

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 13, 2017
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:01 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)

Approval of Agenda

6277 - 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

- None

RECOGNITIONS /
PRESENTATIONS

Approval of Consent Agenda Items:

6278 – Motion by Crystal and seconded by Jen to approve Consent Agenda Items:

A. Approve minutes of January 23, 2017 Regular Session Board of Education meeting.

B. Approve disbursements for the month of January, 2017 in the amount of \$2,845,356.91. Board questioned and discussed.

Ayes – 7; Nays – 0 Motion passed

CONSENT AGENDA

Leadership Reports

LEADERSHIP
REPORTS

Ken Haggart, Superintendent

- Ken reminded the Board of the next Sinking Fund Community Forum scheduled for Thursday, Feb. 16 at the middle school.
- Advised the Board of his plan to meet the following day with Josh Szymanski (Owen-Ames-Kimball Construction Company) and Matt Slagle (TowerPinkster Architects & Engineers) regarding millage priorities.
- Advised the Board that the governor's budget recommendations looked favorable for the School Aid Budget - on to House and Senate for approval.
- Stated that Bob DeVries, former FPS Superintendent and current Michigan Department of Education Special Education Auditor, was in our district Thursday, February 9, regarding the disproportionality reporting. After his review, we were able to score 100% in accuracy and accountability with our special education files & reporting. Ken credited Andrea Wood, our special education staff and secretary.

- Stated NCRESA is looking at obtaining a county wide common school calendar. Superintendents to discuss at a future meeting.
- Board discussed the governor's budget recommendations and the special education reporting.

Bing Hanson, Director of Finance

- Discussion on Amended 2016-17 General Fund Budget to be later in meeting.
- Explained recent student count numbers and specifications

Board Committee Reports

- A. Finance – (Matt Hendrie, Chair)**
- Met 2/2/17
- Discussed Amended Budget, wages/salaries, facility rentals and evaluation system. Board then discussed.
- B. Personnel – (Terri Blake, Chair)**
- Met 12/6/16
- Next meeting TBD
- C. Policy - (Rick St. Peter, Chair)**
- Met 2/13/17
- Discussed Food Service audit and weapons policies
- D. Facilities – (Jen Scott, Chair)**
- Met 1/23/17
- Report previously given

**BOARD COMMITTEE
REPORTS**

Action Agenda

6279 – Motion by Jen and seconded by Rick to approve Amended 2016-17 General Fund Budget. Bing Hanson explained and discussed with the Board.
Ayes – 7; Nays – 0 Motion passed.

ACTION AGENDA
-Approve Amended
2016-17 GF Budget

6280 – Motion by Crystal and seconded by Matt to approve Superintendent's Evaluation. The Board thanked Terri for her time and work using new format.
Ayes – 7; Nays – 0 Motion passed.

ACTION AGENDA –
-Approve
Superintendent's
evaluation

Board Communications/Discussion

A. The Board discussed millage promotion and priorities. The Board discussed goals for "Warm, Safe and Dry" and priorities for improvements or repairs, security, technology upgrading and other purposes.

**BOARD
COMMUNICATIONS /
DISCUSSION**

Adjournment

6281 - Motion by Rick and seconded by Matt to adjourn the meeting at 8:39 p.m.
Ayes – 7; Nays – 0 Motion Passed

ADJOURNMENT