

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
January 28, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:03 p.m.

Present: Ed Wosinski, Kevin Kaastra, Jen Scott, Crystal Calkins, Rick St. Peter, Kim Rasch and Matt Hendrie.

Absent: None

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6469 – Motion by Crystal and seconded by Jen to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- Jamie Sanborn spoke on behalf of Andrea Wood.
- Annie Nestle spoke on behalf of Andrea Wood.

Recognitions/Presentations

None

Approval of Consent Agenda Items

#6470 – Motion by Matt and seconded by Rick to approve the January 14, 2019 Board of Education meeting minutes.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- This August we have the opportunity for staff Professional Development with the father of the first student killed at Columbine....in conjunction with Rachel's Promise.....Awaken the Learner is the book he has written.
- Daisy Brook staff has been breaking down the standards and are working with Mrs. Clemence in their understanding of the standards in regards to reading and writing.
- The grounds maintenance crew has been busy in all the buildings keeping the furnaces going, plowing, etc.

Bing Hanson, Director of Finance

- Bing will be bringing the amended budget to the next Board meeting.

Board Committee Reports

- Finance/Facilities – Kevin/Jen/Rick – Last meeting 1/28/19 at 6:00 p.m. - the committee is approving a Daisy Brook technology initiative to come to the Board for full approval. Bing presented an amended budget. Wish lists are in for the playgrounds at both elementary buildings. Brainstorming more track options.
- Policy/Personnel – Matt/Crystal/Kim – Next meeting 1/31/19 at 8:00 a.m.

Action Agenda

Board Communications/Discussion

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Closed Session in accordance with MCL 15.268(e) to confer on legal advice from counsel.

6471 - Motion by Crystal and seconded by Jen to go into closed session at 7:20 p.m.

Roll Call Vote: Ayes – 7; Nays – 0 Motion passed.

Returned from closed session at 8:47 p.m.

Adjournment

6472 - Motion by Rick and seconded by Crystal to adjourn the meeting at 8:49 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary