

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 9, 2017
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, Terri Blake, Rick St. Peter, Crystal Calkins, Kevin Kaastra, and Matt Hendrie.
Absent: Jen Scott

Ed Wosinski, President, led the Pledge of Allegiance.

Acceptance of Office and Oath of Office taken by Kevin Kaastra

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance), Mark Tarquini (community member), Elly Holman (Fremont High School Spanish Teacher) and Andrea Wood (Principal of Pathfinder Elementary School).

Approval of Agenda

6263 - Motion by Terri and seconded by Matt to approve the agenda.

**Request made for addition to Agenda: Action Agenda, Item B. –
Approve amended Policy 5235. Nepotism**

Ayes – 6; Nays – 0 Motion passed.

APPROVAL OF
AGENDA

Election of Officers

6264 – Motion by Rick to nominate Ed Wosinski as President

Voting presided by Terri Blake

Vote for President: Roll Call Vote: Ayes – 6; Nays – 0

Ed Wosinski is elected President by a majority vote.

ELECTION OF
OFFICERS

6265 – Motion by Rick to nominate Terri Blake as Vice-President

Voting presided by Ed Wosinski

Vote for Vice-President: Roll Call Vote: Ayes – 6; Nays – 0

Terri Blake is elected Vice-President by a majority vote.

6266 – Motion by Terri to nominate Rick St. Peter as Secretary

Voting presided by Ed Wosinski

Vote for Secretary: Roll Call Vote: Ayes – 6; Nays – 0

Rick St. Peter is elected Secretary by a majority vote.

6267 – Motion by Terri to nominate Matt Hendrie as Treasurer

Voting presided by Ed Wosinski

Vote for Treasurer: Roll Call Vote: Ayes – 6; Nays – 0

Matt Hendrie is elected Treasurer by a majority vote.

PUBLIC
PARTICIPATION

Public Participation

- Mark Tarquini spoke to the Board on the condition of the lane lines at the pool at Fremont Community Recreation Authority. Mark is researching costs & grant options for replacements.

Recognitions/Presentations

A. Elly Holman, Spanish teacher at Fremont High School, spoke to the Board on a proposed 2018 Belize student trip.

RECOGNITIONS /
PRESENTATIONS

B. Andrea Wood, Principal of Pathfinder Elementary, presented to the Board a handout on the Continuous Improvement Monitoring System (CIMS) and an overview of the Strand Report and Corrective Action Plan.

RECOGNITIONS /
PRESENTATIONS -
continued

Approval of Consent Agenda Items:

CONSENT AGENDA

6268 – Motion by Matt and seconded by Crystal to approve Consent Agenda Items:

A. Approve minutes of December 12, 2016 Regular Session Board of Education meeting.

B. Approve minutes of December 12, 2016 Closed Session Board of Education meeting.

C. Approve disbursement for the month December, 2016 in the amount of \$1,525,006.32

Ayes – 6; Nays – 0 Motion passed

LEADERSHIP
REPORTS

Leadership Reports

Ken Haggart, Superintendent

- Ken thanked Andrea for her time as CIMS Coordinator.
- Advised the Board of the postings sent out that day – 13 certified staff will be retiring. Interviewing to begin in February.
- Advised the Board that he is working with Thrun Law Firm on procedures for special school election.
- Stated another community forum will be scheduled for Jan. 19.
- Stated Principals are working on Mid-Year Progress Reports (MYPR).
- Reviewed handout given to the Board from Josh Szymanski (Owen-Ames-Kimball Construction Company) regarding Sinking Fund vs Bond and comments on facilities. Further discussions later in meeting.

Bing Hanson, Director of Finance

- Working on year end budget.
- Working on ACA compliance
- Submitted Title VI

Board Committee Reports

BOARD COMMITTEE
REPORTS

A. Finance – Next mtg. 12/15/16

-Discussed Sinking Fund

B. Personnel – met 12/6/16

- Reported previously

C. Policy – Met 1/6/17

-Discussed Nepotism and Weapons policies

D. Facilities – Met 11/28/16

-Reported previously

Action Agenda

ACTION AGENDA
-Reinstatement of
student

6269 – Motion by Crystal and seconded by Rick to approve the reinstatement of a student whose identity is known only to the Board to Fremont Public Schools. Board discussed.

Roll Call Votes: (Kevin abstained)

Ayes – 0, Nays – 5 Motion denied.

6270 – Motion by Terri and seconded by Crystal to approve the amended Policy 5235 - Nepotism. Board discussed.
Ayes – 6; Nays – 0 Motion passed.

ACTION AGENDA –
continued
-Policy 5235 - Nepotism

Board Communications/Discussion

A. Further discussion regarding Sinking Fund and handout earlier presented.

BOARD
COMMUNICATIONS /
DISCUSSION

Adjournment

6271 - Motion by Crystal and seconded by Terri to adjourn the meeting at 8:40 p.m.
Ayes – 6; Nays – 0 Motion Passed

ADJOURNMENT