

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 11, 2016
7:00 p.m.**

The regular board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:03 p.m.

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

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance)

Approval of Agenda

6209 - Motion by Paul and seconded by Crystal to approve the agenda.

Ayes – 5 Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Public Participation

None

PUBLIC
PARTICIPATION

Presentations / Recognitions

None

PRESENTATIONS /
RECOGNITIONS

Consent of Agenda

6210 – Motion by Rick and seconded by Crystal to approve Consent Agenda Items:

- A. Approve disbursement for the month of June, 2016 in the amount of \$1,831,175.16
 - B. Approve minutes of June 27, 2016 Regular Session Board of Education meeting
- Ayes – 5; Nays – 0 Motion passed.

CONSENT OF
AGENDA

Leadership Reports

Ken Haggart - Superintendent

- Superintendent Haggart advised the Board that negotiations with Transportation is in process and Food Service contract complete.
- Advised the Board of interviews for recent high school teaching position complete and position filled.

Bing Hanson – Director of Finance

- Stated that audit has been moved to first week in August and that end of year reports completed, Consolidated App. submitted.

LEADERSHIP
REPORTS

Board Committee Reports

- A. Finance (Matt Hendrie, chair)
Report previously given
- B. Policy (Rick St. Peter, chair)
Report previously given
- C. Facilities (Paul Mellema, chair)
Report previously given
- D. Personnel (Terri Blake, Chair)
Report previously given

BOARD COMMITTEE
REPORTS

Action Agenda

6211 – Motion by Paul and seconded by Matt to approve Fundraiser requests for the 2016-17 school year.
Ayes – 5; Nays – 0 Motion Passed.

6212 – Motion by Rick and seconded by Matt to approve Field Trip requests for the 2016-17 school year.
Ayes – 5; Nays – 0 Motion Passed

6213 – Motion by Paul and seconded by Matt to approve Resolution of School Bond Qualification and Loan Program – School Loan Revolving Fund.
Ayes – 5; Nays – 0 Motion Passed

ACTION AGENDA

-approve Fundraiser requests for 2016-17

-approve Field Trip requests for 2016-17

-approve Resolution – School Bond Qual/Loan Program – School Loan Rev. Fund

Board Communication/Discussion

- A. School Website – Superintendent Haggart reviewed with the Board
- B. Welcome Back BBQ – Board discussed
- C. **Addition – Negotiations Update**

BOARD
COMMUNICAITON /
DISCUSSION

Adjournment

6214 – Motion by Rick and seconded by Paul to adjourn the meeting at 8:44 p.m.
Ayes – 5; Nays – 0 Motion Passed.

ADJOURNMENT