Fremont Community Schools Board of School Trustees Meeting #4 - Regular Meeting Summary August 20, 2012 6:00 p.m. 1100 West Toledo Street Fremont, Indiana 46737

Board Members in Attendance: Peggy Bailey, Donna Hanna, Tim Knoblauch, Cindy Saltzman

Visitors in Attendance: Shawn Caldwell, Chris Folland, Carol Hudson, Kim Quick, Mark

Sherbondy, Nancy Swager, Susan Swager

President Tim Knoblauch welcomed visitors and led the group in the Pledge of Allegiance. The agenda was adopted with the following additions and/or changes:

Hiring Recommendations: Add Debra Sanborn, EL Title I Instructional Assistant

Add Danielle Teachout, EL Office/Instructional Assistant Remove Stephanie Lawrence, HS Cafeteria Cashier

Unfinished Business

Minutes from Meeting #3 – Special were approved.

New Business

1. Payrolls and Claims unanimously approved.

2. Staffing

Resignations accepted for: Neal Frantz, MS Tennis Coach

Randy Houser, MS Cross Country Coach

Ashley Runyon, HS Assistant Cheerleading Coach

Approved new hires: Susan Forte, EL Secretary/Treasurer

Betty Hendry, EL Special Education Instructional Assistant

Debra Sanborn, EL Title I Instructional Assistant Danielle Teachout, EL Office/Instructional Assistant

Todd Johnson, MS Assistant Football Coach Scott Sprague, MS Cross Country Coach Alyssa Forrester, MS Cafeteria Cashier Bobbie Hiner, HS Cafeteria Dish Room

3. Rainy Day Fund Resolution

A Rainy Day Fund Resolution is required by law to transfer money into the Rainy Day Fund. The Resolution to transfer \$500,000 into the Rainy Day Fund (established January 23, 2012) was approved.

4. Tax Neutrality Fund Resolution

This Resolution is required by law to reduce the levy for one or more of our funds in each tax year by an amount equal to the levy for debt service on our Taxable General Obligation Pension Bonds of 2004.

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6. Extra-Curricular Account Financial Reports

The recommendation for approval of School Financial Reports submitted by Arlene Adams, Ellen Sattison, and Robin Byler was tabled from last regular meeting in July. All reports approved.

7. Permission to Publish the 2013 Advertised Budget

As discussed in Meeting #3 – Special on August 15, we need the Boards' permission to advertise the 2013 school budget. Dick Wirtz presented additional information and numbers in regards to the final budget advertisement.

8. Head Start Report

Susan Swager reported that the Hamilton Head Start Program has now moved into the Hamilton Elementary School building. She added that they are now working on getting moved into Fremont Elementary. Current Head Start enrollment = 187 children. Mrs. Swager submitted a list and/or the status of Head Start employees.

The next regularly scheduled meeting of the

Fremont Community Schools

Board of School Trustees

will be on

Monday, September 17, 2012

6:00 p.m.

Vistula Park