

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
August 19, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by Vice-President Jen Scott at 7:02 p.m.

Present: Jen Scott, Kim Rasch, Rick St. Peter, Crystal Calkins and Pete Slovinski.

Absent: Matt Hendrie

Vice President Jen Scott led the Pledge of Allegiance.

Approval of Agenda

6525 – Motion by Crystal and seconded by Rick to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- Aaron Bennett approached the Board regarding athletics and a desire to form a community coalition to discuss Fremont Athletics.

Recognitions/Presentations

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Approval of Consent Agenda Items

6526 – Motion by Pete and seconded by Rick to approve the consent agenda items.

- Approve the minutes from the July 16, 2019 Budget and Regular Board of Education meeting.
- Approve the disbursements for the month of July, 2019 in the amount of \$1,955,698.30.

Ayes – 5; Nays - 0 Motion passed

Leadership Reports

Ken Haggart, Superintendent

- Ken discussed the Professional Development this morning with Darrell Scott, co-author of Awaken the Learner. We will continue to have professional development on Socio-Emotional Learning.
- We have a tentative agreement with FESPA.
- We also reached a tentative agreement with the FEA on Friday for Board approval in September. There are three letters of agreement associated with this contract for two years.

Bing Hanson, Director of Finance

- Bing discussed that the first part of the financial audit is complete. The auditors from Hendon and Slate will return and do a 30-day follow up. Audit went well.

Board Committee Reports

- Finance/Facilities – Met July 22
- Policy/Personnel – Met July 18

Action Agenda

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Board Communications/Discussion

- Board development - About every three years MASB sends out flyers stating it is time for the Board to hold a Board Development meeting with a presentation from them. The MASB talks about Board roles, responsibilities, expectations, etc. We have not been contacted by the MASB yet, but Ken is expecting that to come at any time.

Adjournment

6527 - Motion by Pete and seconded by Rick to adjourn the meeting at 7:23 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary