

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
January 27, 2020  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:02 p.m.

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

Absent: Rick St. Peter and Crystal Calkins

### **Approval of Agenda**

# 6570 – Motion by Pete and seconded by Jen to approve the agenda with the change of no presentation by Quest due to illness.

Ayes – 5; Nays – 0 Motion passed.

### **Public Participation**

- None

### **Recognitions/Presentations**

- None

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

- None

### **Leadership Reports**

Ken Haggart, Superintendent

- Ken discussed meeting with the Personnel and Policy Committee two weeks ago and the lists of needs/wants from the administrators. We are now at a crossroads with now knowing what Lansing is doing financially, and we cannot make any decisions on these wants/needs at this time due to budgetary constraints.
- Strategic Planning – each of the Board has been contacted regarding their group and meetings.

Bing Hanson, Director of Finance

Bing gave out an amended budget for the Board to review. The Board will adopt the amended budget at the February 10 meeting.

### **Board Committee Reports**

- Policy and Personnel – Crystal sent all an e-mail. Next meeting is February 20 at 7:00 a.m. Matt questioned where we stand with the Administrative Regulations. They should be ready to be approved by the Board by the next meeting. Handbooks were also discussed and trying to make them universal for all buildings.
- Finance and Facilities – Next meeting is February 10 at 6:00 p.m. Matt questioned the technology upgrades. Upgrades are being completed at this time.

### **Action Agenda**

# 6571 – Motion by Michael and seconded by Pete to approve the minutes from the Board of Education meeting on January 13, 2020.

Ayes – 5; Nays – 0 Motion passed.

### **Board Communications/Discussion**

- Strategic Planning – Ken informed the Board that as the team meets and discusses the plan, hopefully with not more than three items, to keep in mind the Student Centered; Learning Focused; World Ready. When the team develops their ideas, what are the actionable items and strategies to get the ideas into place, and how will success be monitored.
- Whole Child – The Board all grew up with the school providing the four cores and other electives and then sending you out the door at graduation. Under Whole Child Education, the school needs to fill in the blanks that the child is missing. Healthy, Safe, Engaged, Supported and Challenged are the tenants of the Whole Child Education process.
- Softball interviews were held last week. Terry Heyboer was offered the position this afternoon as varsity coach.
- Fall sport evaluations are completed.

## **Adjournment**

**# 6572-** Motion by Pete and seconded by Jen to adjourn the meeting at 7:49 p.m.

Ayes – 5; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary