

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING/BOARD RETREAT**

August 28, 2017

5:00 p.m.

- The Special Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 5:09 p.m.
- Present: Ed Wosinski, Terri Blake, Matt Hendrie Kevin Kaastra, Jen Scott and Crystal Calkins.
- Absent: Rick St. Peter

Approval of Agenda

- # 6332 – Motion by Crystal and seconded by Matt to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Dave Walls discussed sports across the district and presented the Board with information.

Approval of Consent Agenda Items

- None

Leadership Reports

Ken Haggart, Superintendent

- None

Bing Hanson, Director of Finance

- None

Board Committee Reports

- None

Action Agenda

- **# 6333** – Motion by Matt and seconded by Crystal to approve the School Bond Loan Fund Loan.

Ayes – 6; Nays – 0 Motion passed.

- **# 6334** – Motion by Jen and seconded by Crystal to approve the Board Minutes – open and closed sessions – from August 21, 2017.

Ayes – 6; Nays – 0 Motion passed.

Board Communications/Discussion

- Ryan did a presentation regarding the Sinking Fund Initiative and plan for expenditures.
- The Board had extensive discussion on strategic planning, vision, mission, board roles, strengths and challenges of the district, M-Step scores, etc.

Adjournment

- **# 6335** - Motion by Terri and seconded by Crystal to adjourn the meeting at 8:13 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary