

EXECUTIVE SESSION

5:00 pm

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #5 - REGULAR

Fremont Community Schools

Board of School Trustees

April 22, 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 President Baker, Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey. All members were present.

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

Visitors in attendance were Shelby Miller, Caleb Frederick, Kim Quick, Randy Hesser, Curt Pletcher, Connie Hantz, Kristi Miller, John Miller, Tyler Miller, Mary Sacquitne, Maria Cain, Jessica Sattison

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

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			CALL TO ORDER
A Creager	K Bennett	7-0	1. Adopt agenda
			APPROVAL OF MINUTES
M McNeal	L McLatcher	5-0-2 (A Creager and K Bennett abstained)	1. Executive Session – March 18, 2019 2. Meeting # 4 – Regular – March 18, 2019

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M McNeal	A Creager	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
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-----	-----	-----	UNFINISHED OR OLD BUSINESS - None
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L McLatcher	J Stuckey	7-0	<p>1. Employment Recommendations:</p> <p>Retirements:</p> <p>Terri White – MS Language Arts Teacher</p> <p>Nancy Swager – Food Service Director</p> <p>Resignations:</p> <p>April Bock – 6th Grade Volleyball Coach</p> <p>Tyler Littlejohn – 6th Grade Boys Basketball</p> <p>Joni Thompson – Elementary P.L. 221 Committee</p> <p>Shauna Woodard – JV/Assistance Cheerleading Coach</p> <p>Macey Ambler – MS Head Cheerleading Coach</p> <p>Hiring:</p> <p>Susen Boyer – EL Custodian</p> <p>Volunteers:</p> <p>April Bock – 7th & 8th Grade Volleyball Coach</p>
A Creager	J Cox	7-0	2. Additional EL and MS Volunteers – enclosed list
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M McNeal	L McLatcher	7-0	4. Adopt Project Resolution

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A Creager	K Bennett	7-0	5. Adopt Resolution Determining Need For Project
J Stuckey	L McLatcher	7-0	6. Adopt Reimbursement Resolution
A Creager	J Stuckey	7-0	7. Approval of Woodworkers Source Account
M McNeal	J Cox	7-0	8. Approve Proposed Fundraiser List for 2019-20 School Year
J Stuckey	J Cox	7-0	9. Approve Donations: <ul style="list-style-type: none"> • \$2,700 donation from Miller Poultry to HS Athletic Department to purchase equipment (bats, an equipment bag for each player, a helmet for each player, etc.) for HS Softball Program • \$1,500 donation from Cold Heading Company for Ken Wertz (mental magic) working with boys' basketball program next basketball season.
J Cox	M McNeal	7-0	10. Approve 3 rd Grade Field Trip to Sauder Village on 6/5/19. This is an annual out of state field trip. Approve 7 th Grade Field Trip to Bronson, MI-Strike Zone on 6/6/19.
J Stuckey	K Bennett	7-0	11. Approve Textbook Adoption – EL Reading (Reading Wonders), MS Reading (Pearson)
M McNeal	A Creager	7-0	12. Approve 2018-2019 Food Bids
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A Creager	M McNeal	7-0	14. 2019-2020 Staffing Needs – A Creager proposed the following: <ul style="list-style-type: none"> • EL Academic Coach • Special Education Teacher • EL Science Teacher • MS Language Arts Teacher • Secretary with Medical Background (one for each building – EL, MS, HS and will be in charge of the clinic) • Food Service Manager
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L McLatcher	M McNeal	7-0	ADJOURNMENT – 6:47 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

6/17/19
 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.