

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 23, 2017  
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:02 p.m.

Present: Ed Wosinski, Terri Blake, Rick St. Peter, Matt Hendrie, Jen Scott, Crystal Calkins, and Kevin Kaastra.

Ed Wosinski, President, led the Pledge of Allegiance.

People that addressed the Board: Ken Haggart (Superintendent), and Bing Hanson (Director of Finance), and Sean Henry (Teacher at Fremont Middle School)

**Approval of Agenda**

# 6272 - Motion by Terri and seconded by Rick to approve the agenda.  
Ayes – 7; Nays – 0 Motion passed.

APPROVAL OF  
AGENDA

**Public Participation**

- None

PUBLIC  
PARTICIPATION

**Recognitions/Presentations**

A. Sean Henry, Teacher at Fremont Middle School, spoke to the Board and invited them to attend the upcoming MACUL Conference. He explained the conference and the Margaret Sweet Grant he received for this.

RECOGNITIONS /  
PRESENTATIONS

B. Ken Haggart, Superintendent, recognized and thanked Board members in honor of Board Recognition Month (January), He advised that a book for each member has been ordered in their honor.

RECOGNITIONS /  
PRESENTATIONS -  
continued

C. Recognition of Student Athletes:

Fremont High School athletes were recognized and presented with certificates from the Board for their achievements in Cross Country and Girls Golf:

CONSENT AGENDA

Cross Country: Matthew Zerfas, Sam Stitt, Sam Kaastra, Cole Hamilton, Ben Schmidt, James Pekel, Ben DeVries, Nathan Anderson, Colton Christoffersen, Cy Frankhouser, Seven LaRoue, Carter Moon, Gavin Orcutt, Breonna Harris and Samantha Schmidt.  
Girls Golf: Alena Christensen

**Approval of Consent Agenda Items:**

# 6273 – Motion by Rick and seconded by Terri to approve Consent Agenda Items:

LEADERSHIP  
REPORTS

A. Approve minutes of January 9, 2017 Regular Session Board of Education meeting.

Ayes – 7; Nays – 0 Motion passed

**Leadership Reports**

**Ken Haggart, Superintendent**

- Ken advised the Board that the Newaygo County Promise Zone will be up and running for this school year's graduates and explained this program.
- Advised the Board of his plans to attend the Michigan

Association of School Administrators (MASA) conference on Wednesday and Thursday which will discuss priority focused and rewards schools.

LEADERSHIP  
REPORT - continued

- Congratulated the student athletes.
- Advised the Board of the teacher recognition plaques that are in process. Sample plaques are being made.
- Presented a handout to the Board on the financials of the proposed Belize student trip.
- Updated the Board on teacher recruitment with some placements already made.
- Advised the Board of the potential closing of Muskegon Heights.

**Bing Hanson, Director of Finance**

- Working on year end budget.
- Next Finance meeting to be determined

**Board Committee Reports**

- A. Finance – Next mtg. 12/15/16  
-Next meeting TBD
- B. Personnel – met 12/6/16  
- Next meeting TBD
- C. Policy – Met 1/6/17  
-Next meeting TBD
- D. Facilities – Met 1/23/17  
-Discussed Sinking Fund versus Bond, timeline, and technology.  
Board discussion followed.

BOARD COMMITTEE  
REPORTS

**Action Agenda**

# 6274 – Motion by Rick and seconded by Crystal to approve Belize Student Trip.

Ayes – 7; Nays – 0 Motion passed.

ACTION AGENDA  
-Approve Belize trip

# 6275 – Motion by Kevin and seconded by Matt to approve adoption of the resolution for May 2, 2017 Special Election for Sinking Fund Millage Proposal. Board discussed.

Ayes – 7; Nays – 0 Motion passed.

ACTION AGENDA –  
-Approve adoption of  
resolution for May 2,  
2017 Special Election

**Board Communications/Discussion**

- A. The Board discussed millage promotion.
- B. The Board was presented with the Superintendent Evaluation handout and asked to review. Board requested to advise Terri of their input and suggestions before next meeting for approval.
- C. The Board additionally thanked Chris Howell and the FPS Transportation Department during this winter's driving challenges.

BOARD  
COMMUNICATIONS /  
DISCUSSION

**Adjournment**

# 6276 - Motion by Matt and seconded by Crystal to adjourn the meeting at 8:29 p.m.

Ayes – 7; Nays – 0 Motion Passed

ADJOURNMENT