

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING/BOARD RETREAT
September 11, 2017
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:00 p.m.

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

Absent: None

Approval of Agenda

6336 – Motion by Terri and seconded by Crystal to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Deb Wightman introduced the new teachers at the middle school: Jennifer Faulkner, Anna Kops, and Natalie Castro.
- Andrea Wood introduced the new teachers at Pathfinder Elementary: Emily Hulbert, Jenna Dominique, Josie Gittleson, Katie Wiersema.

Approval of Consent Agenda Items

#6337 – Motion by Jen and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of August 28, 2017 Board of Education Meeting/Board Retreat.
- Approve disbursements for the month of August, 2017 in the amount of \$3,160,427.59.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Superintendent Haggart stated that the school year is off to a good start. The administrators and directors are going to be looking at the traditions, etc. that were brought up at the Board Retreat in August over the next few months.
- The high school conducted a fundraiser for hurricane relief and a commemorative video for September 11 (Patriot's Day).
- Middle School athletics and MAP testing is underway.
- Daisy Brook – Mr. Cassidy has started his grade level talks with all the students. The fun run is being planned by Mrs. Gardenour for October 6.
- Pathfinder MAP testing is underway. Dave Wojcicki is helping to support the new social worker, Deb Schumacher, in transitioning responsibilities.
- Matt Hudson, instructional coach, is off and running at Pathfinder.
- Third grade reading standard has been put on the back burner for now by the State. NCRESA is presently using the monies from the State for literacy coaches in the local districts.
- Quest – Mrs. Sanchez is working with her teachers with training for the best instructional practices for disadvantaged students.
- Mr. Haggart handed out M-Step graphs for the Board's perusal and discussion.

Bing Hanson, Director of Finance

- We received three bids for the State Aid Note. The lowest interest rate was offered by Chemical Bank.
- Enrollment is currently down 30 students, and she is watching this closely.

Board Committee Reports

- Finance – Matt Hendrie, Chair – Met 8/21/17
- Policy – Rick St. Peter, Chair – Met 7/17/17
- Personnel – Terri Blake, Chair – next meeting TBD
- Facilities – Jen Scott, Chair – next meeting 8/25/17 at 6:00 p.m.

Action Agenda

6338 – Motion by Matt and seconded by Crystal to approve the school calendar for 2017-2018 school year.

Ayes – 7; Nays – 0 Motion passed.

6339 – Motion by Jen and seconded by Matt to approve the FEA Contract.

Ayes – 7; Nays – 0 Motion passed.

6340 – Motion by Matt and seconded by Crystal to approve the Transportation agreement.

Ayes – 7; Nays - 0 Motion passed.

6341 – Motion by Matt and seconded by Rick to approve the FESPA agreement.

Ayes – 7; Nays – 0 Motion passed.

6342 – Motion by Terri and seconded by Crystal to approve the hire of:

Jenna Dominique – Pathfinder Elementary Teacher

Josie Gittleson – Pathfinder Elementary Teacher

Emily Hulbert – Pathfinder Elementary Teacher

Katie Wiersema – Pathfinder Elementary Teacher

Natalie Castro – Middle School Teacher

Jennifer Faulkner – Middle School Teacher

Anna Kops – Middle School Teacher

Board Communications/Discussion

- Staff Tailgate – Matt advised that the flyers went out to all Fremont Public Schools staff. Rick Tank donated four washer toss games for door prizes. The P.D., EMS, and F.D. have been invited.
- The Harvest Festival parade is October 5 (Thursday). The Board will again walk in front of the bus and throw candy.
- There was discussion on Seclusion and Restraint policy that our lawyers advise needs to be the long version.
- There was discussion on Restorative Justice. Ed questioned whether we should have a three-person committee. Ken will send the rules to the Board for their information.
- Ken advised that we are going to be using Lusk and Albertson to work on the district's policies.

Adjournment

6343 - Motion by Matt and seconded by Crystal to adjourn the meeting at 8:17 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary