

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
August 7, 2018
4:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 4:00 p.m.

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

Absent: Terri Blake, Kevin Kaastra and Rick St. Peter

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6434– Motion by Matt and seconded by Crystal to approve the agenda.

Ayes – 4; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

- None

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that we have been able to offer steps to new teachers. We still have open positions in the district that have yet to be filled. There was discussion on how to best handle the situation.

Bing Hanson, Director of Finance

- None

Board Committee Reports

- None

Action Agenda

6431- Motion by Crystal and seconded by Matt to Approve the Board of Education Resolution setting the Terms of Office. There was discussion regarding having the board candidates running for office come to a "Meet the Candidates" night.

Ayes – 4; Nays – 0 Motion passed.

6432 – Motion by Crystal and seconded by Jen to Approve the Superintendent's contract as presented.

Ayes – 4; Nays – Motion passed.

Board Communications/Discussion

- August 21 meeting and retreat – place to be determined – 3:00 p.m. with Great Escape Room to follow
- September 20 Fall Harvest Parade
- Welcome Back lunch August 27
- September 14 – Tailgate Party at football game

Adjournment

6433 - Motion by Matt and seconded by Crystal to adjourn the meeting at 7:52 a.m.

Ayes – 4; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary