil funding will be. Bing budgeted for 30 down at this time.

Board Committee Reports

- Finance/Facilities – Met June 10 – Budget will be approved at the next meeting, June 24. Not much movement with Lansing and the budget. Negotiations start next week. Some items to consider were PD days, sick days, increase in salary. Facilities touched on the last two meetings on the track. Most of the public had positive feedback for the \$1.9 million upgrade which does have drainage to be repaired. Boring tests are being done to determine what drainage actually looks like and what needs to be done. We have signed contracts with Tower Pinkster and OAK regarding this. As far as the playgrounds are concerned, this week the playground folks came in and will have the construction completed in August prior to the start of school.
- Policy/Personnel – Met May 30 – Reviewed the Lusk Albertson sample policies and will go through and determine what is required legally. We began student handbook review. Discussed the building leave reports – the amount of time teachers are not in front of students. The average district wide was 11 days. We had one teacher who did not miss a day – Brandon Miller. Ken will also do a cost analysis for this. Cassie Franks is the new Pathfinder secretary and has started. Will revamp the facilities use policy. Agreed on \$10/player for youth programs. The next meeting will be the second reading of the relationship policy.

Action Agenda

6502 – Motion by Matt and seconded by Crystal to adopt the MHSAA Member Resolution for 2019-2020.

Ayes – 7; Nays – 0 Motion passed.

Board Communications/Discussion

- Board retreat - July 16 at 3:00 p.m. at the high school
- Board development – Ed is resigning from the Board at this time effective immediately. Matt will assume the presidency of the Board for the remainder of the year. A Vice President will need to be determined. The Board can select a replacement for the Board to fulfil Ed's term.

Adjournment

6503 - Motion by Crystal and seconded by Kim to adjourn the meeting at 7:51 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary