

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
November 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 7:20 p.m.

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

Absent: Crystal Calkins

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6452 – Motion by Matt and seconded by Jen to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- Hendon and Slate presented the school audit for the fiscal year ended June 30, 2018.

Approval of Consent Agenda Items

#6453 – Motion by Jen and seconded by Matt to approve the Consent Agenda Items.

- Approve minutes of October 22, 2018 Board of Education Meeting/Retreat.
- Approve disbursements for the month of October, 2018 in the amount of \$4,479,016.72.

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken brought to the Board's attention that we do not have an art or music teacher for the elementary buildings. We need to get our prep times back for the elementary schools.
- Discussed the cost of special education for our district and how we may alleviate those costs.
- Ken did a presentation on the Basic Elements of Effective Teaching....Seven practices.

Bing Hanson, Director of Finance

- Bing was absent for tonight's meeting. No report.

Board Committee Reports

- Finance – Matt Hendrie, Chair – Last meeting 10/14/18
- Policy – Rick St. Peter, Chair – Last meeting 10/8/18
- Personnel – Terri Blake, Chair – Next meeting 11/20/18 at 7:30 a.m.
- Facilities – Jen Scott, Chair – Meeting 11/12/18 - Ryan brought overviews for the playgrounds at Pathfinder and Daisy Brook...enhancing, updating, making fresh and clean. Discussed the track.

Action Agenda

- None

Board Communications/Discussion

- Superintendent evaluation was discussed. The Board needs to get their evaluations to Terri by November 30. She will compile all evaluations for the December 10 meeting. Ken discussed his self evaluation – two parts this year. Data and performance based.
- Christmas Party on December 7 at Lakes 23. Please RSVP by November 30.

Adjournment

6454 - Motion by Rick and seconded by Terri to adjourn the meeting at 8:24 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary