

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING and PUBLIC HEARING  
July 10, 2017  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:07 p.m.

Present: Ed Wosinski, Terri Blake, Jen Scott, Matt Hendrie and Kevin Kaastra. Absent: Rick St. Peter and Crystal Calkins

Ed Wosinski, President, led the Pledge of Allegiance.

**Approval of Agenda**

# 6322 - Motion by Terri and seconded by Jen to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- None

**Approval of Consent Agenda Items**

#6323 – Motion by Matt and seconded Terri to approve the Consent Agenda Items

Ayes -5; Nays – 0 Motion passed.

**Leadership Reports**

Ken remarked on the renovations going on in the Board Room and Administration Office. Advised the Board on where we are in the process of hiring new employees, the Strategic Plan, the School Improvement Plans as well as the Board Retreat coming up in August.

Bing advised that the audit will be the week of July 24.

## **Board Committee Reports**

- Finance – will convene after the audit
- Personnel – no report
- Policy – scheduled for 7/13/17
- Facilities – 7/10/17 – discussed the plan for the use of the Sinking Fund monies and where we are going from now. Discussed playground equipment and safety entrances and doing facility assessments.

## **Action Agenda**

**#6324** – Motion by Matt and seconded by Jen to approve the proposed Field Trips for 2017-2018 school year.

Ayes – 5; Nays – 0 Motion passed.

**#6325** – Motion by Jen and seconded by Matt to approve the proposed Fundraisers for 2017-2018. Discussion on where the monies raised is spent.

Ayes – 5; Nays – 0 Motion passed.

**#6326** – Motion by Matt and seconded by Terri to approve the Resolution of School Bond Qualification and Loan Program – School Loan Revolving Fund.

Ayes – 5; Nays – 0 Motion passed.

## **Board Communications/Discussion**

- Negotiations – Ken discussed what occurred at the last negotiations meeting. The Negotiations Team will meet again on July 18.
- August Retreat – August 28, 2017 5:00 p.m. for Strategic Planning – no board meeting
- August 22, 2017 - Welcome Back Breakfast

## **Adjournment**

**# 6327** - Motion by Matt and seconded by Jen to adjourn the meeting at 8:43 p.m.

Ayes – 5; Nays – 0 Motion Passed

---

Richard L. St. Peter II, Secretary