

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
February 11, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:02 p.m.

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

Absent: Matt Hendrie

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6473 – Motion by Jen and seconded by Crystal to approve the agenda.

Ayes – 6; Nays – 0 Motion passed.

Public Participation

- Stephen Wiersema spoke on behalf of Andrea Wood.
- Julie Hunt-Barnhardt spoke on behalf of the FEA.
- Stephanie Pankiewicz spoke on behalf of Andrea Wood.
- Tina McLain spoke on behalf of her child.

Recognitions/Presentations

None

Approval of Consent Agenda Items

#6474 – Motion by Rick and seconded by Jen to approve the Consent Agenda items.

- Approve the minutes from the January 28, 2019 Board of Education meeting.
- Approve the disbursements for the month of January in the amount of \$2,845,401.01

Ayes – 6; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Strategic Planning teams have been built which includes one board member, one administrator and one director. We are hoping to get this off and running in early March.
- Administration is looking at 504 plans. This is typically setting up accommodations for best access to learning. These differ from building to building here at FPS and administrators would like to get these more aligned from building to building.
- Fran Clemence and Jodi Ferris are working on a K-5 Literacy curriculum. We would like to eventually create a K-8 curriculum. Jodi is doing a great job as the Literacy Coach this year.

Bing Hanson, Director of Finance

- Bing provided each board member with the amended budget.

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 – Last meeting 1/31/19 at 8:00 a.m. The committee went over the Administrative regulations. Will meet again the end of February.

Action Agenda

6475 – Motion by Crystal and seconded by Kevin to approve the General Fund Amended Budget. Bing explained the amended budget. The key changes were the budgeting for 30 students down when we had an increase of 40. There were additional teachers, teacher assistants, services added. These additional funds have already been allocated. Fund balance is a little over 8%, but there are other ongoing expenses.

Ayes – 6; Nays – 0 Motion passed.

Board Communications/Discussion

- The Board is asked to select a MASB Region 3 representative. Ed explained this process to the Board. There are three candidates from whom to choose. This will be an active agenda item for the next meeting.

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

6476 - Motion by Crystal and seconded by Rick to go into closed session at 7:46 p.m.

Roll Call Vote: Ayes – 6; Nays – 0 Motion passed.

Returned from closed session at 8:43p.m.

Adjournment

6477 – Motion by Crystal and seconded by Rick to adjourn the meeting at 8:44 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary