

FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Board Meeting
February 28, 2022
7:30 a.m.

The Special Board meeting of the Fremont Board of Education was called to order by President, Matt Hendrie, at 7:31 a.m.

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

Absent: None

The Pledge of Allegiance was led by President, Matt Hendrie.

Approval of Agenda

6767– Motion by Pete and seconded by Kim 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

- None

Bing Hanson, Director of Finance

- None

Board Committee Reports

Finance/Personnel –

Facilities/Policy –

Board Communications/Discussion

- Candidate Interview Process – Pete Haines, MLI, Andy Ingall, MLI, and Blake Prewitt, NCRESA, were all in attendance to assist with any questions. Pete explained to the Board the process MLI would use and has already started doing reference checks on the three candidates. He has been in contact with all three of them. He presented the Board with handouts that would assist them, even if they do not contract with MLI. He suggested asking the staff for any questions they may have, have them send them to Barb, and then he would go through them and look for trends and legality of those questions.
- The interview process will be on March 8 and 9 – two candidates will be interviewed on March 8. The Board meeting will begin at 6:15 p.m. with the first interview at 6:45 and the second one at 8:15 p.m. It was decided that the meeting will be held in the high school cafeteria and questions will be put on the screen for the candidate to be able to see and process.
- The Board had questions for Pete regarding the process.

Action Agenda

6768 – Motion by Rick and seconded by Kim to approve hiring Jim Hieftje as the Interim Superintendent during Ken’s medical leave.

Ayes – 7; Nays – 0 Motion passed.

6769 – Motion by Pete and seconded by Jen to approve the contract with Michigan Leadership Institute (MLI) to assist with the Superintendent Search Process from this point not to exceed \$3500 plus expenses not to exceed \$700.

Ayes – 7; Nays – 0 Motion passed.

Adjournment

6770 - Motion by Pete and seconded by Kim to adjourn the meeting at 8:22 a.m.

Ayes – 7; Nays – 0 Motion passed.

Michael Campeau, Secretary