

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 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 7:06 p.m.

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

Absent: Rick St. Peter

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6356 – Motion by Terri and seconded by Matt to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Hendon and Slate presented their audit report for Fremont Public Schools.
- Rick Webb, Director of Technology, gave a presentation of the Technology Plan for the district for year one and two of the WWSD.

Approval of Consent Agenda Items

#6357 – Motion by Jen and seconded by Crystal to approve the Consent Agenda Items.

- Approve minutes of October 23, 2017 Board of Education Meeting.
- Approve disbursements for the month of October 2017 in the amount of \$3,194,385.17.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken advised regarding social media and board members' posts.
- Ken has his self-evaluation that he will deliver. The administrators are turning theirs into him.
- He advised regarding the Kids Coalition Against Hunger. The Rotary Club of Fremont would like to partner with FPS to package food for this. Thinking of participating with this during Packer Pride Day.
- Teacher recognition as part of our Strategic Plan – the plaques are being completed.
- The Fremont Foundation is developing a College Fund for each student that will go with them wherever they go. They would like to start it by next August.
- MDE visited last week....Wendy Larvick.....visited Pathfinder, Middle School, High School, NCRESA for the middle school ATYP program and the Educational Activity Center.

Bing Hanson, Director of Finance

- Bing discussed the refunding information being voted on under action items.
- Bing and Andrea went to a 31A meeting today in Muskegon. There are more rules and regulations – we will be monitored and audited more now. This is tied to the 3rd grade reading initiative.
- We received more At Risk monies due to better identification by principals and secretaries.

Board Committee Reports

- Finance Committee – Matt Hendrie, Chair – met on 11/2/17. They ran through the financials and discussed field trips and criteria. Discussed facilities.
- Policy Committee – Rick St. Peter, Chair – will meet on 11/16/17 with Lusk Albertson.
- Personnel Committee – Terri Blake, Chair – met 10/23/17. Will be going over the superintendent's evaluation.
- Facilities Committee – Jen Scott, Chair – met on 11/13/17. Ryan Ergang discussed being ready for the bids for next year. Also discussed the Consumer updates regarding installing the new lighting, rebates, etc. Trying to keep bids as local as possible. Next meeting 12/11/17.

Action Agenda

6358– Motion by Crystal and seconded by Matt to approve the Resolution to Refund the 2008 Refunding bonds.

Ayes – 6; Nays – 0 Motion passed.

Board Communications/Discussion

- Christmas Dinner – December 14 at Lakes 23 – Conflict with the Orchestra/Band concert.
- Strategic Planning – Focus point of public relations. We will be sending out a survey regarding the Board, Central Office community relations. Will send out sample questions to the board. Will do Survey Monkey as well as send approximately 800 out to the community on a random basis.
- Ken presented his self-evaluation to each board member. Ken will send it electronically to Terri who will forward it to each board member to add his or her comments into the electronic form.

Adjournment

6359 - Motion by Jen and seconded by Crystal to adjourn the meeting at 8:26 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary