

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
October 8, 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, Matt Hendrie, Rick St. Peter, Crystal Calkins and Terri Blake.

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6446 – Motion by Terri 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

#6447 – Motion by Jen and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of September 24, 2018 Board of Education Meeting/Retreat.
- Approve disbursements for the month of September in the amount of \$2,261,112.15

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- The student count came in 40 ahead of last year; we had budgeted for 30 down.
- We have been working with Lusk Albertson Law Firm and are working on Administrative Rules. The Policy Committee will start working on updates for the 2018-2019 school year.
- Cohort scores are included in the Board packets comparing our scores with the cohort schools in Math and Reading.
- We have been using the term parental involvement for years, but we now need to use the term parental and family engagement.

Bing Hanson, Director of Finance

- Will defer to Matt to cover what was discussed in the Finance Committee meeting.

Board Committee Reports

- Finance – Matt Hendrie, Chair – Discussed the Board financials – we are at a 10.3% fund balance area. Sinking Fund was discussed trying to determine what comes next – playgrounds, track, fencing, runoffs, etc. Communications position was discussed and would like to move forward on that as a serious position. Portable classroom outside Admin was discussed and Admin car – possibly removing and erecting a pole barn for storage. Committee structure was discussed combining Finance and Facilities; Policy and Personnel for next year.
- Policy – Rick St. Peter, Chair – Updates will be on a future agenda to approve
- Personnel – Terri Blake, Chair – Next meeting October 9 at 7:30 a.m.
- Facilities – Jen Scott, Chair – Met 9/24/18 - October 22 next meeting

Action Agenda

- None

Board Communications/Discussion

- Board candidates were given the opportunity to introduce themselves.

Pete Slovinski – three students in the school system. Bachelor's Degree from the University of Phoenix in Grand Rapids. Works at Shelby State Bank. Goal is to be of service to the Board. Has served on the Lions Club, Boy Scouts, First Baptist Church youth leader, and Mid-Michigan Bankers Group.

Michael Campeau – two students in the school system. Dental degree from the University of Michigan. Currently on the Board of the Fremont Board Select Soccer Association.

Dan Degen – Worked in EMS until recently; worked in the Fremont Fire Department; Involved in the Fremont Little League; two students in the district.

Kim Rasch – Works at Deur Speet, three students in the school system.

Matt Hendrie – Works as a police officer. Has been on School Board for 11 years. Feels he still has more to do and offer. Has two students in the district.

The question was asked by a candidate about the terms of the office. We have the option of offering a four year or a six year term after the election.

The question was asked by a candidate as to what exciting projects are in the near future. The Board is excited about the Sinking Fund passing and the area of Technology. A new Strategic Plan will be implemented shortly.

- NCASB Dinner meeting is October 18 at 5:30 in Hesperia.
- Christmas Administration Dinner – December 7 – Lakes 23
- Trunk or Treat – October 31 at 1:30 p.m.

Adjournment

6448 -- Motion by Rick and seconded by Terri to adjourn the meeting at 7:46 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary