

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
November 11, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:00 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau and Pete Slovinski.

Absent: Crystal Calkins and Rick St. Peter

President Matt Hendrie led the Pledge of Allegiance.

Approval of Agenda

- # 6546 – Motion by Michael and seconded by Pete to approve the agenda.

Ayes – 5; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Justin Visser presented a report on Truancy and Attendance. There has been a 26% decrease in truancy throughout the county this year. Fremont is doing great controlling truancy.
- Kalie Chyrstler, recent graduate from FHS, presented on the Packer Land Lab. She was the intern at the Land Lab last summer and discussed the internship opportunity for students during the months of May through August.
- Hendon and Slate presented the annual audit. They gave Fremont Public Schools a good report and complimented the staff on our continuity.

Approval of Consent Agenda Items

6547 – Motion by Jen and seconded by Pete to approve the consent agenda items.

- Approve the minutes from October 28, 2019 Board of Education meeting.
- Approve the disbursements for the month of October, 2019 in the amount of \$4,011,749.09.

Ayes – 5; Nays – 0 Motion Passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board that November started with student issues. Students may be coming to the Board. He explained the expulsion/discipline process.
- Principals are doing a better job in documenting parent meetings.
- No news from Lansing. Hopefully we will have something before Christmas.
- Ken discussed the HIL project.
- Track bid prep is a week ahead of schedule.
- Finance and Facilities need to meet between December 12 and Christmas.

Bing Hanson, Director of Finance

- Bing informed the Board on the bids for borrowing. Chemical was 1.74% and closing is scheduled for November 14.

Board Committee Reports

- Finance/Facilities – Next meeting will be on November 25.
- Policy/Personnel – Next meeting will be November 21 at 7:00 a.m.

Action Agenda

- None

Board Communications/Discussion

- Christmas Party at Lakes 23 on December 13.
- Superintendent Evaluation – School Advance vs. MASB
- MASB Survey results shared.

Adjournment

- **# 6548** - Motion by Pete and seconded by Kim to adjourn the meeting at 8:20 p.m.

Ayes – 5; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary