

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
December 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 7:05 p.m.

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

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

**Approval of Agenda**

# 6360 – Motion by Terri and seconded by Rick to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

**Public Participation**

- None

**Recognitions/Presentations**

- Recognition of fall All State Athletes

**Approval of Consent Agenda Items**

#6361 – Motion by Crystal and seconded by Matt to approve the Consent Agenda Items.

- Approve minutes of November 13, 2017 Board of Education Meeting.
- Approve disbursements for the month of November, 2017 in the amount of \$1,738,552.09

Ayes – 7; Nays – 0 Motion passed.

## **Leadership Reports**

### **Ken Haggart, Superintendent**

- Ken had copies of the Owen Ames Kimball contracts for board members to look at if desired.
- This is the last board meeting for Bob Cassiday before he heads to his new position as Superintendent at Springport Schools.
- Attention was brought to Dave Walls' weekly update that is included in board packets.
- Christmas concerts are this week and next.
- Ken advised the Board of athletics and teams' successes.

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

- Working on an amended budget.
- Refunding is in process from the resolution approved at the last Board meeting.
- Working on scheduling a Finance Committee meeting in December.

## **Board Committee Reports**

- Finance Committee – Matt Hendrie, Chair – will be setting up a meeting in December
- Policy Committee – Rick St. Peter, Chair – next meeting is December 20
- Personnel Committee – Terri Blake, Chair – met on December 7 Discussed Donna Hieftje being interim principal at Daisy Brook, working 3 days a week and other staff changes.
- Facilities Committee – Jen Scott, Chair – met on December 11 – went over the plans for the security entrances at Pathfinder, Daisy Brook and Pine Street. The Quest roof bids will be released 1/4/18, completed 1/24/18 and Ryan Ergang will bring the information to the Board at the February board meeting. Hoping to have early spring completion. There was a discussion on the Pine Street entrance.

## **Action Agenda**

# 6362 – Motion by Matt and seconded by Crystal to approve the Resolution for Collection of Summer School Property Taxes.

Ayes – 7; Nays – 0 Motion passed.

# 6363 – Motion by Jen and seconded by Rick to approve the out of country trip for spring break, 2019, requested by Mary Pikel.

Aye – 7; Nays – 0 Motion passed.

## **Board Communications/Discussion**

- Ed reminded the board of the Christmas Party on Thursday, December 14.
- Ken discussed the strategic plan and the upcoming months
- Ed discussed officer elections coming up in January. He requested that Board members let him know by the end of December what their preferences might be for serving.
- There was discussion regarding the structure of board meetings and board committees.
- Superintendent evaluation process was discussed and getting it completed by the end of the year.

## **Adjournment**

# 6364 - Motion by Crystal and seconded by Rick to adjourn the meeting at 7:59 p.m.

Ayes – 7; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary