

**Fremont Community Schools Board of Trustees**

**Meeting #4 Special – Hearing for Projects**

**March 21, 2016**

**5:45 p.m.**

**1100 West Toledo Street**

**Fremont, Indiana**

**HEARING SUMMARY**

Curt Pletcher, CPA/Partner with H.J. Umbaugh & Associates was introduced and presented information regarding the Fremont Community School Corporation Proposed First Mortgage Bonds.

The following PowerPoint slides were also shared:

- Chart of Existing Debt Service
- Schedule of Existing Debt Service
- Summary of Financing
- Chart of Existing and Proposed Debt Service  
Proposed \$2m First Mortgage Bonds, Series 2016
- Schedule of Existing and Proposed Debt Service  
Proposed \$2m First Mortgage Bonds, Series 2016

Asking for, and hearing no public comment, Board President Marty McNeal adjourned the meeting at 5:53 p.m.

**Meeting #5 Regular**

**March 21, 2016**

**6:00 p.m.**

**1100 West Toledo Street**

**Fremont, Indiana**

**Board Members Present:** President Marty McNeal, Vice President Laura McLatcher, Secretary Jill Cox, Liaison Peggy Bailey, Member Gary Baker, Member Kim Bennett, Member Anna Creager

**Administration Present:** Superintendent Loraine Vaughn and Corporation Business Manager Brandon Penrod

**Visitors Present:** Susan Swager, Cindy Ritter, Angela Wirick, Katlyn Beard, Tayler Brandenburg, Sue Hasse, Mark Sherbondy, Kim Quick, Connie Hantz, Mary Sacquitne, Neal Frantz, Joe Camp, Justin Bock, Jim Hummer, Angel Frain, Roger Probst, Hope Wilson, Barbara Wheeler, Mark Fowerbaugh, Lindsay Swager, Rick Rossi

**MEETING SUMMARY**

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

**CALL TO ORDER**

President McNeal called Regular Meeting #5 to order. The meeting agenda was adopted as presented.

## APPROVAL OF MINUTES

Minutes from the following meetings were approved as presented:

1. Meeting #2 – Special February 22, 2016
2. Meeting #3 – Regular February 22, 2016
3. Executive Session February 22, 2016

## FINANCIAL REPORTS AND CLAIMS APPROVAL

All claims approved as presented.

## COMMUNICATIONS TO THE BOARD

1. Trine University Innovation Presentation

Trine University Representatives Vice-President Mike Bock and Director Lindsay Omler shared information about a recently written and submitted grant to design and develop a proposed pilot project known as *Innovation Institute*. The objective of this proposal is to create a successful STEM (Science, Technology, Engineering, and Math) environment for students in grades 9-12. Trine University would like to partner with Fremont Community Schools and lead this project transition with Fremont High School. It is planned that incorporating this proposal would create a school that meaningfully integrates the STEM disciplines into students' real-world context and provides opportunities for problem- and project-based learning. As expected, there are many details yet to be considered and decided upon. This was the first public presentation. Plans will be made to present more information to teachers and staff as well as finalization of project details surrounding the unique partnership between Trine University and Fremont Community Schools.

2. School Presentations: High School Teachers

The school presentations continued this month with Fremont High School teachers and staff. Thank you to the following teachers for sharing your time and expertise with everyone:

Katlyn Beard, Teacher – Special Education

Justin Bock, Teacher – English/Language Arts

Taylor Brandenburg, Instructional Assistant – Special Education

Joe Camp, Teacher – English/Language Arts

Angel Frain, Teacher - Spanish

Neal Frantz, Teacher - Math

Sue Hasse, Instructional Assistant – Functional Skills

Jim Hummer, Teacher – Social Studies

Cindy Ritter, Teacher - Math

Shannon Schlosser, Instructional Assistant – Functional Skills

Mark Sherbondy, Principal

Lindsay Swager, Teacher – Functional Skills

Angela Wirick, Teacher – Math

Great presentations! Great things happening! Our students are very fortunate!

## NEW BUSINESS

1. 2016-2017 School Lunch Prices

According to the Federal Guidelines we will **not** need to raise our lunch/breakfast prices for next school year.

The following meal prices will remain in effect for next year:

Adult Breakfast \$2.00

Student Breakfast \$1.75

Reduced Student Breakfast \$0.30

Milk	\$0.50
Adult Lunch	\$3.30
Student Lunch	\$2.25
Reduced Student Lunch	\$0.40

*Board approved*

2. Employment Recommendations

<u>Hiring</u>	Amy Baker	Kindergarten Instructional Assistant
	Kaitlin Black	Freshman Girls' Volleyball Coach
	Joe Camp	JV Boys' Golf Coach
	James Clary	HS English (temporary)
	Alyshia Kinsey	MS Assistant Track Coach

*Board approved*

3. Middle School Math Position

As a result of a math position that came about at the end of 1<sup>st</sup> semester and in an attempt to fill that position with the most qualified teacher(s) possible, Principal Mark Fowerbaugh has rearranged the master schedule so that math teacher Cheri Nofziger will pick up one period of 7<sup>th</sup> grade math and Eric Pentecost will take three periods of 5<sup>th</sup> grade math. Substitute Lindsay Reinhold will assume Mr. Pentecost's 6<sup>th</sup> grade social studies classes for the remainder of the school year. Mrs. Reinhold is certified and holds a social studies license. Mrs. Nofziger and Mr. Pentecost are commended for their flexibility and willingness to do what is best for our students. Thank you.

*Board approved*

4. Fremont Public Library parking Lot

The Board of School Trustees unanimously voted to approve and sign a purchase agreement made and entered into by and between the Fremont Public Library and Fremont Community Schools. The land being purchased by the Fremont Public Library will be used for additional parking.

5. Textbook Adoption Committees

Committee Members:	<u>Elementary</u>	Brent Byler (parent)
		Gayle Camp (teacher)
		Randy David (teacher)
		Kelsey Roband (teacher)
		Jessica Sattison (teacher)
		Barbara Wheeler (administrator)
	<u>Middle School</u>	April Bock (parent)
		Nancy Bowen (teacher)
		Robin Byler (parent)
		Cheri Nofziger (teacher)
	<u>High School</u>	No adoption

*Board approved*

6. Teacher Postings

2016-2017 School Year

Part-time Elementary Music Teacher – ¾ day

Middle School Family and Consumer Science – ½ /full-time (depending on availability, qualifications and schedule)

Middle School Technology Problem Based Learning – ½ /full-time (depending on availability, qualifications and schedule)

*Board approved*

RESOLUTIONS

7. Project Resolution

8. Resolution approving preliminary plans, form of lease and authorizing publication of notice of lease hearing

9. Resolution approving formation of Building Corporation

10. Reimbursement Resolution

*Board approved*

11. Permission to Advertise for Bids on Construction Projects

*Board approved*

12. Out of State Field Trips

3<sup>rd</sup> Grade to Sauder's Village in Archbold, Ohio on May 27, 2016

Kindergarten to Binder Park Zoo in Battle Creek, Michigan on May 20, 2016

*Board approved*

13. High School Post-Prom Parent Volunteers

*Board approved*

14. Head Start Report

Director Susan Swager provided handouts with program information. The balance of FY 16 Grant Award has been shared. Policy Council met on February 17, with 6 members in attendance. Upcoming events include Program Self-Assessment, Planning for the 16/17 School Year and Community Assessment update.