FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING September 12, 2016 7:00 p.m.

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

Present: Ed Wosinski, Terri Blake, Crystal Calkins, and Jennifer Semlow

Absent: Matt Hendrie, Rick St. Peter and Paul Mellema

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), Claire Tarquini (Middle School Teacher/Cross Country Coach), Scott Sherman (Principal of Fremont High School), Deb Wightman (Principal of Fremont Middle School), Andrea Wood (Principal of Pathfinder Elementary, and Rick Webb (Director of Technology/Network Engineer)

Approval of Agenda

6227 - Motion by Jen and seconded by Terri to approve the agenda. Ayes – 4; Nays – 0 Motion passed.

APPROVAL OF

AGENDA

Public Participation

Claire Tarquini thanked the Board for the Staff Welcome Back Breakfast, and Staff Tailgate plus the transportation provided for Saturday Cross Country athletic events.

PUBLIC PARTICIPATION

PRESENTATIONS /

RECOGNITIONS

Presentations / Recognitions

A. Presentations of new teachers:

- 1. Scott Sherman (Principal of Fremont High School) introduced Jacob Doney, Paul Langereis and Jim Thompson; Steve Mull (absent).
- 2. Deb Wightman (Principal of Fremont Middle School) introduced Sara Totten.
- 3. Andrea Wood (Principal of Pathfinder Elementary School) introduced Devin Perez and Christine Daudline

Ed welcomed the new staff to Fremont Public Schools.

- B. Presentation by Fremont Technology Department
- 1. Rick Webb (Director of Technology/Network Engineer) updated the Board on the new FPS website. Rick explained the redesign, new features, and functionality but stated work is still in process. Ed thanked the work of the technology department and the new website committee on this project.

CONSENT OF AGENDA

Consent of Agenda

6228 – Motion by Crystal and seconded by Terri to approve Consent Agenda Items:

- A. Approve minutes of August 22, 2016 Regular Session Board of Education meeting
- B. Approve disbursements for the month of August, 2016 in the amount of \$2,564,391.88

Ayes -4; Nays -0 Motion passed.

Fremont Board of Education September 12, 2016 Minutes – Regular Session Page 2 of 3

Leadership Reports

Ken Haggart - Superintendent

- Superintendent Haggart advised the Board that the school year is off to a good start. He thanked the principals for their time in recruiting new applicants and interviewing candidates.
- Stated Bing would cover count information.
- Thanked Rick Webb, Lloyd Smith, Haley Parker, Barb Thome and Dave Walls on their work on the new FPS website.
- Advised the Board of his upcoming attendance at the MASA conference.
- Stated the FPS Tailgate held Sept 9, 2016 was a success and thanked those that helped with the event.
- Advised the Board that he would forward information on the Harvest Festival parade scheduled for Sept. 22, 2016.

Bing Hanson - Director of Finance

- Advised the Board she is watching student count daily and stated student count could be better than expected.
- Received two bids for State Aid Note.

Board Committee Reports

- A. Finance (Matt Hendrie, chair, absent) Next meeting October 11, 2016
- B. Policy (Rick St. Peter, chair, absent) Next meeting October 7, 2016
- C. Facilities (Paul Mellema, chair, absent) Next meeting September 26, 2016
- D. Personnel (Terri Blake, Chair)
 Discussed Administrative contracts
 Next meeting October 4, 2016

Action Agenda

6229 – Motion by Jen and seconded by Crystal to approve the hire of Jim Thompson – High School teacher Ayes – 4; Nays – 0 Motion Passed.

6230– Motion by Terri and seconded by Jen to approve the hire of Paul Langereis – High School teacher Ayes – 4; Nays – 0 Motion Passed

6231 – Motion by Terri and seconded by Crystal to approve the hire of Steve Mull – High School Counselor Ayes – 4; Nays – 0 Motion Passed

6232 – Motion by Jen and seconded by Crystal to approve the hire of Jacob Doney – High School teacher Ayes – 4; Nays – 0 Motion Passed

LEADERSHIP REPORTS

BOARD COMMITTEE REPORTS

ACTION AGENDA -approve the hire of Jim Thompson

-approve the hire of Paul Langereis

-approve the hire of Steve Mull

-approve the hire of Jacob Doney

Fremont Board of Education September 12, 2016 Minutes – Regular Session Page 3 of 3

6233 – Motion by Terri and seconded by Jen to approve the hire of Sarah Totten – Middle School teacher

-approve the hire of Sarah Totten

Ayes – 4; Nays – 0 Motion Passed

6234 – Motion by Terry and seconded by Crystal to approve the hire of Christine Daudline – Pathfinder Elementary teacher

-approve the hire of Christine Daudline

Ayes - 4; Nays - 0 Motion Passed

6235 – Motion by Terry and seconded by Crystal to approve the hire of Devin Perez – Pathfinder Elementary teacher

-approve the hire of Devin Perez

Ayes - 4; Nays - 0 Motion Passed

Board Communication/Discussion

BOARD

A. Superintendent Haggart presented the Board with a handout of the District Improvement Plan and explained the plan. Board questioned and discussed.

COMMUNICAITON / DISCUSSION

B. Discussion of the recent FPS Staff Tailgate. September 30 event to be postponed until later in the school year.

C. Discussion of Harvest Festival parade participation.

<u>Adjournment</u> ADJOURNMENT

6236 – Motion by Terri and seconded by Jen to adjourn the meeting at 8:04 p.m.

Ayes -4; Nays -0 Motion Passed.