

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
September 26, 2016  
7:00 p.m.**

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:02 p.m.

Present: Ed Wosinski, Terri Blake, Crystal Calkins, Jennifer Semlow, Matt Hendrie, Rick St. Peter and Paul Mellema

Ed Wosinski, President, led the Pledge of Allegiance.

**Approval of Agenda**

# 6237 - Motion by Paul and seconded by Crystal to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF  
AGENDA

**Presentations / Recognitions**

A. Presentation of new athletic trainer, Sarah Carpenter. Sarah explained what her role is and is excited to be a member of the Fremont Public Schools family.

PRESENTATIONS  
AND RECOGNITIONS

**Consent of Agenda**

# 6238 – Motion by Rick and seconded by Terri to approve Consent Agenda Items:

A. Approve minutes of September 12, 2016 Regular Session Board of Education meeting

Ayes – 7; Nays – 0 Motion passed.

CONSENT OF  
AGENDA

**Leadership Reports**

Ken Haggart – Superintendent

- Student Count is October 5
- There is a critical shortage of substitute teachers
- Advised the Board of varying state legislations to be discussed more in depth at the October 10 workshop.
- Board training for School Advance is October 11 at 5:00 p.m. in Newaygo – leaving from the bus garage at 4:40 p.m.
- Pathfinder PTO would like the Board to participate in Trunk or Treat at Pathfinder on 10/31/16, 12:30 to 2:00
- The first draft of the Packer app is ready for the Board to check out and offer suggestions for improvement.

LEADERSHIP  
REPORTS

Bing Hanson – Director of Finance

- Advised the Board she is watching student count daily and stated student count could be better than expected.
- Will have 3-5 year financial projection for Board workshop.

**Board Committee Reports**

BOARD COMMITTEE  
REPORTS

- A. Finance - No report  
Next meeting October 11, 2016
  
- B. Policy - No report  
Next meeting October 7, 2016
  
- C. Personnel – No report  
Next meeting October 4, 2016
  
- D. Facilities – Paul Mellema, Chair, reported the committee met on September 26 and discussed much of what Superintendent Haggart reported.  
Next meeting October 24, 2016.

**Action Agenda**

ACTION AGENDA  
Approval of  
Transportation Contract

- # 6239 – Motion by Paul and seconded by Matt to approve the approval of the transportation contract.  
Ayes – 7; Nays – 0 Motion Passed.

**Board Communication/Discussion**

BOARD  
COMMUNICAITON /  
DISCUSSION

- A. Reminder of the Board Workshop on October 10, 2016 at 7:00 p.m.  
The Board will receive needed information by Friday, October 7.

**Adjournment**

ADJOURNMENT

- # 6240 – Motion by Paul and seconded by Rick to adjourn the meeting at 8:04 p.m.  
Ayes – 7; Nays – 0 Motion Passed.