

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
PUBLIC HEARING
REGULAR MEETING
JUNE 14, 2016
6:00 p.m.**

The public hearing and regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:10 p.m.

Present: Ed Wosinski, Terri Blake, Jennifer Scott, Crystal Calkins, Paul Mellema, Matt Hendrie and Rick St. Peter

Ed Wosinski, President, led the Pledge of Allegiance.

Following the Pledge of Allegiance, members of the Fremont Community Recreation Authority joined the Board of Education for a photo and official transfer of ownership of the recreation center to FCRA.

Approval of Agenda

6192 - Motion by Paul and seconded by Rick to approve the agenda.
Ayes – 7 Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

None

PUBLIC
PARTICIPATION

Presentations / Recognitions

None

PRESENTATIONS /
RECOGNITIONS

Consent of Agenda

6193 – Motion by Paul and seconded by Crystal to approve Consent
Agenda Items:

CONSENT OF
AGENDA

- A. Approve minutes of May 23, 2016 Regular Session Board of Education meeting
 - B. Approve the disbursements for the month of May, 2016 in the amount of \$1,755,371.59
- Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart - Superintendent

- Superintendent Haggart gave an update to the Board on current FEA negotiations and stated a second meeting is scheduled the following day.

LEADERSHIP
REPORTS

Bing Hanson – Director of Finance

- Advised the Board of her financial discussions for negotiations.
- Presented amended budgets for the general and food service funds for 2015-16 as well as the proposed general and food service fund budgets for 2016-17. Explained the resolution will be posted on the district web site as well as the resolution levying the taxes.
- Stated she will keep the Board posted on financials.
- Board questioned and discussed the budgets

BOARD COMMITTEE
REPORTS

Board Committee Reports

- A. Finance (Matt Hendrie, chair)
Met 6/9/16
Discussed budget reports and negotiations
- B. Policy (Rick St. Peter, chair; absent)
Next meeting TBD
No report
- C. Facilities (Paul Mellema, chair)
Met 5/23/16
Discussed TowerPinkster reports
- D. Personnel (Terri Blake, Chair)
Next meeting TBD
No report

Action Agenda

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| # 6194 – Motion by Matt and seconded by Paul to approve the amended 2015-16 general fund budget.
Ayes – 7; Nays – 0 Motion Passed. | ACTION AGENDA
-approve amended
2015-16 general fund
budget |
| # 6195 – Motion by Rick and seconded by Matt to approve the amended 2015-16 food service budget.
Ayes – 7; Nays – 0 Motion Passed | -approve amended
2015-16 food service
budget |
| # 6196 – Motion by Crystal and seconded by Rick to approve the 2016-17 general fund (fund) budget .
Ayes – 7; Nays – 0 Motion Passed | -approve 2016-17
general fund budget |
| # 6197 – Motion by Rick and seconded by Crystal to approve the 2016-17 food service budget.
Ayes – 7; Nays – 0 Motion Passed | -approve 2016-17 food
service budget |
| # 6198 – Motion by Matt and seconded by Paul to approve the Resolution for Amended 2015-16 GF Budget.
Ayes – 7; Nays – 0 Motion Passed | Approve Resolution for
Amended 2015-16 GF
Budget |
| # 6199 – Motion by Terri and seconded by Crystal to approve the Resolution to set the 2016 tax levy for the general fund and the debt fund.
Ayes – 7; Nays – 0 Motion Passed | -approve Resolution to
set the 2016 tax levy for
general fund and debt
fund |
| # 6200 – Motion by Matt and seconded by Jen to approve the Resolution of Adopted 2016-17 GF Budget Appropriations
Ayes – 7; Nays – 0 Motion Passed | -approve Resolution of
Adopted 2016-17 GF
Budget Appropriations |
| # 6201 – Motion by Crystal and seconded by Rick to approve the Bank Depository and Investment of Funds Resolution.
Ayes – 7; Nays – 0 Motion Passed | -approve Bank
Depository and
Investment of Fund
Resolution |

6202 – Motion by Matt and seconded by Crystal to approve the MHSAA 2016-17 Membership Resolution
Ayes – 7; Nays – 0 Motion Passed

-approve MHSAA 2016-17 Membership Resolution

Board Communication/Discussion

none

BOARD
COMMUNICAITON /
DISCUSSION

Adjournment

6203 – Motion by Paul and seconded by Terri to adjourn the meeting at 6:50 p.m.
Ayes – 7; Nays – 0 Motion Passed.

ADJOURNMENT