

**Fremont Community Schools  
Board of Trustees  
Meeting Summary  
September 21, 2015  
Administration Building  
1100 West Toledo Street  
Fremont, Indiana**

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**Special Meeting #13- Public Hearing  
5:45 p.m.**

**2016 Budget – Capital Projects Fund Plan – Bus Replacement Plan**

**BOARD MEMBERS PRESENT:** President Marty McNeal, Vice President Laura McLatcher, Secretary Jill Cox, Liaison Officer Peggy Bailey, Gary Baker, Kim Bennett, Anna Creager

**REPRESENTING ADMINISTRATION:** Superintendent Loraine Vaughn, Business Manager Brandon Penrod

**VISITORS IN ATTENDANCE:** Lisa Eisinger, Mark Fowerbaugh, Jim Measel, Kim Quick, Scott Saltsman, Joni Thompson

Corporation Business Manager Brandon Penrod presented information regarding the 2016 Budget, the Capital Project Fund and the Bus Replacement Fund to members of the Board and visitors in the audience.

Hearing no questions and/or comments the meeting was adjourned at 5:59 p.m.

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**Regular Meeting #14  
6:00 p.m.**

**BOARD MEMBERS PRESENT:** President Marty McNeal, Vice President Laura McLatcher, Secretary Jill Cox, Liaison Officer Peggy Bailey, Gary Baker, Kim Bennett, Anna Creager

**REPRESENTING ADMINISTRATION:** Superintendent Loraine Vaughn, Business manager Brandon Penrod, Head Start Director Susan Swager

**VISITORS IN ATTENDANCE:** Mark Fowerbaugh, Kim Quick, Joni Thompson, Scott Saltsman, Jim Measel, Lisa Eisinger, Barbara Wheeler, Mark Sherbondy, Roger Probst, Cindy Callahan

Board President Marty McNeal welcomed visitors in the audience and led the Pledge of Allegiance.

**CALL TO ORDER**

The FCS Board Meeting Agenda was adopted with the following additional information/changes:

2015-2016 FCS Master Contract removed from Agenda. (NEW BUSINESS – Item #1)

Pending paperwork for Tina Beebe and Devin Wolf complete prior to the meeting. (Employment Rec.)

Unanimously approved

## **APPROVAL OF MINUTES**

Regular Meeting #12, on August 17, 2015

Executive Session on August 27, 2015

Unanimously approved

## **FINANCIAL REPORTS AND CLAIMS APPROVAL**

Mr. Penrod presented the 2015 Actual/*Projected* Monthly General Fund Receipts and Expenditures to the Board for review. All claims unanimously approved.

## **COMMUNICATIONS TO THE BOARD**

None

## **UNFINISHED OR OLD BUSINESS**

1. Fremont Public Library Lot – No additional information received.
2. Priority List for Potential Future Projects

The following projects were recommended to the Board for consideration:

- HVAC – Next phase of the combination boiler plant/piping at FES/FHS
- Reconfiguration of main entrances for traffic control and safety purposes at all three school buildings
- Replacement of hall flooring at FMS
- Removal of hall carpet at FHS
- Refurbishment/painting of lockers at FHS
- Replacement of ceiling tiles at FES/FHS
- Updated public address system at FES/FHS
- Replacement of gymnasium bleachers at FHS

The Administration also recommended financing these projects with a \$2 million dollar General Obligation Bond to be closed and sold prior to December 31, 2015. This bond would finance what would be considered as “one project.” Mr. Penrod then recommended selling another General Obligation Bond (or Lease Bond) in early 2016 to finance the rest of the projects. The debt would be structured so as not to raise the Debt Service tax rate.

Curt Pletcher, CPA for H.J. Umbaugh & Associates, will be joining us at the regular board meeting on October 19, 2015, to explain in detail the process of selling the bonds.

## **NEW BUSINESS**

1. Employment Recommendations  
Hiring:
  - Sharon Abriani, Senior Class Sponsor
  - Mary Adomaitis, EL Grade Level Chairperson
  - Chassity Baker, Freshman Volleyball Coach
  - Rachel Bavis, Senior Class Sponsor
  - Tina Beebe, HS 1<sup>st</sup> Shift Custodian
  - Dan Cairl, 5<sup>th</sup> Grade Team Leader
  - Kelly Gilbert, EL P.L. 221 Steering Committee Member
  - Pam Harger, MS P.L. 221 Steering Committee Member
  - Lorie Knisely, HS Webmaster
  - Daniel Ritter, EL/HS Part-time 2<sup>nd</sup> Shift Custodian
  - Eric Roldan, 7<sup>th</sup> Grade Boys’ Basketball Coach
  - Staci Siebert, EL Set Design
  - Lindsey Stone, EL Physical Education Teacher

Volunteers: Stephen Hinchliffe, HS Softball Coach  
Devin Wolf, HS Boys' Tennis Coach  
All new hires unanimously approved.

2. EL/MS/HS Parent Volunteers

Parent volunteer lists were submitted by each building. All volunteers have cleared Limited Criminal History checks.  
Volunteers approved

3. Leave Requests

Leave requests were granted for Tonya Wall and Vicki Wall.

4. Head Start Report

Employment Recommendations

Retirees/ Jan Leach, Cook @ Angola Center

Resignations: Paige Watkins, Cook @ Angola Center

New Hires: Crystal Wilkinson, Cook @ LaGrange Center

Sierra Charters, Teacher @ Fremont Center

Norine Garman, Cook @ Angola Center

Unanimously Approved

Director Susan Swager reported that we are six (6) students shy of meeting our target enrollment number of 187. Head Start employees have been extremely diligent in their recruiting efforts.

**COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**