

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
June 25, 2018
6:30 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:34 p.m.

Present: Ed Wosinski, Terri Blake, Matt Hendrie, Jen Scott, and Crystal Calkins.

Absent: Rick St. Peter and Kevin Kaastra arrived at 6:55 p.m.

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6412 – Motion by Terri and seconded by Matt to approve the agenda with the addition of Technology Presentation under Recognitions/Presentations.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Technology Presentation – Rick Webb presented the AV Upgrade report in detail answering questions from the Board.

Approval of Consent Agenda Items

#6413 – Motion by Crystal and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of June 12, 2018 Board of Education Meeting.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken introduced Brett Westerlund, new Assistant Principal at the High School, who spoke a little bit about how he came to Fremont.
- Ken also introduced Schroeder Vanderhoof, 5th grade Daisy Brook teacher, who spoke a bit about himself, and Megan Quick, Kindergarten teacher at Pathfinder, who spoke about herself as well.
- Ken spoke on the School Improvement Plan, District Improvement Plan, Consolidated App and Title information that are due and the process for this. There are always last minute budget decisions that Bing will share later.
- Fran met today with Ken and has already started with grade level meetings with teachers and support staff.
- Daisy Brook preliminary scores show that math scores continue to be high, and ELA continue to be lower. Middle School preliminary scores are not in yet. High School SAT scores show math is greatly improved and the number of students proficient and college ready has grown. We are above state average with an average score of 1019. Quest had an average score of 824 with the state average being 819.

Bing Hanson, Director of Finance

- Audit process is so different this year. Kurt from Hendon and Slate came in to meet with Bing last week for an afternoon. He wants to focus on Nutrition Services this year since John was new last year.
- We will probably be cited on financial policies as we are still in the process of creating Administrative Regulations for the new Board policies.
- We did buy two “new” busses.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 5/10/18
- Policy – Rick St. Peter, Chair – met on 4/17/18
- Facilities – Jen Scott, Chair – meeting on 6/26/18 meeting at Administration and then going through Daisy Brook and Pathfinder and Quest.
- Personnel – Terri Blake, Chair – met on 4/23/18

Action Agenda

6414 - Motion by Matt and seconded by Rick to approve the Amended 2017-18 General Fund Budget.

Ayes – 7; Nays – 0 Motion passed.

6415 – Motion by Matt and seconded by Crystal to approve the Amended 2017-18 Food Service Budget.

Ayes - 7; Nays – 0 Motion passed.

6416 – Motion by Jen and seconded by Crystal to approve 2018-19 General Fund Budget.

Ayes - 7; Nays – 0 Motion passed.

6417 – Motion by Rick and seconded by Jen to approve the 2018-19 Food Service Budget.

Ayes - 7; Nays – 0 Motion passed.

6418 – Motion by Matt and seconded by Terri to approve the Resolution for Amended 2017-18 General Fund Budget Appropriations.

Ayes - 7; Nays – 0 Motion passed.

6419 – Motion by Terri and seconded by Crystal to approve the Resolution to set the 2018 tax levy for the General Fund and the Debt Fund.

Ayes - 7; Nays – 0 Motion passed.

6420 – Motion by Jen and seconded by Rick to approve the Resolution of Adopted 2018-19 General Fund Appropriations.

Ayes - 7; Nays – 0 Motion passed.

6421 – Motion by Rick and seconded by Matt to approve Bank Depository and Investment of Funds Resolution.

Ayes - 7; Nays – 0 Motion passed.

6422 - Motion by Terri and seconded by Crystal to approve the award of bid for Pathfinder AV Upgrades in the amount of \$134,993.55 to Tierney Bros., Inc.

Ayes - 7; Nays – 0 Motion passed.

Board Communications/Discussion

- Ken provided the Board with an overview of the Strategic Plan that is concluding. As we move into the next plan, we will go through the same process in the fall after the sports season is completed, meeting as committees, narrowing our focus to the three to five “must haves” on which to focus. The sinking fund is really going to “drive” the next strategic plan.

Adjournment

6423 - Motion by Terri and seconded by Matt to adjourn the meeting at 7:48 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary