

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 8, 2016
7:00 p.m.**

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:00 p.m.

Present: Ed Wosinski, Terri Blake, Crystal Calkins, Matt Hendrie, Rick St. Peter, Paul Mellema, and Jennifer Semlow

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), and Matt Slagle (TowerPinkster)

Approval of Agenda

6215 - Motion by Matt and seconded by Jen to approve the agenda. Ed requested correction on the agenda: Board Communications / Discussion: **Sinking Fund, with Matt Slagle, TowerPinkster, moved to Item 5. Presentations / Recognitions**
Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

None

PUBLIC
PARTICIPATION

Presentations / Recognitions

Matt Slagle, TowerPinkster, Architects/Engineers, explained his handout to the Board of the calendar guidelines and preliminary work plan for the May 2017 Sinking Fund election.

PRESENTATIONS /
RECOGNITIONS

Consent of Agenda

6216 – Motion by Rick and seconded by Crystal to approve Consent Agenda Items:

CONSENT OF
AGENDA

- A. Approve disbursement for the month of July, 2016 in the amount of \$1,824,527.89
- B. Approve minutes of July 11, 2016 Regular Session Board of Education meeting
- C. Approve the designation of the Board Secretary as the person responsible for the posting notices of Board meetings.
- D. Approve the administration building and district website as the official locations for publishing notices of Board Meetings.
- E. Approve School Attorneys – Clark Hill, PLC and Thrun Law Firm, PC.
- F. Approve the Board Agenda Format for 2016-17
- G. Approve the schedule of Board of Education meetings for 2016-17

Board questioned/discussed. Item F. (Board Agenda Format) moved to next Board meeting for further discussion.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart - Superintendent

- Superintendent Haggart advised the Board of the tentative agreement with Fremont Education Association regarding contract negotiations.
- Advised the Board that teacher interviews are happening within the district.
- Informed the Board of the administrative retreat to be held August 9 and 10. The retreat agenda was previously sent to the Board. He stated that Building plans, School Improvement Plans and Strategic Planning will be a focus point at the retreat.
- Advised that the new FPS website should be up soon.
- Advised the Board that administrators attended a 2-day training recently on School Advance, evaluation training. Sessions to be scheduled for Board members.
- Advised the Board of the Promise Zone meeting held recently. The Board discussed/questioned.
- Stated that the new Athletic Trainer (Sara Carpenter) has begun her duties. She will be available to students during practices and at all home athletic events. Ken also stated that coaches training was recently held.
- Stated that this school year begins the Central States Activities Association athletic conference. He explained some sports practices and competitions have started.

Bing Hanson – Director of Finance

- Advised that audit completed from last week and looks like approx.. 6% fund balance.
- State Aid note will be at next Board meeting.

Board Committee Reports

- A. Finance (Matt Hendrie, chair)
Next meeting scheduled for 8/16/16 at noon
- B. Policy (Rick St. Peter, chair)
Next meeting scheduled for 8/19/16 at noon
- C. Facilities (Paul Mellema, chair)
Next meeting scheduled for 8/22 at noon
- D. Personnel (Terri Blake, Chair)
Next meeting scheduled for 8/23 at 8:00 a.m.

Action Agenda

6217 – Motion by Terri and seconded by Rick to approve the 2016-17 School Calendar. Ken requested correction on agenda to read: **Approve September, 2016 portion of Calendar and rest of calendar to be on next Board meeting agenda.**

Ayes – 7; Nays – 0 Motion Passed.

LEADERSHIP REPORTS

BOARD COMMITTEE REPORTS

ACTION AGENDA -approve September, 2016 portion of 2016-17 FPS Calendar

6218– Motion by Jen and seconded by Crystal to adopt Voluntary Severance Plan (VSP) between Fremont Education Association, MEA/NEA and Fremont Public Schools. Board questioned and discussed. **ACTION AGENDA**
-approve VSP
Ayes – 7; Nays – 0 Motion Passed

Board Communication/Discussion

- A. School Improvement Planning – moved to next Board meeting
 - B. Sinking Fund, with Matt Slagle, TowerPinkster (moved to Recognitions/Presentations)
 - C. Negotiations – Ken updated the Board on recent negotiations
 - D. Welcome Back Breakfast and Staff Tailgate. The Board discussed. Crystal to coordinate these events.
 - E. Board Agenda Format – moved to next Board meeting
- BOARD
COMMUNICAITON /
DISCUSSION**

Adjournment

6219 – Motion by Paul and seconded by Crystal to adjourn the meeting at 9:08 p.m.
Ayes – 7; Nays – 0 Motion Passed.

ADJOURNMENT