

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 24, 2016
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:03 p.m.

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

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), Birgit Near (Fremont High School Teacher), and Wendy St. Peter (Fremont Middle School Teacher),

Approval of Agenda

6246 - Motion by Jen and seconded by Terri to approve the agenda.
Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Recognitions/Presentations

Wendy St. Peter stated to the Board her appreciation for return of prep periods which has allowed many good things within the school buildings including more collaboration, and mentor/mentee time.

RECOGNITIONS /
PRESENTATION

Birgit Near presented a handout to the Board on the German Exchange Trip 2017. She explained it's purpose, planned schedule, and costs. Board questions/discussion followed.

Approval of Consent Agenda Items:

6247 - Motion by Rick and seconded by Matt to approve Consent Agenda Items:
A. Approve minutes of September 26, 2016 Regular Session board of Education meeting
B. Approve minutes of October 10, 2016 Closed Session board of Education meeting
C. Approve minutes of October 10, 2016 Regular Session Board of Education meeting
D. Approve disbursement for the month of September, 2016 in the amount of \$3,054,662.93
Ayes – 7: Nays – 0 Motion passed

APPROVAL OF
CONSENT AGENDA
ITEMS

Leadership Reports

Ken Haggart – Superintendent

- Superintendent Haggart presented to the Board a School Advance Handout on Rubric for Evaluations.
- Stated that New Teacher In-Services held once a month. Each meeting held with a different administrator.
- Stated he attended the Fremont Leadership meeting at the Fremont District Library and advised the Board of community activities.
- Communications with Newaygo County Business Development Manager, Mark Guzniczak, who is also working with career pathways for FHS students.

LEADERSHIP
REPORTS

- Stated Senator Hansen working on aligning transportation costs between school districts
 - Leverage Leadership scheduled this week to discuss observations and evaluations.
 - Finished final discussions on FEA contract. interviewing in process for new 2nd grade teaching position
- Bing Hanson – Director of Finance
- Finalizing Student Count.
 - Finalizing audit with H&S Companies

Board Committee Reports

BOARD COMMITTEE
REPORTS

- A. Finance (Matt Hendrie, Chair)
Met 10/11/16
Discussed Sinking Fund, student count, retirement and general fund balance
- B. Personnel (Terri Blake, Chair)
Report given at previous meeting
Scheduled next meeting for 11/15, 8:00 a.m.
- C. Policy (Rick St. Peter, Chair)
Working with Brad Banasik, MASB, on updating Policy Manual
Next meeting TBD
- D. Facilities (Paul Mellema, Chair)
Met 10/24/16
Discussed Sinking Fund

Action Agenda

ACTION AGENDA

-none

Board Communications/Discussion

BOARD
COMMUNICATIONS /
DISCUSSION

Board discussions of perimeters, visions and projections of Sinking Fund. Community forums have been scheduled for November 21, 2016 and December 5, 2016 on Sinking Fund at Fremont Middle School

Adjournment

ADJOURNMENT

6248 – Motion by Terri and seconded by Matt to adjourn the meeting at 8:20 p.m.
Ayes –7; Nays – 0 Motion Passed.