# FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Special Board Meeting February 24, 2022 6:30 p.m.

The Special Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 6:30 p.m.

Present: Jen Scott, Michael Campeau, Kim Rasch, Matt Hendrie, Carrie Crosley, Rick St. Peter and Pete Slovinski Blake Prewitt, NCRESA Superintendent, was present in an advisory position.

Absent: None

The Pledge of Allegiance was led by President, Matt Hendrie.

## **Approval of Agenda**

# 6763— Motion by Jen and seconded by Kim to approve the agenda with adding Superintendent Update as item C.

Ayes -7; Nays -0 Motion passed.

#### **Public Participation**

None

#### **Recognitions/Presentations**

None

#### **Approval of Consent Agenda Items**

None

# **Leadership Reports**

# Ken Haggart, Superintendent

None

#### **Bing Hanson, Director of Finance**

None

## **Board Committee Reports**

Finance/Personnel –

Facilities/Policy – Next meeting will be February 28 at 6:00 p.m.

# **Board Communications/Discussion**

- Candidate Interview Process The Board decided to take a tally vote on each candidate to decide which were their favorites to possibly bring in to interview.
- Deliberation There was much discussion on the top 5 prospects for the position.....pros and cons. The final three were chosen to contact to come for an interview.
- Superintendent update Ken is off on long-term medical leave. There was discussion on costs and process on obtaining an interim superintendent. The Board decided to ask Jim Hieftje (former superintendent of Fremont Public Schools) if he would be available.
- Jen asked the question regarding options for moving forward from here on the superintendent search. Blake Prewitt gave options as far as hiring MLI to finish the search with checking references and guiding through the interview process. He will give Barb Pete Haines' number to contact on Friday. The other option would be to work with our legal counsel to make sure any questions asked would be legal. It was felt that it would be in the best interest of the Board and district to hire Michigan Leadership Institute (MLI) to complete the rest of the process.

#### **Action Agenda**

# 6764 – Motion by Carrie and seconded by Mike to approve the minutes of the February 14, 2022 Board of Education Meeting.

Ayes -7; Nays -0 Motion passed.

# 6765 – Motion by Rick and seconded by Pete to approve Michael Dunn, Brad Jacobs and Dan Mesyar to be invited to interview for the Position of Superintendent of Fremont Public Schools.

Ayes – 7; Nays – 0 Motion passed.

# Adjournment

# 6766 - Motion by Kim and seconder	d by Pete to adjourn the meeting at 7:58 p.m.
Ayes – 7; Nays – 0 Motion passed.	
-	Michael Campeau, Secretary