

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
September 10, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:03 p.m.

Present: Ed Wosinski, Kevin Kaastra, Jen Scott, Terri Blake and Crystal Calkins.

Absent: Rick St. Peter and Matt Hendrie

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6438 – Motion by Crystal and seconded by Terri to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6439 – Motion by Crystal and seconded by Kevin to approve the Consent Agenda Items.

- Approve minutes of August 21, 2018 Board of Education Meeting/Retreat.
- Approve disbursements for the month of August, 2018 in the amount of \$2,848,185.57.

Ayes – 5; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that we received the M-Step data. We are in a cohort of schools with same size and free/reduced lunch percentage. Currently the only school in our county that is in this cohort is Grant. The data will be presented at one of the next Board meetings.
- Student count – we are currently in good shape having budgeted for 30 down, and we are not at that point. October 3 is the official student count day.
- Merit pay – Ken presented the Board with merit pay information. Mackinaw Center FOIA'd our Merit Pay Policy for Administrators which has been discussed previously. The Superintendent section of this information is new. Merit pay for administrators has been working for the past five years. Each principal can benefit from the other principals doing well. Superintendent merit pay is based on performance rating and data rating. We have done a superintendent rating in the past which still applies, but now the Superintendent's is based on his performance and the data presented from the district scores.
- School year has started off very well.

Bing Hanson, Director of Finance

- Bing hopes to have some time to find where we are with the budget. WE need to get through the first couple of pay periods and student count to see where we sit.
- There is no report on school audit yet.

Board Committee Reports

- Finance – Matt Hendrie, Chair – No report
- Policy – Rick St. Peter, Chair – No report
- Personnel – Terri Blake, Chair – No report
- Facilities – Jen Scott, Chair – Next meeting is September 24 at 6:00 p.m. Ryan will be presenting maintenance data regarding moving all the systems to LED back in January and the cost savings.

Action Agenda

6440 – Motion by Crystal and seconded by Kevin to approve the Resolution for Proposed refunding of 2008 Refunding Bonds and 2009 School Building and Site bonds.

Ayes – 5; Nays – 0 Motion passed

6441 – Motion by Jen and seconded by Crystal to approve the State Aid Operating Notes Resolution. We are borrowing \$1 million again this year.

Ayes – 5; Nays – 0 Motion passed

Board Communications/Discussion

- The tailgate party is this Friday at 6:00 p.m.
- Thursday, September 20 – Harvest Festival parade. Be at the bus garage by 5:00 p.m. if you choose to ride the bus over to the staging area.
- The Board will host candidates running for school board at the first meeting in October – five candidates running for two positions. Dan Degen, Michael Campeau, Kim Rasch, Pete Slovinski and Matt Hendrie. The Board will create a list of questions for the board candidates to answer in order for them to be publicized prior to the election.

Adjournment

6442 - Motion by Crystal and seconded by Terri to adjourn the meeting at 7:37 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary