

**Fremont Community Schools
Board of School Trustees
Meeting Summary – Regular #9
December 17, 2012
6:00 p.m.**

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

Representing the Administration: Lori Vaughn and Dick Wirtz

Visitors in Attendance: Shawn Caldwell, Cindy Callahan, Tim Pitts (EMCOR), Roger Probst, Mary Sacquitne, Tim Shelly (Warrick & Boyn, LLP), Mark Sherbondy, Nancy Swager, Susan Swager

President Tim Knoblauch welcomed all visitors and led the group in the Pledge of Allegiance. The Agenda was adopted with the following additions:

1. Recommendation to approve the reappointment of Tim Knoblauch to the Board
2. Recognition of retiring Board member Donna Hanna

Minutes from Regular Meeting #8 were approved.

Financial Reports and Claims were approved.

NEW BUSINESS

A motion was made to reappoint Tim Knoblauch to his current Board seat representing Jamestown Township.

Re-elected Board Member Peggy Bailey and Re-appointed Member Tim Knoblauch were administered the Oath of Office by Susan Swager, Notary Public. Newly elected member Laura McLatcher will be sworn in on December 31st at the Steuben County Court House.

Employment Recommendations:

Resignations: Mary Tierney, HS Spanish Teacher

Paula Glasper, MS Instructional Assistant

Hiring: Lauren Bryan, HS Full-Time English Teacher

Kendra Wilson, JV Softball Coach

Randy Houser, HS Track Coach

Rorie Carmona, 6th Grade Girls' Basketball Coach

Volunteer: John Lynch, HS Assistant Wrestling Coach



Teaching Assignment Recommendation

Kathy Griffis (Middle School Media Specialist) will be teaching one block of Freshmen English at the High School 2nd Semester.

Request and Approval for Additional Corporation Attorney

Mr. Timothy Shelly was approved to serve as an additional Corporation Attorney for Fremont Community Schools. Mr. Shelly is employed by Warrick & Boyn, LLP Attorneys at Law in Elkhart, Indiana.

Public Hearing on Additional Appropriation

A public hearing was held for the purpose of reviewing a proposed additional appropriation for year-end budget adjustments.

Resolution for Transfers into the Rainy Day Fund

It is expected that there will be unused funds left in the Transportation and Capital Projects Funds. A resolution was needed for these amounts to be transferred to the Rainy Day Fund.

Motion to select an Energy Savings Service Provider

On Monday, December 10, 2012, at 10:00 a.m., sealed proposals were received in response to our Request for Qualifications (RFQs) and in preparation for entering into an Energy Savings Contract. The proposals from Energy Service Companies (ESCOs) were evaluated and it was recommended that EMCOR be selected as our ESCO. Final contract development will now begin with signing at the January 14, Board Meeting.

Board of Finance Resolution

Indiana Law requires the Board of School Trustees to hold an annual meeting in the month of January as a Board of Finance. It has been past practice that the current Board of School Trustees serve as the Board of Finance and its officers serve in the same capacities on both boards. Additionally it is recommended that we put a resolution in place stating our intention.

Creation of Founder's Club in the Middle School

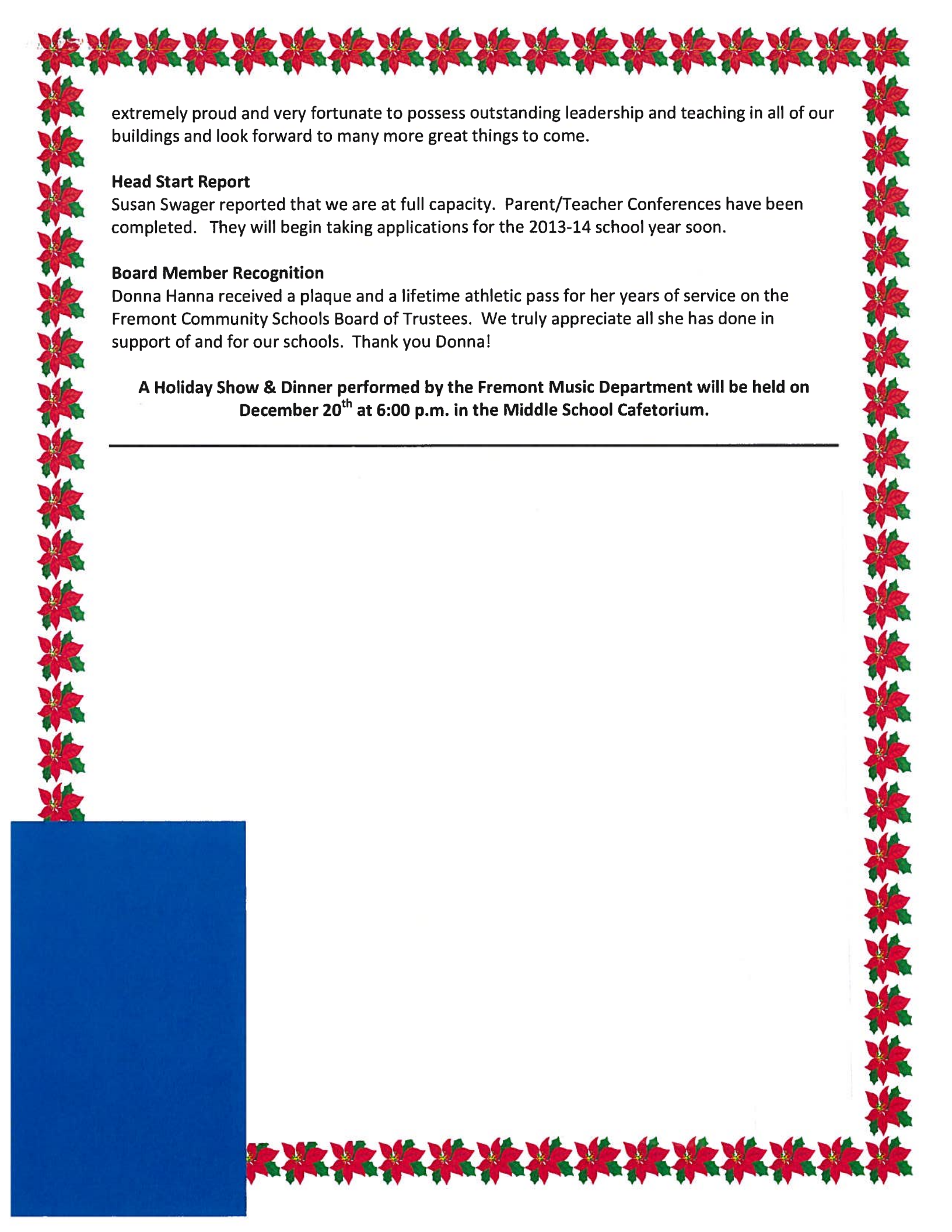
Fremont Middle School will now have a new extra-curricular student activity called the Founder's Club. This would be the middle school version of Key Club and/or the elementary version of K-Kids. Frank Hall and Amy Jordan have graciously volunteered to co-sponsor this group. Meetings will begin in January.

Request for Wrestling Over-Night Trip

Roger Probst received permission for the High School Wrestling Team to take an overnight trip to Kokomo, Indiana for the Eastern High School Wrestling Invitational December 27, 28 & 29.

Building Principal Reports

Shawn Caldwell and Mark Sherbondy both reported on many of the activities both curricular and extra-curricular that have occurred during the first half of this school year. We are

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extremely proud and very fortunate to possess outstanding leadership and teaching in all of our buildings and look forward to many more great things to come.

Head Start Report

Susan Swager reported that we are at full capacity. Parent/Teacher Conferences have been completed. They will begin taking applications for the 2013-14 school year soon.

Board Member Recognition

Donna Hanna received a plaque and a lifetime athletic pass for her years of service on the Fremont Community Schools Board of Trustees. We truly appreciate all she has done in support of and for our schools. Thank you Donna!

A Holiday Show & Dinner performed by the Fremont Music Department will be held on December 20th at 6:00 p.m. in the Middle School Cafetorium.
