

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 27, 2016  
6:00 p.m.**

The regular board meeting of the Fremont Board of Education was called to order by Vice-President Terri Blake at 7:04 p.m.

Present: Terri Blake, Jennifer Scott, Crystal Calkins, and Paul Mellema  
Absent: Ed Wosinski, Matt Hendrie. Rick St. Peter arrived at 7:20 pm.

Terri Blake, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent)

**Approval of Agenda**

# 6204 - Motion by Jen and seconded by Crystal to approve the agenda.

Ayes – 4 Nays – 0 Motion passed.

APPROVAL OF  
AGENDA

**Public Participation**

None

PUBLIC  
PARTICIPATION

**Presentations / Recognitions**

None

PRESENTATIONS /  
RECOGNITIONS

**Consent of Agenda**

# 6205 – Motion by Paul and seconded by Jen to approve Consent Agenda Items:

- A. Approve minutes of June 14, 2016 Regular Session Board of Education minutes  
Ayes – 4; Nays – 0 Motion passed.

CONSENT OF  
AGENDA

**Leadership Reports**

Ken Haggart - Superintendent

- Superintendent Haggart stated that the 2015-16 School fiscal year is coming to a close and new fiscal year (2016-17) starts July 1.
- Stated he met with principals recently on School Improvement Plans and will review with Board later this summer
- Stated principal evaluations have just finished.
- Advised his plans to attend a MASA conference this week. Principals also have upcoming conferences.
- Board questioned data reports given by principals at retreat.

LEADERSHIP  
REPORTS

Bing Hanson – Director of Finance  
(absent)

**Board Committee Reports**

- A. Finance (Matt Hendrie, chair)  
Met 6/9/16  
Report previously given
  
- B. Policy (Rick St. Peter, chair; absent)  
No report
  
- C. Facilities (Paul Mellema, chair)  
Met 5/23/16  
Report previously given
  
- D. Personnel (Terri Blake, Chair)  
No report

BOARD COMMITTEE  
REPORTS

**Action Agenda**

# 6206 – Motion by Paul and seconded by Crystal to approve amended Policy 5175 Criminal History and Background Checks  
Ayes – 4; Nays – 0 Motion Passed.

# 6207 – Motion by Paul and seconded by Jen to approve the amended Policy 5176 Criminal Justice Information Security  
Ayes – 4; Nays – 0 Motion Passed

Rick St. Peter arrived (7:20p.m.)

**Board Communication/Discussion**

Board discussed Student Behavioral Policy.

**Adjournment**

# 6208 – Motion by Rick and seconded by Jen to adjourn the meeting at 7:37 p.m.  
Ayes – 5; Nays – 0 Motion Passed.

ACTION AGENDA  
-approve amended  
Policy 5175  
  
-approve amended  
Policy 5176

BOARD  
COMMUNICAITON /  
DISCUSSION

ADJOURNMENT