

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MEETING  
October 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 7:01 p.m.

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

Absent: Terri Blake

President Ed Wosinski led the Pledge of Allegiance.

### **Approval of Agenda**

# 6348 – Motion by Matt and seconded by Rick to approve the agenda. Note that Rick Webb will be presenting in November rather than tonight.

Ayes – 6; Nays – 0 Motion passed.

### **Public Participation**

- None

### **Recognitions/Presentations**

- Megan Adsmund and Britney Watkins of the high school presented on the Spring Break trip to Italy and France. They showed the “smash books” (memory albums) they made.
- Terry Grabill and Sean Henry gave a presentation on Beaver Island and the great opportunities for the students. There was a discussion on financial assistance.

## Approval of Consent Agenda Items

**#6349** – Motion by Jen and seconded by Matt to approve the Consent Agenda Items.

- Approve minutes of September 25, 2017 Board of Education Meeting.
- Approve disbursements for the month of September, 2017 in the amount of \$3,266,940.05.

Ayes – 6; Nays – 0 Motion passed.

## Leadership Reports

### Ken Haggart, Superintendent

- Superintendent Haggart advised the Board of the Trunk or Treat at Pathfinder on October 31 at 1:30 p.m.
- The mission and vision statements of Fremont Public Schools and thinking of them as student centered were discussed.
- There was Board discussion on the National Anthem and the backlash from the NFL situation.
- Ken gave a policy update. Lusk Albertson (Kevin Sutton) came and met with the Policy Committee. They will be working on making the policy manual more user friendly and more usable.
- Bob Cassidy explained about the School Nurse Program through Spectrum Health which is a video/online/virtual program.

### Bing Hanson, Director of Finance

- Count Day was Wednesday, October 4.
- Bing explained that she is looking at the State Aid report for At Risk and Title monies closely.
- The auditors would like to come and present their report at the November 13 meeting.

## Board Committee Reports

- **Finance** – Matt Hendrie, Chair

None

- **Policy** – Rick St Peter, Chair

Met on October 2 and has four more planned meetings with Lusk Albertson for review and revision of the policy manual.

- **Personnel** – Terri Blake, Chair

Meeting scheduled for October 23 at 5:00 p.m.

- **Facilities** – Jen Scott, Chair

Met on September 25 and has a meeting scheduled for October 23 at 6:00 p.m.

### **Action Agenda**

# **6350**– Motion by Kevin and seconded by Jen to approve Seclusion and Restraint Policy #8310.

Ayes – 6; Nays – 0 Motion passed.

# **6351** – Motion by Kevin and seconded by Crystal to approve the Restorative Justice Policy #8305.

Ayes – 6; Nays – 0 Motion passed.

### **Board Communications/Discussion**

- The NCASB Fall dinner is scheduled for October 18 at the Grant Fine Arts Center.
- The Christmas Dinner for the Board of Education and the Administration and spouses is scheduled for December 14 at Lakes 23 at 6:00 p.m.

### **Adjournment**

# **6352** - Motion by Matt and seconded by Jen to adjourn the meeting at 8:21 p.m.

Ayes – 6; Nays – 0 Motion passed.

---

Richard L. St. Peter II, Secretary