

FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
May 14, 2018
6:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 6:03 p.m.

Present: Ed Wosinski, Kevin Kaastra, Rick St. Peter and Crystal Calkins.

Absent: Jennifer Scott, Terri Blake and Matt Hendrie

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6403 – Motion by Crystal and seconded by Rick to approve the agenda.

Ayes – 4; Nays – 0 Motion passed.

Public Participation

None

Approval of Consent Agenda Items

#**6404** – Motion by Rick and seconded by Kevin to approve the Consent Agenda Items.

- Approve minutes of April 23, 2018 Board of Education Meeting.
- Approve disbursements for the month of April, 2018 in the amount of \$5,086,009.42.

Ayes – 4; Nays – 0 Motion passed.

Action Agenda

6405 - Motion by Crystal and seconded by Rick to Approve the Resolution to Approve the NCRESA General Fund Budget for 2018-19.

Ayes – 4; Nays – 0 Motion passed.

Recognitions/Presentations

- Connie Llewellyn presented on the STEAM program at Daisy Brook. She discussed all the different projects the students did during their time with her. It was a huge success. Newsletters were sent home every month to the students' families keeping them informed.

Leadership Reports

Ken Haggart, Superintendent

The yearbook needs a Board picture. We will use the one used for Board Appreciation Month on Facebook.

Spectrum Health informed Mr. Haggart today that children cannot be sent home due to head lice anymore. We will need to discuss a plan of action for when head lice occurs.

Assistant Principal interviews started on Saturday. They will continue next Saturday narrowing to five or six to be called back for second round interviews. Hopefully we will have the new person in place by the end of the month.

Daisy Brook opening for fifth grade interviews start this week.

Graduation is this Sunday at 2:00 p.m.

Bing Hanson, Director of Finance

Finance committee did approve the purchase of two used busses.

Board Committee Reports

- Finance – Matt Hendrie, Chair – met on 5/10/18
- Policy – Rick St. Peter, Chair – met on 4/17/18
- Personnel – Terri Blake, Chair – met on 5/03/18 – discussed long range staffing and a number of other things. Discussed the Superintendent's contract which then went to the Finance Committee. Also met the new Daisy Brook principal, Fran Clemence.
- Facilities – Jen Scott, Chair – met on 4/23/18

Board Communications/Discussion

- Board Retreat – looking at the week of June 11 to schedule this.

- End of year celebration – June 6 Please advise Ken or Barb if you are able to attend this and help out. Crystal handles the decorations and dessert.

Adjournment

6406 - Motion by Kevin and seconded by Rick to adjourn the meeting at 6:28 p.m.

Ayes – 4; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary