

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 13, 2017
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:05 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 Mark Breza (Fremont High & Middle School Band Teacher)

Approval of Agenda

6285 - Motion by Crystal and seconded by Matt to approve the agenda. **Crystal asked that Item C. Sinking Fund be added under Board Communications/Discussions (Item #10). Rick and Ed asked that Item B. Approve First Reading of Policy 5205 Weapons be added under Action Agenda (Item #9).**

Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

PUBLIC
PARTICIPATION

RECOGNITIONS /
PRESENTATIONS

Public Participation

- None

Recognitions/Presentations

- Mark Breza (Fremont High & Middle School Band Teacher) explained the proposed High School Band Trip Spring 2018. Tentative plans to visit historic sites including Gettysburg, Valley Forge and Philadelphia and perform at Independence Square. Mark explained costs and details. Board questioned.

CONSENT AGENDA

Approval of Consent Agenda Items:

6286 – Motion by Matt and seconded by Terri to approve Consent Agenda Items:

A. Approve minutes of February 27, 2017 Regular Session Board of Education meeting.

B. Approve the disbursements for the month of February, 2017 in the amount of \$1,587,079.07

Ayes – 7; Nays – 0 Motion passed

LEADERSHIP
REPORTS

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board that State Superintendent Brian Whiston stated that MDE no longer was planning to implement an A-F grading system; the new system on Dashboard to be in place by September or October.
- Advised the Board that teachers and staff are applying for grants with the first being from the Dogwood Foundation. Several opportunities available this spring.
- Advised the Board that hiring interviews continuing with the goal of Spring Break to have completed.
- Reminded the Board of the Newaygo County Association of

School Boards (and Administrators) Spring Dinner meeting this Thursday.

LEADERSHIP
REPORTS - continued

- Informed the Board that Scott Sherman and Ken plan to attend the Michigan Negotiators Conference in Lansing this Thursday.
- Reminded the Board of the Fremont Business Expo this Saturday.
- Stated that Sinking Fund signs, posters and brochures will be at Daisy Brook and High School conferences this week and next.
- Ken and Bing explained the Fremont Area Community Foundation trip monies and grant procedures.

Bing Hanson, Director of Finance

- Stated Student Count file has been submitted.
- Shared what impact the Sinking Fund could have on the budget.

Board Committee Reports

A. Finance – (Matt Hendrie, Chair)

- report previously given
- next meeting 3/21/17

BOARD COMMITTEE
REPORTS

B. Personnel – (Terri Blake, Chair)

- met 3/13/17
- discussed negotiations, teacher hiring process, Sinking Fund expenditures

C. Policy - (Rick St. Peter, Chair)

- met 3/8/17
- discussed Weapons Policy and Wellness Policy

D. Facilities – (Jen Scott, Chair)

- report previously given
- next meeting 3/27/17

Action Agenda

#6287 – Motion by Rick and seconded by Crystal to approve resolution to consider non-renewal of contracted employee. Ken explained process; Board questioned.

ACTION AGENDA

Roll Call Vote: Ayes – 7, Nays – 0 Motion passed.

6288 – Motion by Matt and seconded by Crystal to approve 1st Reading of Policy 5205 – Weapons. Rick read the policy and Board discussed. Ayes – 7; Nays – 0 Motioned passed.

Board Communications/Discussion

BOARD
COMMUNICATIONS /
DISCUSSION

A. Board discussed impacts of the budget. Also discussed class sizes and needs.

B. Ken will forward the Sinking Fund video to the Board for their review.

C. The Board discussed opportunities to promote the Sinking Fund information.

Adjournment

ADJOURNMENT

6289 - Motion by Rick and seconded by Jen to adjourn the meeting at 8:19 p.m.

Ayes – 7; Nays – 0 Motion Passed