

AGENDA – MEETING #4 - REGULAR

Fremont Community Schools

Board of School Trustees

March 19, 2018

6:00 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

Pledge of Allegiance and Welcome - Board President

CALL TO ORDER

1. Adopt agenda

APPROVAL OF MINUTES

1. Meeting #3 - Regular – February 19, 2018

RECOGNITION

1. Flight of the Eagles – Soaring Above Expectations Awards

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

1. Employment Recommendations
2. Principals' Reports
3. EL Out-of-State Field Trip Approval
4. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

AGENDA RESUME – MEETING #4 - REGULAR
March 19, 2018

CALL TO ORDER

1. Adopt Agenda

APPROVAL OF MINUTES

1. Meeting #3 - Regular – February 19, 2018

RECOGNITION

1. Flight of the Eagles – Soaring Above Expectations Awards

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

1. Food Service Proposal

NEW BUSINESS

1. Employment Recommendations

Retirements: Pam Harger – MS Guidance Director

Resignation: Amy Bruney – MS Operetta Director and Set Design
Brittany King – EL/HS Cook

Hiring: Penny Mason-Scheumann – I.A./Functional Skills
Cameron Buzzard – JV Girls' Tennis Coach – enclosed information
Kimberly Palan – MS Cafeteria Cashier – enclosed information

Volunteer:

2. Principals' Reports – enclosed information

3. EL Out-of-State Field Trip Approval – enclosed information concerning the 3rd Grade Field Trip to Sauder Village in Archbold, Ohio on June 1, 2018.

4. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

**Notice of Executive Session of the
Fremont Community Schools
Board of School Trustees
Monday, March 19, 2019
5:30 p.m.**

**Administration Building Board Room
1100 West Toledo Street
Fremont, Indiana
I.C. 5-14-1.5-6.1(b)(2)(A)**

Fremont Community Schools

Board of School Trustees

Work Session

March 19, 2018

6:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

AGENDA

CALL TO ORDER

1. Adopt agenda

DISCUSSION

1. Elementary School Principal Presentation
2. Middle School Principal Presentation
3. High School Principal Presentation
4. 2018-2019 Staffing Needs

ADJOURNMENT

MEMORANDUM – MEETING #3 - REGULAR
 Fremont Community Schools
 Board of School Trustees
 February 19, 2018
 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 Sitt, 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 Roy Abriani, Sharon Abriani, Heaven Amaden, Russell Amaden, Tasha Amaden, Lauren Bryan, Montika “Tiki” Bussing, Josh Dobbs, Caleb Frederick, Connie Hantz, Ashley Hoos, Melissa Marckel, Mary Sacquime, Jessica Sattison, Cheryl Sherbondy, Josh Sherbondy, Nancy Swager, Josh Walker, Larry Wilcox and Trina Wisel.

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

Motion made by	Second	Vote	
L. McLatcher	M. McNeal	7 - 0	CALL TO ORDER 1. Adopt agenda
A. Creager	J. Cox	7 - 0	APPROVAL OF MINUTES 1. Meeting #1 – Regular – January 15, 2018 2. Meeting #2 – Regular – January 15, 2018 3. Work Session – February 5, 2018
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards <ul style="list-style-type: none"> • MS Student – Josh Sherbondy • EL Staff – Melissa Marckel • HS Student – Montika “Tiki” Bussing
M. McNeal	J. Stuckey	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – None
			UNFINISHED OR OLD BUSINESS – None

			NEW BUSINESS
I. McLatcher	J. Cox	7 - 0	<p>1. Employment Recommendations:</p> <p>Retirements: Sharon Abriani – EL Keyboarding/HS Tech Ed Teacher Arlene Adams – HS Secretary/Treasurer and MS Musical Assistant Director</p> <p>Resignations: Wendy Russell – MS Cafeteria Cook Valerie Schmidt – Corporation Accounts Payable/Purchasing /Secretary William Schmucker – HS Assistant Track Coach</p> <p>Hiring: John Gannon – HS Assistant Track Coach William Schmucker – HS Head Track Coach Tanner Wall – Assistant Track Coach Lauren Bryan – EL Special Education Teacher</p>
A. Creager	J. Cox	7 - 0	<p>2. Out-of-State Field Trip Request- enclosed information from Laura Harris to take the English 9 classes to Tibbit's Theater in Coldwater, MI on Tuesday, May 15, 2018.</p>
A. Creager	M. McNeal	7 - 0	<p>3. Leave Requests –</p> <ul style="list-style-type: none"> Jessica Sartison was given permission to use 3/23/18 as a personal absence day. Vicki Wall was given permission for time off from 3/19/18 – 3/23/18 without pay.
J. Cox	I. McLatcher	7 - 0	<p>4. Approve 2018-2019 School Calendar</p>
No Vote Taken			<p>5. Suspend -- to sign only -- a vote was previously taken</p>
M. McNeal	A. Creager	7 - 0	<p>6. Cafeteria Proposal - Tabled</p> <p>Motion made by M. McNeal and seconded by A. Creager -- vote 7 - 0 to further discuss Cafeteria Proposal</p>
First Reading – No Vote Taken			<p>7. New Policies New Policies: (enclosed)</p> <ul style="list-style-type: none"> Student Religious Civil Liberties Suicide Awareness and Prevention Notice of Restriction to Release Student Directory Information to Military Representatives Use of Seclusions and Restraints
First Reading			

L. McIatcher	A. Creager	7 - 0	8. Head Start Report Two new hires: <ul style="list-style-type: none"> • Daniel Hammond – Bus Driver for Angola • Brian Gallison – Monitor for LaGrange
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – None
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • Spring Student Count -- 963.4 – up 4 students from Fall count • 2 Busses ordered – delivered by inspection time – on the road in the fall • Due to fog – last student day will be June 5th. • ISTEP coming – principals working on preparing students
			ANNOUNCEMENTS – None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	A. Creager	7 - 0	ADJOURNMENT – 6:42 PM

Respectfully submitted,

Kimberly 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.

**FREMONT COMMUNITY SCHOOLS
2018 EXPENDITURES THRU FEBRUARY 2018**

			<u>Budget *</u>	<u>Actual to Date February 28, 2018</u>	<u>% Budget 2018</u>
GENERAL FUND - 0100					
11000	Instruction - Regular Programs		\$ 3,984,400	\$ 504,383	12.66%
12000	Instruction - Special Programs		402,005	98,524	24.51%
13000	Instruction - Adult/Cont Ed Programs		-	-	0.00%
14000	Instruction - Summer School Programs		-	-	0.00%
16000	Instruction - Remediation Programs		38,600	6,991	18.11%
17000	Payments to Other Govt. Units		-	-	
21000	Support Services - Students		269,400	41,453	15.39%
22000	Support Services - Instruction		125,218	6,266	5.00%
23000	Support Services - General Adm		263,100	36,247	13.78%
24000	Support Services - School Adm		424,900	64,517	15.18%
25000	Central Services		180,900	12,368	6.84%
26000	Operation & Maintenance of Plant		393,100	73,071	18.59%
27000	Student Transportation		-	-	0.00%
33000	Community Service Operations		130,700	-	0.00%
45000	Bldg. Acq., Construction & Improvement		20,200	4,156	20.57%
46000	Purchase of Equipment		-	-	0.00%
50000	Debt Services		-	-	0.00%
60000	Nonprogrammed Charges		-	62,374	0.00%
	TOTAL		\$ 6,232,523	\$ 910,350	14.61%
REFERENDUM FUND - 0160					
11000	Instruction - Regular Programs		\$ 676,800	\$ 109,594	16.19%
12000	Instruction - Special Programs		81,000	12,308	15.20%
16000	Instruction - Remediation Programs		14,200	2,092	14.73%
17000	Payments to Other Govt. Units		511,000	136,448	26.70%
21000	Support Services - Students		64,500	8,721	13.52%
22000	Support Services - Instruction		19,100	757	3.96%
23000	Support Services - General Adm		39,000	6,018	15.43%
24000	Support Services - School Adm		146,300	13,233	9.05%
25000	Central Services		41,700	1,619	3.88%
26000	Operation & Maintenance of Plant		370,400	120,927	32.65%
	TOTAL		\$ 1,964,000	\$ 411,717	20.96%
DEBT SERVICE - 0200					
23150	Legal Services		\$ -	\$ -	
51000	Principal on Debt		1,330,000	-	0.00%
52000	Interest on Debt		127,717	-	0.00%
53000			152,000	-	0.00%
	TOTAL		\$ 1,609,717	\$ -	0.00%
SEV/PENSION BOND - 0250					
51000	Principal on Debt		\$ 180,000	\$ 180,000	100.00%
52000	Interest on Debt		4,725	4,725	100.00%
	TOTAL		\$ 184,725	\$ 184,725	100.00%

FREMONT COMMUNITY SCHOOLS

2018 EXPENDITURES

(Continued)

			<u>Budget *</u>	<u>Actual to Date</u> <u>February 28, 2018</u>	<u>% Budget</u> <u>2018</u>
CAPITAL PROJECTS - 0350					
22300	Instruction - Related Technology		\$ 467,443	\$ 39,619	8.48%
23000	Support Services - General Adm		-	-	
25000	Central Services		1,000	-	0.00%
26200	Maintenance of Buildings		248,000	64,128	25.86%
26400	Maintenance of Equipment		151,000	42,096	27.88%
26700	Insurance		-	-	0.00%
26800	Other Operation & Maint. Of Plant		-	-	0.00%
41000	Land Acquisition & Development		170,000	-	0.00%
43000	Fees for Professional Services		40,000	-	0.00%
45100	Bldg. Acquisition, Construction, Imp		744,692	7,022	0.94%
45200	Energy Savings Contracts		-	-	0.00%
45400	Sports Facilities		56,008	-	0.00%
45500	Rent of Buildings & Equipment		45,000	5,324	11.83%
47000	Purchase of Equipment		210,079	886	0.42%
49000	Emergency Allocation		200,000	-	0.00%
	TOTAL		<u>\$ 2,333,222</u>	<u>\$ 159,075</u>	<u>6.82%</u>
TRANSPORTATION - OPERATING - 0410					
25750	Health Services		\$ 2,600	\$ -	0.00%
27010	Service Area Direction		104,100	13,804	13.26%
27100	Vehicle Operation		427,400	63,593	14.88%
27200	Monitoring Services		3,500	-	0.00%
27300	Vehicle Servicing & Maintenance		356,000	51,069	14.35%
27500	Insurance on Buses		21,000	8,230	39.19%
27700	Contracted Services		61,000	11,104	18.20%
27900	Other Services		9,400	636	6.77%
45100	Bldg. Acq., Const. & Improvements		186,485	6,691	3.59%
45500	Rent of Buildings		25,000	-	0.00%
46000	Purchase of Moveable Equipment		-	-	0.00%
47000	Purchase of Mobile or Fixed Equip.		100,000	-	0.00%
	TOTAL		<u>\$ 1,296,485</u>	<u>\$ 155,127</u>	<u>11.97%</u>
TRANSPORTATION - PURCHASE OF BUSES - 0420					
27000	Student Transportation		\$ 248,000	\$ -	0.00%
RAINY DAY - 0610					
26000	Operation and Maintenance of Plant		\$ 372,754	\$ 25,289	6.78%

* Includes carry-over encumbrances from 2017