

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
February 10, 2020  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:01 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau, Rick St. Peter, Crystal Calkins and Pete Slovinski.

Absent: None

**Approval of Agenda**

# 6573 – Motion by Crystal and seconded by Pete to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- Scott Sherman, High School Principal, brought three of the Fremont High School representatives to Student Showcase for 2019-2020. There are five categories in Showcase: Academics, Athletics, Visual Arts, Literary Arts and Performing Arts. Those present were: Visual Arts representative – Katie Sanborn; Literary Arts representative – Kaelee Tanis; Athletic Representative – Nathan Walker

**Approval of Consent Agenda Items**

# 6574 – Motion by Crystal and seconded by Pete to approve the consent agenda items.

- Approve the minutes from the January 27, 2020 Board of Education meeting.
- Approve the disbursements from the month of January in the amount of \$4,166,480.68.

Ayes – 7; Nays – 0 Motion passed

## Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board that count day is this week, February 12. While it is not as important as the Fall Count, it is important to scrape every dollar we can from the State. Our secretaries are working diligently to complete the paperwork correctly.
- School Safety Grant – building principals are working on a want list worth \$50,000 for each individual building. The grant is due the beginning of March and needs to be approved by the State of Michigan.
- Attendance – we are keeping track due to illness and keeping the public informed through Facebook.

Bing Hanson, Director of Finance

- Bing has started working on next year's budget. She will be bringing that to Finance to work on priorities.

## Board Committee Reports

- Policy and Personnel – Crystal sent all an e-mail. Next meeting is February 20 at 7:00 a.m.
- Finance and Facilities – Did not meet tonight. Next meeting will be scheduled at a later date.

## Action Agenda

# 6575 – Motion by Jen and seconded by Pete to approve the 2019-2020 amended budget as presented.

Bing explained that the Board adopts an original budget in June based on projections. She explained the adjustments since June which result in the amended budget being presented.

Ayes – 7; Nays – 0 Motion passed.

## Board Communications/Discussion

- Strategic Planning – Ken informed the Board that all the committees have met at least once. Student Centered, Learning Focused, World Ready There are no right or wrong answers. We want free flow communication and discussion. Ken shared with the Board a list of subjects that the committees have developed, but he will be asking in April,

May, June, July to tighten the list up to two or three subjects that can be done well.  
April 21 the teams will present to the Board.

## **Adjournment**

# **6576** - Motion by Crystal and seconded by Rick to adjourn the meeting at 7:50 p.m.

Ayes – 7; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary