

**Fremont Community Schools
Board of Trustees
Meeting #10 (Regular) Summary
Fremont Community Schools Board Room
1100 West Toledo Street
Fremont, Indiana**

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

Representing Administration: Superintendent Lori Vaughn, Corporation Business Manager Dick Wirtz

Visitors: Shawn Caldwell, Mark Fowerbaugh, Carol Hudson, Kim Quick, Scott Saltzman, Mark Sherbondy, Nancy Swager, Susan Swager

Board President Sheri Thomson called Regular Meeting #10 to order. The meeting agenda was adopted after Ms. Vaughn requested an additional item from Mr. Probst concerning fund raisers for the High School Wrestling Team be added. Minutes from Meeting #9 were approved as submitted.

FINANCIAL REPORTS AND CLAIMS APPROVAL

Mr. Wirtz presented the Financial Reports and Claims for approval. Total amount for the General Fund submitted for approval: \$1,541,989.01.

NEW BUSINESS

1. Motion to present proof of Publication of a Public Hearing
Prior to the start of a Public Hearing on the General Obligation Bond Issue the Board must enter into the minutes that the Public Hearing was advertised.
2. Public Hearing on Additional Appropriation – G.O. Bond Issue
The public hearing reviewed a proposed additional appropriation for the renovation of and improvements to Fremont Elementary School, Fremont Middle School and Fremont High School. The amount appropriated shall be \$2,000,000.

Curt Pletcher of Umbaugh & Associates presented information about the purpose and methods of this proposed bond issue.

3. G.O. Bond Issue Resolutions
 - Exhibit A – Appropriation Resolution
 - Motion to direct the Secretary to advertise the sale of the bonds
 - Exhibit B - Final Bond Resolution
4. Public Hearing on 2014 Budget
Mr. Wirtz presented the last of three working sessions on the proposed 2014 budget as advertised. The final vote to adopt the 2014 Budget will take place in the October Regular Board Meeting. No action was required. Taxpayers have ten days to respond to the information presented. If deemed necessary/appropriate the Board may then reduce the Budget prior to the final vote.

5. Employment Recommendations

Resignations: Richard Wirtz, Corporation Business Manager
Donovan Houser, HS Track Coach
Brad White, MS 7th Grade Girls' Basketball Coach

Hiring: Amy Bruney, MS Cheerleading Coach
Lauren Bryan, HS Sophomore Class Sponsor

Volunteers: Paul Allison, HS Varsity Girls' Assistant Basketball Coach
Donovan Houser, HS Assistant Track Coach

6. Employee Insurance

Ms. Vaughn reported that our employee health insurance carrier will continue to be Anthem. We will be moving the administration of our employee insurance from Burt & Associates Benefit Planning, LLC. to the Northeast Indiana School Insurance Consortium.

7. Waiver of Due Process Policy

Ms. Vaughn explained that putting this policy in place allows for a student/parent to waive their due process rights in order to continue their education at the alternative school without an expulsion taking place.

8. Varsity Boys' Tennis Team Participation in Knox Invitational Tournament

Mr. Probst was seeking permission for the Boys' Tennis Team, under the direction of Coach Brent Byler, to leave on Friday afternoon for the Invitational to be played on Saturday. If the possibility arises that the team would like to participate in the football homecoming activities then they would need to wait until Saturday morning to depart.

9. EL/MS Parent volunteers

Lists submitted from Elementary and Middle School for Board approval.

10. Request for Additional Fund Raising Activities

Mr. Probst requested that the Board consider granting additional fund raising activities for the High School Wrestling Team as they are in need of a new practice mat and the quotes came in over budget. The Board granted permission for the Moose to help with a barbeque chicken sale. Additional requests need to be brought back to the Board.

11. Head Start Report

Classes began on Monday, September 16. Mrs. Susan Swager reported that there have been quite a few staff changes for the new school year.

Next Meeting - Special: Tuesday, September 24, 2013
6:45 p.m.
Fremont Community Schools Board Room