

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

The Regular Board meeting of the Fremont Board of Education was called to order by President Matt Hendrie at 7:01 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau, Crystal Calkins, Rick St. Peter and Pete Slovinski.

Absent: None

President Matt Hendrie led the Pledge of Allegiance.

Approval of Agenda

6549 – Motion by Pete 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

- None

Leadership Reports

Ken Haggart, Superintendent

- Ken advised the Board that at this time the discipline that was expected to come to the Board will not take place.

- Administration is looking at staffing for next year. We have one high school teacher retiring in January and have hired Sarah Rodriguez, coming from Holton with experience, to replace that teacher.
- Strategic planning will be commencing in January. Each Board member has been paired with an administrator and will have a series of four meetings over the next few months.

Bing Hanson, Director of Finance

- No report

Board Committee Reports

- Finance/Facilities – Next meeting will be on December 16 at 12:00 noon. Pete reported that expenditures are up; fund balance is down. Jen reported that Ryan came to their last meeting and gave a breakdown of the sinking fund monies usage. The playgrounds came in under budget. Track bids are going out on December 5 and due back on December 12. The committee will look over the bids on December 16 at their next meeting.
- Policy/Personnel – Next meeting will be December 5 at 7:00 a.m.

Action Agenda

6550 - Motion by Pete and seconded by Rick to approve the minutes of the November 11, 2019 Board of Education meeting.

Ayes – 7; Nays – 0 Motion passed.

6551 – Motion by Jen and seconded by Crystal to approve the FESPA two-year contract. There was discussion of the changes in the contract.

Ayes – 7; Nays – 0 Motion passed.

Board Communications/Discussion

- Christmas Party at Lakes 23 on December 13 at 6:00 p.m.
- MASB Survey Results – Ken will touch on the areas indicated as shortcomings on each meeting. Discussed Smart Goals – Sustainable, attainable, measurable, realistic
- December 9 is MASB training with Chuck Dumas from 6-8 p.m.

Closed Session

6552 – Motion by Jen and seconded by Crystal to go into closed session for the purpose of reviewing the Superintendent’s evaluation per MCL 15.268(a) at 7:29 p.m.

Roll Call Vote: Crystal – yes; Kim – yes; Rick – yes; Jen – yes; Pete – yes; Michael – yes; Matt - yes

Rick St. Peter left at 9:00 p.m.

Came out of closed session at 9:09 p.m.

Adjournment

6553 - Motion by Pete and seconded by Michael to adjourn the meeting at 9:09 p.m.

Ayes – 6; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary