

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 12, 2016
5:30 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 5:38 p.m.

Present: Ed Wosinski, Terri Blake, Rick St. Peter, Jen Scott, Crystal Calkins, and Paul Mellema.
Absent: Matt Hendrie (arrived at 6:05 p.m.)

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance), Mike Dennis (Community member) and FPS student and his parents.

Approval of Agenda

6259 - Motion by Paul and seconded by Crystal to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

- Mike Dennis spoke to the Board on the by-pass and his concerns of it's location
- Student and his parents requested reinstatement and return to the Fremont High School.

PUBLIC
PARTICIPATION

Recognitions/Presentations

A. Ken Haggart, Superintendent, recognized Paul Mellema and presented him with a plaque from the Board of Education for his years of service on the Board.

RECOGNITIONS /
PRESENTATIONS

Approval of Consent Agenda Items:

6260 – Motion by Paul and seconded by Rick to approve Consent Agenda Items:

A. Approve minutes of November 28, 2016 Regular Session Board of Education meeting.

B. Approve disbursement for the month November, 2016 in the amount of \$1,825,683.22

Ayes – 6; Nays – 0 Motion passed

CONSENT AGENDA

Leadership Reports

LEADERSHIP
REPORTS

Ken Haggart, Superintendent

- Ken advised the Board of Christmas programs and athletic events coming up soon.
- Asked the Board to express opinions on the Christmas Dinner
- Updated the Board on teacher recruitment.

Bing Hanson, Director of Finance

- Working on balancing the budget for the 2017-18 school year.

Board Committee Reports

- A. Finance – Next mtg. 12/15/16
 - B. Personnel – met 12/6/16
Discussed teacher recruitment and Superintendent evaluation
 - C. Policy – Met 12/12/16
Discussed Rental Agreements
 - D. Facilities – Met 11/28/16
Next mtg. tbd
- (Matt Hendrie arrived at 6:05 p.m.)

BOARD COMMITTEE
REPORTS

Action Agenda

- # 6261 – Motion by Paul and seconded by Matt to approve Agreement for Collection of Summer School Property Taxes.
Ayes: 7; Nays – 0. Motion Passed

ACTION AGENDA
-approve Collection of
Summer School
Property Taxes

Board Communications/Discussion

- A. Review of Community Forum held Dec. 5. Board discussed various options of financial proposals.
- B. Ed Wosinski advised the Board of election of officers at January 9 meeting.

BOARD
COMMUNICATIONS /
DISCUSSION

Closed Session in accordance with MCL 15.268 (a) to conduct superintendent evaluation at 6:43 p.m..
Roll Call Vote: Paul, Jen, Rick, Terri, Ed, Crystal and Matt
Ayes: 7; Nays – 0.

CLOSED SESSION

Return to Open Session 6:54 p.m.

RETURN TO OPEN
SESSION

Adjournment

- # 6262 - Motion by Paul and seconded by Rick to adjourn the meeting at 6:54 p.m.
Ayes – 7; Nays – 0 Motion Passed

ADJOURNMENT