

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
October 22, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:05 p.m.

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

Absent: Matt Hendrie and Terri Blake

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6449 – Motion by Crystal and seconded by Rick to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- Rick – expressed his concern regarding football.
- Ken - expressed his concern regarding football.

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6450 – Motion by Kevin and seconded by Crystal to approve the Consent Agenda Items.

- Approve minutes of October 8, 2018 Board of Education Meeting.

Ayes – 5; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- This Friday, October 26, is one of our opportunities to work with the teachers in the buildings with Professional Development inservice. Each building is doing different things regarding challenge areas they face.
- Mr. Westerlund and Mrs. Miller-TerVeer are doing an outstanding job.
- We will meet on a weekly basis for administrative regulations.
- The person who has been accused of the break in at the middle school did confess and is awaiting arraignment.

Bing Hanson, Director of Finance

- Audit proof was sent, and will be Bing's focus this week.
- We are about 40 up in our count.

Board Committee Reports

- Finance – Matt Hendrie, Chair – Met on 10/4/18
- Policy – Rick St. Peter, Chair – Updates will be on a future agenda to approve
- Personnel – Terri Blake, Chair – October 9 at 7:30 a.m. Ed will double check on another meeting scheduled next week.
- Facilities – Jen Scott, Chair – Met 10/22/18 Ryan gave a report on the sinking fund and what has been completed so far and monies spent so far. We have had 3 collections thus far of the sinking fund taxes. Discussed the playgrounds. Next meeting the committee will sit down and focus on playgrounds and confer with the elementary principals. Must be cognizant of what sinking fund dollars can be used for and what they cannot. Next meeting November 12. Everything has come along nicely. Pot holes are being repaired – have been waiting for dry weather.

Action Agenda

- None

Board Communications/Discussion

- Christmas Administration Dinner – December 7 – Lakes 23 - Let Barb know if you are planning on attending.
- Trunk or Treat – October 31 at 1:30 p.m. Plan on being there at 1:15 p.m.

- Ken's evaluation is coming up. Ken provides the board with a self evaluation for each of them to read through. He will give them the performance review and data review. This is the same thing we are doing with the building administrators.

Adjournment

6451 -- Motion by Crystal and seconded by Jen to adjourn the meeting at 7:30 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary