

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
February 25, 2019
7:00 p.m.**

The Regular Board meeting of the Fremont Board of Education was called to order by President Ed Wosinski at 7:00 p.m.

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

President Ed Wosinski led the Pledge of Allegiance.

Approval of Agenda

6478– Motion by Jen and seconded by Crystal to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

#6479 – Motion by Crystal and seconded by Rick to approve the minutes of the February 11, 2019 Board of Education meeting

Ayes – 7; Nays 0 – Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- CAP scores – 2012, 2014, 2016, 2018 – how we compete head to head against other schools in Michigan – we are doing okay.
- We started the process of completing the Snow Day Waiver for three days. We are at day #10, so we will need to make up at least one day.
- High school scheduling starts next week for the following year. The schedule is just about finished, and scheduling will start with juniors, sophomores, freshmen and then 8th grade.
- Quest third term starts on Monday for those students and then on to graduation.
- This week marks the districts for boys' basketball; next week is girls' basketball.

Bing Hanson, Director of Finance

- Finances/Facilities just met. Nothing to report.

Board Committee Reports

- Facilities/finance met – Kevin discussed that nothing significant came out of Finance. Jen reported that Ryan was at the Facilities and there are plans for the new playgrounds. Also Ken, Dave Walls and Ryan will meet with OAK regarding the track on March 8. The committee will meet again before the March 11 or March 25 meeting.
- Policy/Personnel - nothing to report.

Action Agenda

6480 – Motion by Crystal and seconded by Jen to approve the selection of John Simeon as the MASB Region 3 Representative.

Ayes – 7; Nays – 0 Motion passed.

Board Communications/Discussion

- None

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

6481 – Motion by Matt and seconded by Kevin to go into closed session at 7:10 p.m.

Roll call vote: Ayes – 7; Nays – 0 Motion passed.

Returned from closed session at 7:33 p.m.

Adjournment

6482 - Motion by Crystal and seconded by Jen to adjourn the meeting at 7:34 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary