

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
April 23, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:06 p.m.

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

Absent: Terri Blake

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6398 – Motion by Jen and seconded by Rick to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- Kyle Gilbert spoke regarding the Renewal of Operating Millage and how we are communicating that information to the public. Would like to see a short video of the superintendent speaking to the public regarding this issue.

Recognitions/Presentations

- Winter sports teams were honored and awarded certificates by the Board for their achievements.

Approval of Consent Agenda Items

#6399 – Motion by Crystal and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of April 9, 2018 Board of Education Meeting.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Finalist for the Daisy Brook principal position will be meeting the Personnel Committee this Thursday.
- Kids Coalition Against Hunger is this Saturday. Set up will begin at 7:00 a.m.
- Board Retreat in June is coming up. No date has been set yet.
- MedNow is coming to the buildings to set up.
- Hand to Hand group is filling backpacks with food on Fridays for the students to take home over the weekend. It is starting at Daisy Brook and eventually will be coming to each of our buildings. Rhoni Kaastra is heading up that group.
- A thank you to Kelly Montague who just completed a long-term substitute position at Daisy Brook.
- Thank you to Kyle Gilbert for bringing different ideas for communicating with the public.

Bing Hanson, Director of Finance

- Not too many changes at this time. We are sitting on an approximate 7% fund balance.
- Next month Finance Committee will meet and we will have some idea for the 18-19 budget.
- We are waiting to see how Kindergarten roundup goes with enrollment for budgeting purposes.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 3/13/18
- Policy – Rick St. Peter, Chair – met on 4/17/18
- Personnel – Terri Blake, Chair – met on 4/12/18; will meet on 4/26/18 at 4:30. Crystal will be taking Ed's place, as he has a prior commitment.
- Facilities – Jen Scott, Chair – met on 4/23/18 – Ryan Ergang is getting all the pre-construction information on the entrances. They are going to try to preserve all the artwork in the tiles that they can at Daisy Brook and are starting to plan on the particulars of packing the office. Mowing will be starting the beginning of next week. They did have to purchase a new mower. Always looking for grounds help. The lighting, Quest, Pine Street, Maintenance and the bus garage, all has been updated to LED lighting. Chief Wright will meet with the committee to share ideas for the security entrance at Pine Street. Next meeting will be 5/14/18.

Action Agenda

6400 - Motion by Crystal and seconded by Rick to Approve the Resolution to Form a Cooperative Program with Kenowa Hills, Fruitport and Fremont for the sport of Ice Hockey.

Ayes – 6; Nays – 0 Motion passed.

6401 – Motion by Matt and seconded by Jen to adopt the Fremont Public Schools Policies and Procedures.

Ayes – 6; Nays – Motion passed.

Board Communications/Discussion

- Operating Millage Renewal – May 8 election
- Kids Coalition Against Hunger, April 28, set up at 7:00 a.m. Any board members who can come and help set up are appreciated.

Adjournment

6402 - Motion by Matt and seconded by Crystal to adjourn the meeting at 7:47 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary