

MEMORANDUM – MEETING #1 - REGULAR
Fremont Community Schools

Board of School Trustees

January 15, 2018

5:45 PM

Administration Building Board Room

1100 West Toledo Street – Fremont, Indiana

***MEMORANDUM OF MEETING**

Those present representing the Fremont Community Schools Board of School Trustees were Members McNeal, McLatcher, Cox, Baker, Bennett, Creager and Stuckey. All members were present.

Representing the administration: Superintendent William Stitt and Head Start Director Susan Swager.

Visitors in attendance were Christine Seiler, Caleb Frederick, Valerie Schmidt, Alex Schmidt, Brennan Schmidt

Superintendent Stitt welcomed visitors and led the group in the Pledge of Allegiance to the Flag, and presided over Meeting #1.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
Kim	Anna	7-0	CALL TO ORDER 1. Adopt agenda
			NEW BUSINESS
		6-0 Gary Abstains 6-0 Laura Abstains 6-0 Kim Abstains 6-0 Marty Abstains	1. Board Organization Election of Officers: <ul style="list-style-type: none"> • President: Gary Baker • Vice President: Laura McLatcher • Secretary: Kim Bennett • Liaison Officer: Marty McNeal
----- Marty	----- Anna	----- 7-0	----- Reappoint Corporation Attorney/Law Firm: Warrick and Boyn, LLP - Attorneys at Law, Elkhart, Indiana
----- Laura	----- Kim	----- 7-0	----- Reappoint Corporation Treasurer: Shayne Tresenriter
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Anna -----	Jena -----	7-0 -----	Board Member Compensation: \$2000 per year. ----- Conflict of Interest Forms – copies will be available to be completed at board meeting.
Jill	Jena	7-0	ADJOURNMENT @ 5:55 PM

Respectfully submitted,

Kim Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.