

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
April 9, 2018
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

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

#6393 – Motion by Jen and seconded by Crystal to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6394 – Motion by Matt and seconded by Terri to approve the Consent Agenda Items.

- Approve minutes of March 26, 2018 Board of Education Meeting.
- Approve disbursements for the month of March, 2018 in the amount of \$3,575,674.98.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board on the Daisy Brook principal search. The search has been narrowed to three people: Jodi Ferris, Fran Clemence and Carol Dawson. The second round interviews are this week.
- The operational millage renewal is coming up on May 8. We have been posting information on Facebook and will continue to do so breaking down the information for the public.
- School Matters will be coming out later this week or early next week.
- The Assistant Principal of the High School search is continuing. Resumes are coming in on a daily basis. We are looking for someone ideally who has administrative experience and definitely teaching experience.
- Representative Huizenga came today to tour the high school and hold a question/answer discussion with combined government classes. He held a round-table discussion with the five Newaygo County superintendents and others from the area.

Bing Hanson, Director of Finance

- None

Board Committee Reports

- Finance – Matt Hendrie, Chair – Met 03/13/18
- Policy – Rick St. Peter, Chair – Next meeting is 4/17/18
- Personnel – Terri Blake, Chair – Next meeting is 4/12/18
- Facilities – Jen Scott – Next meeting is 4/23/18

Action Agenda

#6395 – Motion by Crystal and seconded by Rick to Approve the Resolution to Amend the District Library Agreement to Transfer a Portion of Sherman Township from the Fremont Area District Library to the White Cloud Community Library.

Ayes – 7; Nays – 0 Motion passed.

#6396 – Motion by Crystal and seconded by Jen to approve the First Reading of the Fremont Public Schools Policies and Procedures.

Discussion was held regarding specific wording in the policies and procedures.

Ayes – 7; Nays - 0 Motion passed.

Board Communications/Discussion

- None

Adjournment

#6397 - Motion by Matt and seconded by Jen to adjourn the meeting at 8:01 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St.Peter II