

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
February 12, 2018
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, Kevin Kaastra, Jen Scott, Rick St. Peter and Crystal Calkins.

Absent: Matt Hendrie

President, Ed Wosinski, led the Pledge of Allegiance.

Approval of Agenda

6378 – Motion by Crystal and seconded by Kevin to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6379 – Motion by Jen and seconded by Rick to approve the Consent Agenda Items.

- Approve minutes of January 22, 2018 Board of Education Meeting.
- Approve disbursements for the month of January, 2018 in the amount of \$3,000,665.54.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Operating Millage is on track. Ballot language was turned in to White Cloud last week.
- Count day is February 14. Since 1995, the February count has never been higher than the fall count. This year it is....we are up about 12 students.
- Policy manual is in the hands of the Policy Committee. The Committee will review the manual, bring it to the Board for review with planned approval the end of March.
- MI-Access testing pre-identification and order deadline is tomorrow. 1% of the student body may take this alternative test.
- Resumes are coming in for the Daisy Brook principal position.
- K-3 Literacy legislation to retain 3rd graders who are not reading proficiency is being implemented in 2020. We will need to focus on this with teachers vested in this process.
- Donna Hieftje has been an asset as interim principal at Daisy Brook. She and Ken have been corroborating on new procedures and best practices for the remainder of this year and next.

Click or tap here to enter text.

Board Committee Reports

- Finance – Matt Hendrie, Chairperson – no report – Met 1/5/18
- Policy – Rick St. Peter, Chairperson – Met 1/29/18 – waiting for the proofreading of the entire document.
- Personnel – Terri Blake, Chairperson – Met 12/7/17 – No report. Will schedule a meeting soon.
- Facilities – Jen Scott, Chairperson – Met 2/12/18 – Discussed Quest roof update and bids for secure entrances. Recommended Weathershield Roofing to do the Quest roof. The secure entrance bids were more expensive than anticipated.

Action Agenda

6380 – Motion by Terri and seconded by Kevin to approve the bid for partial roof replacement at Quest from Weathershield Roofing in the amount of \$166,446. All roof but the gym and a small portion that has already been replaced will be replaced by July 15 according to the bid.

Ayes – 6; Nays – 0 Motion passed.

6381 – Motion by Crystal and seconded by Rick to go into closed session at 7:39 p.m. to discuss the Superintendent Evaluation under MCL 15.268 Subsection 8(a). Roll call vote: Kevin – Aye; Jen – Aye; Rick – Aye; Terri – Aye; Crystal – Aye; Ed – Aye.

The board returned to open session at 8:15 p.m.

Board Communications/Discussion

- March 13 is the county-wide school board dinner hosted by Fremont with hors d'oeuvres at 5:30 p.m. and dinner at 6:00 p.m.
- Operating Millage renewal – May election – that does not affect homeowners; we will start to get information out about it.
- Looking at possible special board meeting next week – Monday at 7:00 p.m., February 19, tentatively.

Adjournment

6382 - Motion by Crystal and seconded by Terri to adjourn the meeting at 8:20 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II