

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL & REGULAR MEETING  
November 14, 2016  
6:30 p.m.**

The Special Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:31 p.m.

Present: Ed Wosinski, Terri Blake, Rick St. Peter, Jen Scott, and Crystal Calkins  
Absent: Matt Hendrie and Paul Mellema (arrived 6:36 p.m.)

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), Scott Sherman (Principal of Fremont High School), Zach Lienau (Assistant Principal of Fremont High School)

**Approval of Agenda**

# 6249 - Motion by Terri and seconded by Rick to approve the agenda.  
Ayes – 5; Nays – 0 Motion passed.

**SPECIAL MEETING  
APPROVAL OF  
AGENDA**

# 6250 – Motion by Jen and seconded by Terri to go into Closed Session at 6:33 p.m. in accordance with MCL. 15.268(b) to consider discipline of one (1) Fremont High School student whose identity is known only to the Board.

**CLOSED SESSION**

Roll Call Vote: Jen, Rick, Terri, Crystal and Ed  
Ayes: 5; Nays: 0 Motion Passed

Paul Mellema arrived at 6:36 p.m.

Return to Open Session at 6:55 p.m.

**RETURN TO OPEN  
SESSION**

**Action Agenda**

# 6251 – Motion by Jen and seconded by Terri to approve the discipline of one (1) Fremont High School student whose identity is known only to the Board.

**ACTION AGENDA**

Roll Call Vote: Paul, Jen, Rick, Terri, Crystal and Ed  
Ayes – 6; Nays – 0 Motion Passed.

**Adjournment**

# 6252 – Motion by Jen and seconded by Paul to adjourn the meeting at 6:59 p.m.  
Ayes – 6; Nays – 0 Motion Passed.

**ADJOURNMENT**

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

**REGULAR SESSION**

People that addressed the Board: Ken Haggart (Superintendent), Bing Hanson (Director of Finance), Julie Reams and Chad Appold (H & S Companies)

Present: Ed Wosinski, Terri Blake, Crystal Calkins, Jen Scott, Paul Mellema, and Rick St. Peter  
Absent: Matt Hendrie

**Approval of Agenda**

**# 6253** – Motion by Paul and seconded by Terri to approve the agenda.  
Ayes – 6; Nays – 0 Motion passed

APPROVAL OF  
AGENDA

**Recognitions/Presentation**

A. H & S Audit Presentation: Julie Reams and Chad Appold from H & S Companies presented the 2015-16 audit report to the Board. Board comments and questions followed.

RECOGNITIONS /  
PRESENTATIONS

**Consent Agenda**

**# 6254** – Motion by Rick and seconded by Jen to approve Consent Agenda items:

A. Approve minutes of October 24, 2016 Regular Session Board of Education meeting.

B. Approve disbursements for the month of October, 2016 in the amount of \$3,048,931.

Ayes – 6; Nays – 0 Motion Passed

CONSENT AGENDA

**Leadership Reports**

LEADERSHIP  
REPORTS

**Ken Haggart, Superintendent**

- Congratulated FPS Cross Country Team on their runner up standing in state finals. He also congratulated Cliff Somers, who was recognized as the Michigan High School Coaches Association Coach of the Year for Boys Cross Country. Also recognized was Leslie Hamilton as Assistant Coach of the Year.
- Advised the Board of the Daisy Brook Elementary Veteran's Day event held November 11, 2016. This was a wonderful event, honoring over 100 veterans that attended.
- Stated that FPS social media posts have had a positive impact.
- Advised that he is investigating teacher recognition plaques.
- Advised that he has started teacher recruitment processes for next school year.
- Advised the Board of the grant received for K-3 interventions. Board questioned and discussed.

Bing Hanson, Director of Finance

- Stated that consolidated application approved.
- Stated that teacher contracts have been modified and distributed.

**Board Committee Reports**

BOARD COMMITTEE  
REPORTS

A. Finance – No report  
Next meeting tbd

B. Policy – No report  
Next meeting 11/15/16

C. Policy – No report  
Next meeting 11/16/16

D. Facilities – No report  
Next meeting scheduled for 11/28/16

**Action Agenda**

No action taken

**ACTION AGENDA**

**Board Communications/Discussion**

A. Discussions between the Board and the Superintendent on the Sinking Fund. The first of two community forums to be held November 21 to present information and seek input. Second forum scheduled for December 5.

B Ken presented the Board with updated Strategic Plans. Questions and discussions followed.

C. Ken presented the Board with his self-evaluation to review.

**BOARD  
COMMUNICATIONS /  
DISCUSSION**

**Adjournment**

# 6255 - Motion by Paul and seconded by Rick to adjourn the meeting at 8:17 p.m.

Ayes – 6; Nays – 0 Motion Passed

**ADJOURNMENT**