

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 21, 2017  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:04 p.m.

Present: Ed Wosinski, Rick St. Peter, Jen Scott, Crystal Calkins.

Absent: Matt Hendrie, Terri Blake and Kevin Kaastra

Ed Wosinski, President, led the Pledge of Allegiance.

**Approval of Agenda**

# 6328 – Motion by Jen and seconded by Rick to approve the agenda.

Ayes – 4; Nays – 0 Motion passed.

**Public Participation**

- Kari Simons addressed the board regarding Schools of Choice.

**Recognitions/Presentations**

- None

**Closed Session** - The board went into Closed Session at 7:07 p.m. and returned to Open Session at 7:30 p.m.

**Approval of Consent Agenda Items**

# 6329 – Motion by Crystal and seconded by Rick to approve the consent agenda items.

Ayes – 4; Nays – 0 Motion passed

## Leadership Reports

### Ken Haggart, Superintendent

- New teacher orientation today – 17 new to Fremont teachers. 1 out of 6 teachers in the district is new.
- Discussed the excitement of the new teachers who are ready to begin.
- Discussed the Schools of Choice numbers – we are maxed out in several grades.
- Advised the Board of his Superintendent certification presentation on August 24.
- Reported how negotiations are going.
- Welcome Back breakfast tomorrow morning being presented by the Nutrition Services staff.
- Sinking fund update. Goal is the end of September for new pieces on Pathfinder playground. Discussed Quest roof and projects in the future.

### Bing Hanson, Director of Finance

- Bing discussed waiting for the results of the audit and the fund balance.
- Will probably have a loan resolution at the next board meeting.

## Board Committee Reports

Finance – Matt Hendrie, Chair – Jen mentioned that Ken had touched on most of the things they discussed.

Policy – Rick St. Peter, Chair - Additions to the Wellness Policy.

Personnel – Terri Blake, Chair – no report.

Facilities – Jen Scott, Chair – no report.

## Action Agenda

# 6330 – Motion by Crystal and seconded by Jen to approve the addendum to the Student Wellness Policy.

Ayes – 4; Nays – 0 Motion passed.

## Board Communications/Discussion

- The FEA Contract – they will vote on it on 8/29. The Board will not be able to approve until the first Board meeting in September.
- FESPA Contract – hardest part is the group has no representation in the district.
- Transportation – to be voted on
- Board retreat – August 28 at 5:00 p.m. until completed.
- Working meeting on August 28.
- Staff Tailgate on September 15
- Harvest Festival – October 5 The bus and Board will participate in the parade.
- First reading of Seclusion and Restraint Policy #8310
- First reading of Restorative Justice Policy #8305

## **Adjournment**

**# 6331** - Motion by Rick and seconded by Crystal to adjourn the meeting at 8:09 p.m.

Ayes – 4; Nays – 0 Motion passed.

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Richard L. St. Peter, II, Secretary