

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 28, 2016
6:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:00 p.m.

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

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance)

Approval of Agenda

6256 - Motion by Jen and seconded by Paul to approve the agenda.

Addition to Agenda requested of Board Communications / Discussion, Item B. December 12 meeting date

Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

-none

PUBLIC
PARTICIPATION

Recognitions/Presentations

A. Significant Disproportionality – Discussion with Ken Haggart regarding requirements and compliancy and programs implemented within our district.

RECOGNITIONS /
PRESENTATIONS

Approval of Consent Agenda Items:

6257 – Motion by Jen and seconded by Crystal to approve Consent Agenda Items:

A. Approve minutes of November 14, 2016 Closed Session Board of Education meeting

B. Approve minutes of November 14, 2016 Regular Session Board of Education meeting

Ayes – 7; Nays – 0 Motion passed

CONSENT AGENDA

Leadership Reports

Ken Haggart, Superintendent

- Spoke to the Board of the needs of the district in regards to the Sinking Fund

Bing Hanson, Director of Finance

- Stated November is open enrollment for insurance
- Needed to get bids to offer insurance for employees who work over 30 hours per week to comply with Affordable Care Act.
- Will be scheduling finance meeting.

LEADERSHIP
REPORTS

Board Committee Reports

A. Finance – No report
Next mtg. tbd

B. Policy – No report
Met 11/15/16, next mtg. 12/6/16

BOARD COMMITTEE
REPORTS

- C. Policy – No report
Met 11/16/16, next mtg. tbd
- D. Facilities – No report
Met 11/28/16, next mtg. tbd

BOARD COMMITTEE
REPORTS - continued

Action Agenda

No action taken

ACTION AGENDA

Board Communications/Discussion

A. Discussions between the Board and the Superintendent on the Community Forum (held Nov. 21) and Sinking Fund. Future meetings may be needed beyond the scheduled upcoming forum (December 5, 2016) with Tower Pinkster. Options and coverages discussed. Discussion of the benefits of bond versus sinking fund possibilities.

BOARD
COMMUNICATIONS /
DISCUSSION

B. Next regular Board of Education meeting scheduled for December 12, 2016 beginning at 5:30 p.m.

Adjournment

6258 - Motion by Paul and seconded by Rick to adjourn the meeting at 6:44 p.m.

ADJOURNMENT

Ayes – 7; Nays – 0 Motion Passed