

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
June 12, 2018
5:45 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:50 p.m.

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

Absent: Terri Blake

Approval of Agenda

6407 – Motion by Matt and seconded by Crystal to approve the agenda with the addition to the action items of approval of the recommended Superintendent compensation.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6408 – Motion by Jen and seconded by Crystal to approve the Consent Agenda Items.

- Approve minutes of May 14, 2018 Board of Education Meeting.
- Approve disbursements for the month of May, 2018 in the amount of \$1,765,080.82.
- Approve the Schedule of 2018-19 Board of Education meetings.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken discussed the process for choosing the high school assistant principal. He has had feedback from the high school staff involved in the process thanking him for being part of the process.
- Middle School counselor position final interviews were today.
- Literacy Coach position is important, and we are in the process of seeking a candidate.
- We are seeking 4-5 teachers at Pathfinder. Ken did exit interviews with the three teachers who only stayed this year, and they advised him they wanted to go to a larger city.
- Baby Food Festival parade is in July.
- Handbooks are being worked on by the Administrative Team hoping to have approval by August after coordinating them.
- Strategic planning – this fall the plan is to get together and work on creating this.
- The administrative regulations for the Board Policies are going to begin and hoping to have them all done by mid-fall.
- Terms of Office for the Board – Ken would like to have a mix of four and six year terms and presented the Board with a plan to do so.
- August retreat may include a trip to the Escape Room.
- Discussion regarding the Athletic Director's position which is currently being split with classroom instruction.

Bing Hanson, Director of Finance

- Bing handed out the amended budget, key factors that brought us to the 2018-2019 budget and the 2018-2019 budget for the board to review before June 25 Budget Meeting. She is hoping to be at 8% fund balance.
- No date yet for the audit.
- Discussed the Nutrition Services budget balance.
- Bing is budgeting for 30 students down for 2018-2019 school year.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 5/10/18
- Policy – Rick St. Peter, Chair – met on 4/17/18
- Personnel – Terri Blake, Chair – met on 5/3/18
- Facilities – Jen Scott, Chair – met on 4/23/18

Action Agenda

6409 - Motion by Matt and seconded by Rick to Approve the MHSAA 2018-2019 Membership Resolution.

Ayes – 6; Nays – 0 Motion passed.

6410 – Motion by Matt and seconded by Crystal to Approve the recommendation for the Superintendent compensation package. Discussion was held regarding details of the contract wording.

Ayes – 6; Nays – Motion passed.

Board Communications/Discussion

- Board terms – the Board looked at the two options presented by Ken. Will look at adopting the new option at the next board meeting.
- Nutrition Services – meal charging policy. There is over \$2,000 outstanding in charges. Discussion regarding having each family enter a credit card number or electronic bank transfer information.
- Strategic Planning – strategic plans in the State are beginning to adjust with goals intersecting with students at the center of all plans.....we want our students to come out of each school with “grit”.

Adjournment

6411 - Motion by Matt and seconded by Crystal to adjourn the meeting at 8:05 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary