

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
June 12, 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, Crystal Calkins, Rick St. Peter and Kevin Kaastra.

Absent: Jennifer Scott;           Matt Hendrie arrived at 7:29 p.m.

Ed Wosinski, President, led the Pledge of Allegiance.

**Approval of Agenda**

# 6306 – Motion by Rick and seconded by Terri to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

**Public Participation**

- None.

**Recognitions/Presentations**

- Andrea Wood introduced Deb Schumacher – the new Social Worker to be working at Pathfinder and Daisy Brook.
- Bob Cassidy introduced Dane Schafer who was unable to attend as a new teacher at Daisy Brook.
- Deb Wightman introduced Samantha Kempf and Matthias Stevens who will be joining the middle school staff.
- Ken Haggart introduced Sara Forman who will be joining the high school staff.

## **Approval of Consent Agenda Items**

**# 6307** – Motion by Terri and seconded by Crystal to approve the Consent Agenda items:

- Approve minutes of May 22, 2017 Regular Session Board of Education meeting.
- Approve disbursements for the month of May, 2017 in the amount of \$1,785,914.92.
- Approve Schedule of 2017-18 Board of Education Meetings

Ayes – 5; Nays – 0 Motion passed

## **Leadership Reports**

### **Ken Haggart, Superintendent**

- Discussed the STEM program at Pathfinder and piloting another STEM program at Daisy Brook for 2017-2018.
- Discussed the Board Retreat scheduled for June 19, 2017.
- Discussed the Board picture to be taken on June 19, 2017.
- Discussed the loss of Title funds from the federal government, but increased State funding for At Risk.

### **Bing Hanson, Director of Finance**

- Presented the Board with the 2016-2017 final budget.
- Presented the Board with a draft of the 2017-2018 budget for their review prior to the June 19, 2017 meeting.
- Election on operational millage next year.

## **Board Committee Reports**

- Finance – Matt Hendrie, Chair – next meeting TBD
- Policy – Rick St. Peter, Chair - next meeting TBD
- Personnel – Terri Blake, Chair – next meeting TBD
- Facilities – Jen Scott, Chair – next meeting TBD

## **Action Agenda**

**# 6308** – Motion by Terri and seconded by Rick to appoint Mr. Randy Puff as the Fremont Area District Library Trustee for a 3-year term.

Ayes – 6; Nays – 0 Motion passed.

**# 6309** – Motion by Matt and seconded by Crystal to approve the MHSAA 2017-18 Membership Resolution.

Ayes – 6; Nays – 0 Motion passed.

## **Board Communications/Discussion**

- None

## **Adjournment**

**# 6310** - Motion by Rick and seconded by Matt to adjourn the meeting at 7:51 p.m.

Ayes – 6; Nays – 0 Motion passed.