

**Fremont Community Schools
Board of School Trustees
Meeting Summary – Regular #10
February 18, 2013
6:00 p.m.**

Board Members Present: Peggy Bailey, Tim Knoblauch, Hope Korte, Laura McLatcher, Christine Seiler, Sheri Thomson

Representing the Administration: Lori Vaughn, Dick Wirtz

Representing Head Start: Susan Swager

Visitors in Attendance: Sannie Anderson, Jennifer Decker (Herald Republican), Laurie Freed, Stacey Grimm, Lori Grinage, Amber Hafner, Dori McEntarger, Jim Measel (WLKI), Mary Sacquitne

Board President Sheri Thomson welcomed all visitors and led the group in the Pledge of Allegiance.

The Agenda was adopted.

Minutes from Special Meetings #8 and #9 were approved with correction to item 1. b. voting record from Meeting #8.

Minutes from Regular Meeting #1 were also approved.

Financial Reports and Claims were approved.

NEW BUSINESS

1. Dissolution of the Finance Sub-Committee

This committee was formed and Board approved and need only have been created by the Superintendent. The purpose of this committee is to be able to share information with Board members concerning our finances on an as-needed basis.

2. Corporation Policy Regarding Convicted Sex Offenders – First reading

Fremont Community Schools Corporation has a fiduciary duty to its students to provide for their safety and welfare while students are under our care, and deems that preventative measures are necessary to achieve that end, recognizing that the safety and welfare of our students is of paramount importance. Except in limited circumstances, Sex Offenders will not be permitted to be present on FCS Property or allowed to attend FCS Functions. The second reading will occur during the Regular March Board Meeting.

3. Employment Recommendations

Maternity Leaves: Mrs. Stacey Grimm, FES Kindergarten Teacher

Mrs. Julie Thober, FMS Health & Physical Education Teacher

4. Authorization for FCS Board President and Secretary to sign Energy Contract with EMCOR/Havel

Mr. Wirtz reported that EMCOR/Havel would like to order energy project equipment by the first of March. The contract for the work is still being reviewed. Adjustments to the piping for the chillers at the high school are going to have to be reconsidered. We are still limited and must stay within our \$2,000,000 budget for the projects which will dictate which direction we proceed. We may possibly have to defer original projects in order to provide funding for additional unexpected expenses.

5. Head Start Report

Mrs. Swager reported that there has been quite a bit of illness amongst the children which impacted their average daily attendance rate. Applications for next year are down from where they were at this time last year.

Next FCS Board Meeting

**Monday
March 18, 2013
6:00 p.m.**