



**Fremont Community Schools
Board of School Trustees
Meeting Summaries
January 14, 2013
6:00 PM**

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

Representing the Administration: Lori Vaughn, Dick Wirtz

Representing FCS Head Start: Susan Swager

Visitors in Attendance: Alyssa Anzelmo, Elmarie Anzelmo, Emily Anzelmo, Amy Bruney, JoLynn Bruney, Jon Bruney, Jonna Bruney, Shawn Caldwell, Mark Church, Mavis Church, Karli Forte, Susan Forte, Mark Fowerbaugh, Betsy Fowler, Chris Grant, Joe Patterson, Kylie Pifer, Kim Quick, Steve Shank, Mark Sherbondy, Nancy Swager, Emily Thompson, Rebecca Thompson

Special Meeting #8

Superintendent Vaughn welcomed everyone and called the meeting to order.

1. Reorganize as Board of School Trustees
 - a. Newly elected officers for 2013:

President	Sheri Thomson
Vice-President	Christine Seiler
Secretary	Hope Korte
Liaison Officer	Cindy Saltzman
 - b. Reappoint Corporation Attorneys
Walter Helmke, Helmke Beams, LLP
Timothy Shelly, Warrick & Boyn, LLP
 - c. Reappoint Corporation Treasurer
Shayne Tresenriter
 - d. Establish 2013 Regular Meeting Dates
3rd Monday of the month
February 18
March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16
 - e. Conflict of Interest Forms signed by Tim Knoblauch and Laura McLatcher
2. Meeting Adjourned



Special Meeting #9

Superintendent Vaughn called the meeting to order.

Corporation Business Manager Wirtz explained that we are required to meet annually as a Board of Finance. A resolution has already been adopted allowing officers for the Board of Finance to be the same as the current Board of School Trustees.

1. Organize as a Board of Finance

a. Designate a Depository

Farmer's State Bank

b. Review Investments

What kinds of things do we invest in?

All of our investments are currently with Trust Indiana – an organization of the State run by the authority of the State.

\$1,975,533.60 Construction Fund (proceeds of the GO Bond Issue)

\$1,230,548.00 Tax Anticipation Warrants from the Indiana Bond Bank

c. Pursuant to HEA 1006 each governing body shall establish goals for each category of expenditures that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning. FCS shall strive to increase the percentage for the student instructional expenditure categories as compared to the other expenditure categories. Further, our goals will be to spend within our means to balance budgets, and to maintain our reserves to protect against future downturns, promoting the best foundation possible for academic success and working to ensure students are prepared for college or vocational training upon graduation.

2. Meeting Adjourned

Regular Meeting #1

President Elect Sheri Thomson welcomed all visitors and called the meeting to order. The agenda was adopted and minutes from Regular Meeting #9 were approved. All Financial Reports and Claims were approved.

Superintendent Vaughn shared notes from newly elected State Superintendent of Instruction, Glenda Ritz presented last Friday at the ISBA training for new Board members. She also encouraged all Board members to participate in the Four County Area Vocational Cooperative Tours coming up on January 24, 2013.

NEW BUSINESS

1. Fremont Police Department Presentation

Fremont Town Marshall Joe Patterson shared information and rationale behind increasing law enforcement presence in our schools. He is making a concerted effort to visit and/or send officers into our buildings as often as possible. This is precautionary and provides additional safety and security. Thanks to Joe for initiating this for the sake and safety of our students and staff.



2. Recognition of All-State Honor Choir

We were pleased to honor the Fremont Middle and High School All-State Honor Choir under the direction of Miss Betsy Fowler. The following students were recognized for their outstanding performance achievements:

Alyssa Anzelmo (6)
JoLynn Brunney (10)
Jonna Bruney (6)
Karli Forte (8)
Kylie Pifer (11)
Emily Thompson (8)

JoLynn, Karli, Kylie, and Emily provided an extra treat by singing for us in between our meetings. Thank you Miss Fowler and ladies for representing Fremont Community Schools with your extraordinary talent! Miss Fowler also added that we are the only school north of Fort Wayne to have students in the All-State Choir!

3. Student Community Service Project

The Board received and approved a proposal by High School Student Malysa Nalley to conduct a community service project for her Health Occupation Education Vocational Program. Malysa will be collecting items for donation to the Steuben County Humane Society.

4. Employment Recommendations

Resignation: Kristie Thielka, FHS Guidance Secretary/Health Clinic Assistant
Retirement: Steve Church, FMS 6th Grade Science
Hiring: Leeland Shaw, JV Baseball Coach
Bruce Pitt, JV Girls' Tennis Coach
Kagan Gentry, FHS Assistant Coed Track Coach

5. Addendum to Four County Area Vocational Cooperative Agreement

FCAVC received and approved a request by Smith-Green Community School Corporation to become a participating school corporation in FCAVC, which membership is acceptable to the Superintendent's Council of FCAVC. Smith-Green's participating membership in FCAVC will become effective from and after July 1, 2013.

6. Head Start Report

Director Susan Swager commented that it was a busy December. Christmas parties and a visit by the F.I.S.T. group to the Hamilton Center added to the childrens' festivities. The application process for the 2013-14 school year has begun. Several parents wanting their children in the program have already responded. The Program Self-Assessment will begin in February. Mrs. Swager reported that Teaching Assistant Alecia Frutig has resigned from the LaGrange Center and was replaced by Brandy Davis who is a current employee.

Regular Meeting #2
Monday, February 18, 2013
6:00 PM