

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
January 22, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by Treasurer, Matt Hendrie at 7:03 p.m.

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

Absent: Ed Wosinski and Terri Blake

Treasurer, Matt Hendrie, led the Pledge of Allegiance.

Approval of Agenda

6373 – Motion by Kevin and seconded by Crystal to approve the agenda with the removal of the Superintendent's evaluation.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Erica Grasly discussed her positive experience with the Early College Program. She is currently in her second year, expecting to complete her third year next year as a 13th year. Melissa Miller, NCRESA Coordinator of the Early College Program, advised the Board of the requirements and supports in place for students.

Approval of Consent Agenda Items

6374 – Motion by Crystal and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of January 8, 2018 Board of Education Meeting.

Ayes – 5; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Superintendent Haggart stated that Fremont has not been pushing the Early College Program with the implementation of the Promise Zone. The Early College staff has approached the Promise Zone Board asking that they might reimburse the local districts for tuition for students accepted into the Early College Program.
- It is lice check season as well as flu season.
- Donna Hieftje is doing a great job at Daisy Brook as interim principal. We will be posting the principal position next week, February 1.

Bing Hanson, Director of Finance

- Bing discussed the refunding process of smaller accounts. The bids were due January 22. We will not be going forward with the smaller refunding as the savings was not there to warrant it.

Board Committee Reports

- None

Action Agenda

6375 – Motion by Jen and seconded by Rick to approve adoption of the Resolution for a special election for renewal of operating millage.

There was an extensive discussion regarding whether to have the special election in May as a separate one or in August with the primary. It was felt that May was our best option.

The motion was amended to reflect that the Board was approving the adoption of the Resolution for a special election in May, 2018 for renewal of the operating millage.

Ayes – 5; Nays – 0 Motion passed.

6376 – Motion by Jen and seconded by Crystal to approve adoption of resolution for amended 2017-2018 budget.

Ayes – 5; Nays – 0 Motion passed.

Board Communications/Discussion

- March 20 is the tentative county-wide school board dinner hosted by Fremont.

Adjournment

6377 - Motion by Jen and seconded by Rick to adjourn the meeting at 7:58 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II