

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
February 26, 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, Matt Hendrie, Kevin Kaastra, Jen Scott, Rick St. Peter and Crystal Calkins.

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6385 – Motion by Jen and seconded by Rick to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Circles of Newaygo County presentation by Michelle Marciniak, Coordinator. This is a program to help impoverished in Newaygo County. Volunteers are needed for this True North program.

Approval of Consent Agenda Items

#6386 – Motion by Crystal and seconded by Jen to approve the Consent Agenda Items.

- Approve minutes of the February 12, 2018 Board of Education Meeting.
- Approve minutes of the February 19, 2018 Special Board of Education Meeting.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken thanked Chief Wright and Lola Harmon-Ramsey for attending.
- Adverse Childhood Experience(s) – ACEs – may want to incorporate this into the Strategic Plan of the District. It was presented that all school shooters going back to Columbine have had ACEs scores of 5 or above.
- We have a number of K-3 literacy opportunities.
- Congratulations to our athletic teams and individuals headed into post-season play.

Bing Hanson, Director of Finance

- Count in February is almost 15 up from the fall. We have never had this before.
- ORS 3% refund – we received money to be allocated to 357 people. We are down to 17 people not located yet.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 01/05/18
- Policy – Rick St. Peter, Chair – met on 01/29/18
- Personnel – Terri Blake, Chair – tentative meeting on 3/1/18
- Facilities – Jen Scott, Chair - met on 2/21/18 and scheduled a meeting for 3/12/18

Action Agenda

6387– Motion by Terri and seconded by Crystal to approve the bids for secured entryways at Pathfinder and Daisy Brook.

Ryan Ergang, Director of Maintenance, discussed the bid process. He turned over the presentation to OAK to explain bidding process. We had nine bid categories and 26 bidders. Matt asked if bids that might be a little higher, but are from local contractors, be accepted. OAK will reach out to those that fall into that category. Construction is scheduled to start as soon as school is out and be completed by the second week of August.

Ayes – 7; Nays – 0 Motion passed.

Board Communications/Discussion

- Newaygo County Association of School Board dinner on March 13. Please RSVP.
- Operational millage renewal election in May.
- Crisis Plan – The plan was provided to the Board for their perusal. Ken discussed that each school in Newaygo County needed to update their Emergency Operations Plan to be turned into White Cloud. Chief Wright did discuss that he felt it was a very good plan. He felt that reunification and command center training were very important and necessary to train. SWAT teams are going to all the schools in Newaygo County. Dr. Clark, NCRESA Superintendent, is working on collaboration of all police forces in Newaygo County. We will put the approval of this plan on a March agenda.

Adjournment

6388 - Motion by Terri and seconded by Matt to adjourn the meeting at 7:41 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary