

**Fremont Community Schools
Board of School Trustees
Meeting Summary – Regular #5
October 15, 2012
6:00 p.m.**

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

Representing the Administration: Shawn Caldwell, Mark Fowerbaugh, Carol Hudson, Mark Sherbondy, Lori Vaughn, Dick Wirtz

Visitors in Attendance:

Cindy Callahan, Jim Measel (WLKI), Chris Phillips, Tim Pitts (EMCOR Business Development Representative), Kim Quick, Mary Sacquitne, Nancy Swager, Susie Swager, Anna Thompson, Joni Thompson, Brian Walker (EMCOR Engineering Manager)

Board President Tim Knoblauch led the group in the Pledge of Allegiance, and welcomed visitors. The meeting agenda was adopted with one addition under agenda item number 8: Head Start Renewal Request by Susie Swager.

Unfinished Business

- 1. Approve minutes of Meeting #5 – Regular**
Unanimously approved

New Business

- 1. Payrolls and Claims**
Unanimously approved

- 2. Boomerang Backpack Update**

Fremont High School Student, Anna Thompson provided a PowerPoint presentation outlining the existing program. Anna noted that her group is preparing weekend backpacks for approximately 65 children. Food is ordered through a wholesaler and packs are readied for take home on Friday afternoon. The organization relies heavily on donations, but has also sponsored several fund-raisers. Last Friday they sold chicken noodle soup and hot chocolate at the football game. This coming Saturday morning they will be hosting a pancake breakfast at the Fremont American Legion, 7:30 – 10:30 a.m. Good-will offerings accepted – all proceeds will go to help the Boomerang Backpack Program.

- 3. Second Reading and Adoption of the following policy drafts:**

- Compulsory School Attendance
- Employee Attendance Reporting Procedure
- FCS Obligations Under Title IX Regarding Sexual Harassment and/or Violence
- ISTEP+ Test Security Policy
- Student Supervision and Welfare (with revisions)

4. Employment/Staffing

Resignation	Lyle Jenkins, 7 th Grade Boys' Basketball Coach
Newly Hired	Bill Regadanz, Freshman Boys' Basketball Coach Frank Hall, 7 th Grade Boys' Basketball Coach, MS Girls' Track Coach Todd Johnson, 6 th Grade Boys' Basketball Coach
Volunteer	David Grimm, HS Boys' Assistant Basketball Coach
Reassignment	Joe Gould, 6 th Grade Boys' Basketball Coach to 8 th Grade Boys' Basketball Coach

5. EMCOR Preliminary Assessment – Tim Pitts and Brian Walker

Fremont Community Schools recently invited EMCOR Construction Services (ECS) the opportunity to submit a Preliminary Assessment in preparation for a potential Guaranteed Energy Savings Contract (GESC). This Preliminary Assessment consists of an evaluation of the HVAC, Plumbing and Lighting systems for Fremont Elementary, Middle and High School.

This assessment includes recommendations for potential upgrades and energy conservation measures at all three facilities. EMCOR Construction Services worked closely with Mr. Quick conducting site visits specifically to assess the equipment conditions and operations; identify energy efficiency, modernization, and control upgrade measures. This was done through multiple site visits and conversations with Mr. Quick and other personnel as well as reviewing existing prints and utilities.

Several recommendations for improving the operation and efficiency of Fremont Elementary, Middle and High School are discussed in the final report. Employees are welcome to view a copy of this report located at the Administration Office. If the decision is made to proceed with a GESC, ECS will fine-tune these recommendations even further, in collaboration with the school staff's preferred measures, the methods for implementing those measures, and the schedule for completing construction of the measures.

6. Final Budget Adoptions

a. Resolution to reduce Transportation Fund Appropriations

Expenses may be reduced but not increased. This resolution frees up monies for next year and the end of the year. This is only known after the December Board Meeting and the final payroll of the year, which could be in early January, a few days after January 1. This resolution recognizes and ratifies the practice.

b. Ordinance or Resolution for Appropriations and Tax Rate

c. Resolution to adopt the 2013 Capital Projects Fund Plan

d. Resolution to adopt the 2013 Bus Replacement Plan

e. Resolution for Transfer of Appropriations 2012 Budgets

f. Resolution for Authority to Reduce Appropriations

The 2013 Budgets for all tax supported funds have been presented in a work session and a public hearing. None of the budget amounts have changed from amounts previously presented. As discussed in the previous hearing, the debt service fund is reduced from the proposed three semi-annual bond payments to two (2) in order to maintain a level debt levy. The budgets are unchanged but the maximum amount to levy is reduced.

The final adoption of these budgets was accomplished by the above resolutions (b-f).
Each was voted on and signed accordingly.

7. Additional High School Volunteers

A list of additional High School parents for approval as chaperones for the Fall Junior Carnival was submitted by Robin Byler, FHS Secretary/Treasurer, for Board approval.

8. Head Start Report

Susie Swager explained the application process for our Head Start Renewal for FY 2014. There will now be a five (5) year funding limit. The Board unanimously approved the five year renewal.

Mrs. Swager provided highlights of her program including the fact that six children have exited the program and entered kindergarten no longer having an IEP in place for a disability.

Special Meeting
For the Purpose of Conducting a
Public Hearing
October 30, 2012
6:00 p.m.

Next Regular Meeting
November 19, 2012
6:00 p.m.