

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 27, 2017
7:00 p.m.**

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

Present: Ed Wosinski, Terri Blake, Rick St. Peter, Matt Hendrie, Jen Scott, Crystal Calkins, and Kevin Kaastra.

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance) and Terry Grabill (Fremont Middle School Science Teacher).

Approval of Agenda

6282 - Motion by Terri and seconded by Rick to approve the agenda.
Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

- None

PUBLIC
PARTICIPATION

Recognitions/Presentations

- Terry Grabill (Fremont Middle School Science Teacher) presented on the Beaver Island Trip program. He explained this will be the 19th year of the program, and explained the relationships built over the years with CMU Biological Station, Kropscott Environmental Center, Muskegon River Watershed, Beaver Island Historical Society, our FMS students and Beaver Island residents. Board questioned. Terry also discussed the new science curriculum which is scheduled to start next year in 6th grade.

RECOGNITIONS /
PRESENTATIONS

CONSENT AGENDA

Approval of Consent Agenda Items:

6283 – Motion by Crystal and seconded by Jen to approve Consent Agenda Items:

A. Approve minutes of February 13, 2017 Regular Session Board of Education meeting.

Ayes – 7; Nays – 0 Motion passed

LEADERSHIP
REPORTS

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board that he has heard from the parents and teacher from Tri-County Schools regarding the basketball game held the previous Friday. FHS student athletes represented Fremont Public Schools and the Packer Nation well that evening assisting a Tri-County student. Superintendent Haggart stated how proud he was of the students and coaches.
- Informed the Board of his attendance at the recent MASB Labor Relations conference. He advised that insurance rates will be increasing. He also invited any interested Board member which may be interested in attending next year to contact him.
- Stated that FPS Quick Reference Emergency/Crisis

- Management information will be updated this spring.
- Handout given to the Board on in-town busing. Currently 12 stops and considering adding more.

LEADERSHIP
REPORTS - continued

Bing Hanson, Director of Finance

- Stated she is working on the 2017-18 budget and the Student Count File.
- Has also been working with Lloyd Smith, FTD, on Civil Rights Data Collection.

BOARD COMMITTEE
REPORTS

Board Committee Reports

- A. Finance – (Matt Hendrie, Chair)**
 - report previously given
 - next meeting TBD
- B. Personnel – (Terri Blake, Chair)**
 - next meeting TBD
- C. Policy - (Rick St. Peter, Chair)**
 - report previously given
 - next meeting TBD
- D. Facilities – (Jen Scott, Chair)**
 - met 2/27/17
 - discussed sinking fund

Action Agenda

-None

ACTION AGENDA

Board Communications/Discussion

A. Ed Wosinski reminded the Board and those administrators present of the NCASB Dinner to be held March 16. RSVP's due soon.

BOARD
COMMUNICATIONS /
DISCUSSION

B. Ken discussed the handouts presented to the Board; first discussing the Pathfinder proposed secure entrance and then the Daisy Brook proposed entrance. Ken then discussed with the Board the proposed Warm, Wired, Safe and Dry poster, brochure and pamphlet. Ken stated that a crew for the SF video will be in buildings on Wednesday, March 1. The Board discussed upcoming events and groups/clubs to assist with promotions.

ADJOURNMENT

Adjournment

6284 - Motion by Crystal and seconded by Rick to adjourn the meeting at 8:30 p.m.

Ayes – 7; Nays – 0 Motion Passed