

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting and Closed Board Meeting
March 9, 2020
7:30 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:35 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau, Crystal Calkins, Rick St. Peter and Pete Slovinski.

Absent: None

Approval of Agenda

- **# 6578** – Motion by Pete and seconded by Jen to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

- **# 6579** – Motion by Crystal and seconded by Kim to go into closed session in accordance with MCL 15.268(b) to consider discipline of one (1) Quest High School student whose identity is known only to the Board.

Roll Call Vote: Crystal – yes; Rick – yes; Kim – yes; Jen – yes; Michael – yes; Pete – yes; Matt – yes

Returned from closed session at 8:13 p.m.

- **# 6580** – Motion by Crystal and seconded by Pete to approve the recommendation of the Board of Education regarding discipline. The student will be suspended through the end of the school year with ability to apply for Quest Adult Education in August, 2020.

Ayes – 7; Nays – 0 Motion passed.

The Regular Board of Education meeting reconvened at 8:21 p.m.

Matt Hendrie, President, led the Pledge of Allegiance.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

- **# 6581** – Motion by Crystal and seconded by Pete to approve the Consent Agenda Items:
 - A. Approve the minutes of the February 24, 2020 Board of Education meeting.
 - B. Approve disbursements for the month of February, 2020 in the amount of \$1,318,452.61.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken discussed possible personnel changes for next year in the form of retirements.
- MICIP was discussed. MICIP stands for Michigan Integrated Continuous Improvement Process which is a pathway for districts to improve student outcomes by assessing whole child needs to develop plans and coordinate funding.
- Ken has applied for a grant for books for our elementary classrooms from Dollar General.
- COVID-19 was discussed, and the fact that we are being proactive with our communications with the public.
- The strategic plan was discussed.

Bing Hanson, Director of Finance

- Bing was not in attendance.

Board Committee Reports

- Finance/Facilities – The next meeting is March 23 at 6:00 p.m.
- Policy/Personnel – The next meeting is March 19 at 7:00 a.m.

Action Agenda

- None

Board Communications/Discussion

- Not much update yet on Strategic Planning.

Adjournment

- **# 6582** - Motion by Jen and seconded by Kim to adjourn the meeting at 8:53 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary