FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

June 10, 2013
7:00 p.m.
Administrative Building

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:02 p.m.

Present: Ed Wosinski, Terri Blake, Matt Hendrie, Jim Featherstone, Paul Mellema and Rick St. Peter
Absent: Linda Blais

Ed Wosinski, President, led the pledge of allegiance

People that addressed the Board:
Jim Hieftje (Superintendent), Bing Hanson (Director of Financial Services), Ryan Ergang (Director of Operations)

APPROVAL OF AGENDA

 # 5813 - Motion by Matt and seconded by Paul to approve the Agenda.

Ayes – 6; Nays – 0. Motion passed.

PUBLIC PARTICIPATION

Public Participation

- Two audience members addressed the Board and spoke of their support of retaining elementary music programs; it's benefits and the effects of music in schools and the community.

RECOGNITION / PRESENTATIONS

Recognition/Presenations

- none

CONSENT AGENDA

Consent Agenda

 # 5814 – Motion by Jim and seconded by Terri to approve the Consent Agenda items:

A. Approve May 13, 2013 Reg. Session Board of Education Minutes.
B. Approve May 23, 2013 Special Session Board of Education Minutes.
C. Approve May 23, 2013 Closed Session Board of Education Minutes.
D. Approve April, 2013 Disbursements in the amount of $1,850,856.32

LEADERSHIP REPORTS

Leadership Reports
Jim Hieftje, Superintendent

- Superintendent Hieftje discussed with the Board his informational visits with school staff where he explained the factors regarding the budget. He displayed to the Board graphs on Enrollment History, Foundation Allowance and Retirement History showing decreasing factors and increasing retirement expenses. He stated relief is needed.

- Informed the Board of the FEA contract negotiation meeting to be held the next day.

Bing Hanson – Director of Finance

- Informed the board approval of the proposed 13-14 budget will be at the next Board Meeting. Public Hearing at 6:30 p.m., Board Meeting at 7:00 p.m. The Board will be sent the information.

Committee Reports

COMMITTEE REPORTS

Finance – Matt Hendrie, Chair

- Matt explained the committee met 6/7/13 and went over the budget and factors to balance the budget. Also discussed worker's compensation insurance, High School bond monies, Technology fund, Sinking fund and facilities upkeep.

Personnel – Jim Featherstone, Chair

- Presented the Board with information following interviews held 5/17/13 with staff members regarding the Superintendent search and a copy of Board Policy 2104 (Employment of the Superintendent)
- Next meeting 6/17/13

Policy – Linda Blais, Chair (absent)

- Met 6/5/13
- Rick St. Peters explained five policies were discussed, two on agenda

Action Agenda Items

ACTION AGENDA

APPROVE AMENDED POLICIES 1950 AND 8220

 # 5814 - Motion by Rick and seconded by Jim to approve Amended Policies:

1. Policy #1950 Board Member Conflicts of Interest, Ethics and Responsibilities
2. Policy #8220 Alcohol, Inhalants, Steroids, and Drug Abuse

Board discussion of policies. Following discussion, Board approved amendment of Policy 1950, with modifications. Amendment of Policy #8220 approved.
Ayes: 6: Nays 0; Motion passed

NOMINATION FOR FREMONT AREA DISTRICT LIBRARY TRUSTEE

 # 5815 – Motion by Jim and seconded by Rick to nominate DuWayne Schuler for Fremont Area District Library Trustee position.
Voting presided by President Ed Wosinski.
Voting, Roll Call Vote:
Ayes: Terri, Jim, Rick, Ed (4);
Nays: Matt, Paul (2): Motion passed

APPROVE RECOMMENDATION OF DISPOSAL OF 56TH STREET HOUSE

 # 5816 - Motion by Matt and seconded by Jim to approve recommendation of disposal of 56th Street House (Finance). Ryan Ergang, Director of Operations, explained to the Board of recent advertising for sale of the house and no interest shown. Board discussion with Ryan on options.
Ayes 6; Nays 0: Motion passed

# **5817** – Motion by Matt and seconded by Jim to go into Closed Session in accordance with MCL 15.268 Sub-section 8 © for the purpose of strategy and negotiation sessions connected with collective bargaining. Roll Call Vote Ayes: Terri, Jim, Matt, Paul, Rick and Ed Ayes 6: Nays 0; Motion passed	MOTION FOR CLOSED SESSION CLOSED SESSION
Closed Session at 8:03 p.m.	OPEN SESSION RESUMES
Open Session resumed at 8:55 p.m.	
Board Communications/Discussion A. Board discussed Superintendent Evaluation form	BOARD COMMUNICATIONS/ DISCUSSION
# **5818** – Motion by Matt and seconded by Terri to adjourn the meeting at 8:59 p.m. Ayes – 6; Nays – 0; Motion carried.	ADJOURNMENT