

EXECUTIVE SESSION

5:30 pm

Administration Building Board Room
1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #4 - REGULAR

Fremont Community Schools

Board of School Trustees

March 18, 2019

6:00 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 Vice President McLatcher, Liaison Officer McNeal and Members Cox, and Stuckey.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, Middle School Principal Greg Mohler, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Kim Quick, Shelby Miller, Caleb Frederick, Melissa Hardwick, Betsy Fowler, Connie Sweeney, Connie Hantz, Mary Sacquitne, Neal Frantz, Jim Dirig, Kelly Burkholder, Steve Burkholder, Sydney Burkholder, Tim Fletcher, Nancy Fletcher, Christina Concus, Daniel Concus, Gabby Concus, Lucas Concus, Cindy Ritter, Angela Wirick

Vice President McLatcher welcomed visitors and led the group in the Pledge of Allegiance to the Flag.

<u>Motion made</u> <u>by</u>	<u>Second</u>	<u>Vote</u>
M. McNeal	J. Cox	4-0
J. Cox	J. Stuckey	4-0

CALL TO ORDER
1. Adopt agenda

APPROVAL OF MINUTES
1. Meeting #3 - Regular – February 18, 2019
2. Work Session – February 18, 2019

			<p>RECOGNITION</p> <p>1. Flight of the Eagles – Soaring Above Expectations Awards EL Student – Lucas Concus MS Student – Steven Burkholder HS Staff – Angela Wirick Dr. Stitt recognized all High School Staff Members with a Flight of the Eagle based on school receiving 4 star award from the state.</p>
M. McNeal	J. Cox	4-0	<p>FINANCIAL REPORTS AND CLAIMS APPROVAL</p>
			<p>COMMUNICATIONS TO THE BOARD - None</p>
			<p>UNFINISHED OR OLD BUSINESS - None</p>
			<p>NEW BUSINESS</p> <p>1. Employment Recommendations: Retirements: Resignations: -Ian Burkhardt- HS Assistant Football Coach -Ashley Miller – MS Assistant Track Coach Hiring: -Rebecca Rupp – MS Assistant Track Coach Volunteers:</p>
J. Cox	J. Stuckey	4-0	
M. McNeal	J. Stuckey	4-0	<p>2. Additional MS Volunteers (enclosed list)</p>
J. Cox	J. Stuckey	4-0	<p>3. Approve 2020 Spring Band and Choir Trip to New York City – presentation by Mrs. Hardwick Trip will be from Tues-Sunday of spring break week 2020 for HS band and choir. Cost approx. \$1,300 per student with fundraiser to help with the cost. Band/Choir will have 2 performances during their trip. They will also tour Ellis Island, Statue of Liberty, attend Broadway Show, visit 9/11 memorial and museum, and tour Radio City Music Hall, Time Square, Central Park.</p>

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J. Stuckey	J. Cox	4-0	<p>4. Approve Donations:</p> <ul style="list-style-type: none"> \$500 from anonymous donor for EL school supply fund \$200 from FHS for working concessions for the EL school supply fund \$250 from Walmart for MS ILearn Testing \$1,224 Dekko Foundation Grant for Personal Finance Materials \$250 from 101 Lakes Angola Kiwanis Club for Boomerang Backpack Program
M McNeal	J. Stuckey	4-0	<p>5. Approve the following transfers:</p> <ul style="list-style-type: none"> \$67,062.99 from fund 3720 School Technology to 101 Education Fund, Program 22370.19 Technology Related Hardware. \$22,354.33 to each school - EL, MS, and HS.
M McNeal	J. Cox	4-0	<ul style="list-style-type: none"> \$500 from Financial Accounting Admin to Financial Accounting EL; \$1,000 from Financial Accounting Admin to Financial Accounting MS; \$1,000 from Financial Accounting Admin to Financial Accounting HS
J. Stuckey	M. McNeal	4-0	<p>6. Approve to pay April Visa prior to April Board Meeting; board members are checking to confirm date of the April board meeting and will advise if changes are needed.</p>
M. McNeal	J. Cox	4-0	<p>7. Severance Agreement – additional information enclosed</p>
M McNeal	J. Cox	4-0	<p>8. Tele-health Agreement – additional information enclosed</p>
J. Cox	M McNeal	4-0	<p>9. School Board authorizes publication of Notice of Hearing for Lease Bond 2019; vote to publicize the lease bond 2019 for \$5.1M</p>
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M McNeal	J. Stuckey	4-0	12. Head Start Report <ul style="list-style-type: none"> No staff turnover for the month Approval without pay for one staff member who has vacation planned, but school will be in session due to snow days.
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M. McNeal	J. Stuckey	4-01	ADJOURNMENT - 6:59 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

4/22/19

 Date

*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.