FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
September 23, 2019
7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:06 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Crystal Calkins, Michael Campeau and Pete Slovinski.

Absent: Rick St. Peter

President Matt Hendrie led the Pledge of Allegiance.

Approval of Agenda

 # 6532 – Motion by Crystal and seconded by Pete to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations
- None
Approval of Consent Agenda Items

- None

Leadership Reports

Ken Haggart, Superintendent

- Ken presented information on the M-Step and PSAT data. Fremont led the county in the M-Step scores. Not all grades were tested in all subjects this past year. Daisy Brook scores have started to improve. Fremont's scores are steadily improving over the past five years.   The State has advised that the test will

remain the same this year as last year.   We are concentrating in the elementary schools on ELA and Math with 90 uninterrupted minutes of ELA during the day.

Bing Hanson, Director of Finance

- Bing advised that the Finance Committee met prior to the Board meeting and watching the State budget.
- The current budget was approved with the estimate of 30 students down from last year; we are very close to that number.

Board Committee Reports

- Finance/Facilities – Met tonight - Jen, Rick and Pete.   Pete reported that we are waiting for the budget to be signed by Governor Whitmer.   We are currently approximately 30 pupils down which is what was budgeted.   Jen reported on Facilities and progress on the track. We need to extend 8 foot around the entire perimeter of the track with estimated cost of $1.5 million. There have been drainage issues in the backyards of some people on Pine Street. Meeting on October 1 at 6:00 p.m. Next finance/facilities meeting will be October 21 at 6:00 p.m.
- Policy/Personnel – Met September 9. Next meeting September 26 at 7:00 a.m.

Action Agenda

 # 6533 – Motion by Pete seconded by Crystal to approve the minutes from the September 9, 2019 Regular Board of Education meeting.

Ayes – 6; Nays – 0 Motion passed.

 # 6534 – Motion by Pete seconded by Jen to approve Section 4005, Prohibition of Referral or Assistance Policy after the second reading. There was discussion on this when Ken advised that on Friday the State changed the policy stating that no Board of Education may approve penalties within the policy.   The motion was amended to reflect approval of Section 4005, Prohibition of Referral or Assistance Policy as recommended by the State.

Ayes – 6; Nays – 0 Motion passed.

 # 6535 – Motion by Jen and seconded by Crystal to look at snow removal bids. Jen reported on the removal bids that were received.   We are currently waiting to look into things. There was discussion and motion was tabled at this time.

Ayes – 6   Nays – 0   Motion passed

Board Communications/Discussion

- Board members may not take the training on an individual basis or as a group per the MASB. The new plan is to have someone come in and put the Board through Curriculum 101 at a discounted rate. It will take approximately two hours. If anyone is interested in attending the MASB conference in Traverse City, please advise Ken.
- Harvest Parade - October 3   5:30 departure from the bus garage if the Board wants to ride the bus over to the Christian School.
- Trunk or Treat at Pathfinder if anyone is interested.
- Matt asked the Board to think about what they feel their individual vision is for the Board and their purpose on it.   Matt will send questions to each board member to get started on their visions as well as hi-lighting each on the Facebook page.
- Discussed coaches' questionnaires and possibly getting them ready by the end of fall sports.

Adjournment

 # 6536 - Motion by Jen and seconded by Michael to adjourn the meeting at 8:14 p.m.

- Ayes – 6; Nays – 0 Motion passed.

_____

Richard L. St. Peter II, Secretary