

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
September 24, 2018
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:16 p.m.

Present: Ed Wosinski, Kevin Kaastra, Jen Scott, Matt Hendrie, Rick St. Peter, and Terri Blake.

Absent: Crystal Calkins

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6443 – Motion by Terri and seconded by Jen to approve the consent agenda items.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- Wendy St. Peter thanked the Board of Education for the new math books and discussed how much the students are enjoying them.

Recognitions/Presentations

- Kyle Gilbert gave a presentation on corporate communications. Thinking globally while staying local. Kyle is a Fremont resident who specializes in public relations.

Approval of Consent Agenda Items

#6444 – Motion by Jen and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of September 10, 2018 Board of Education Meeting/Retreat.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken discussed the NWEA scores as far as being able to individualize each student's growth.
- Candidate review questions were discussed and chosen to send to the candidates.
- Administrative team is working on creating biographies for the website. We would like each Board member to create a biography of themselves for the website.

Bing Hanson, Director of Finance

- Bing handed out an August financial report from last year for comparison to this year.

Board Committee Reports

- Finance – Matt Hendrie, Chair – Next meeting October 4
- Policy – Rick St. Peter, Chair – Next meeting October 8 at 6:00 p.m.
- Personnel – Terri Blake, Chair – Next meeting October 9 at 7:30 a.m.
- Facilities – Jen Scott, Chair – Met 9/24/18 Ryan Ergang was in attendance. Pathfinder has the official Certificate of Occupancy; Daisy Brook's is on its way. Technology is completed at Pathfinder. Discussed playgrounds, track, football field, etc. Daisy Brook had a group of volunteers come in and paint the entire playground. October 22 next meeting

Action Agenda

- None

Board Communications/Discussion

- Discussed Board candidates coming to the next Board meeting – October 8 – and answering questions.
- NCASB Dinner meeting is October 18 at 5:30 in Hesperia.
- Christmas Administration Dinner – December 11 – Lakes 23

Adjournment

6445 - Motion by Terri and seconded by Matt to adjourn the meeting at 8:14 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary