

**Fremont Community Schools
Board of Trustees
Meeting #9 (Regular) Summary
Fremont Community Schools Board Room
1100 West Toledo Street
Fremont, Indiana**

Board Members Present: Tim Knoblauch, Hope Korte, Christine Seiler, Sheri Thomson

Representing Administration: Superintendent Lori Vaughn, Corporation Business Manager Dick Wirtz

Visitors: Shawn Caldwell, Chris Folland, Mark Fowerbaugh, Caleb Frederick, Carol Hudson, Curt Pletcher, Jim Measel, Kim Quick, Mary Sacquitne, Nancy Swager, Susan Swager, Joni Thompson

Board President Sheri Thomson led the group in the Pledge of Allegiance and welcomed the visitors in the audience.

President Thomson called the meeting to order. Superintendent Vaughn requested permission for four additional Employment Recommendations be added to the meeting agenda. The Board unanimously approved the revised agenda.

FINANCIAL REPORTS AND CLAIMS APPROVAL

The Financial Report and Accounts Payable Register was prepared and presented for Board Approval.

COMMUNICATIONS TO THE BOARD

Technology Information and Updates – Corporation Technology Director, Caleb Frederick presented information about updates to Microsoft Outlook. Teachers and staff may now access their school email remotely from home and/or anywhere there is an internet connection. This should prove extremely beneficial for our staff. He also provided information about Google Apps and shared that we are in the introduction phase and that teachers have been asked to explore the many capabilities that this programming will provide our students in the future.

NEW BUSINESS

1. Employment Recommendations

Resignations	Ken Baker, MS Football Coach Kendra Wilson, HS JV Softball Coach Scott Sprague, MS Instructional Assistant
Hiring	Frank Hall, MS Assistant Football Coach, Instructional Assistant Ron Smith, HS Varsity Softball Coach David Grimm, HS JV Boys' Basketball Coach LaShell Hall, HS Cafeteria Cashier Beth Hill, HS Cafeteria Dishwasher Tonya Stimmel, MS Cafeteria Cashier

Candee Arnold, 5th Grade Team Leader
Drew Kuespert, Academic Super Bowl Coach – Science
Eric Bryan, P.L. 221 Committee Member

2. Approval of Consulting Contract with Educational Services Company
Agreement approved by and between Educational Services Company and Fremont Community Schools for certain consulting services pertaining to financial and/or budget matters.
3. Project Hearing on Proposed Renovation and Improvements
Business Manager Wirtz once again presented an overview of future bond issue projects. No public comment from audience.
4. Adopt Project Resolution
So moved and passed.
5. Adopt Preliminary Bond Resolution
So moved and passed.
6. Adopt Reimbursement Resolution
So moved and passed.
7. Appoint Wage Committee Members
This item is pending. Mr. Wirtz advised that we table until further information is provided implying necessity.
8. Permission to Publish Notice to Taxpayers of Additional Appropriation for GO Bond Issue
So moved and passed.
9. Budget Presentation – 2014
Mr. Wirtz presented the second of three working sessions on the proposed 2014 budget. The Public Hearing on the proposed budget will take place during the regular FCS Board of Trustees Meeting on Monday, September 16, 2013.
10. Permission to Advertise Notice of Public Hearing for the 2014 Budget.
So moved and passed.
11. Head Start Report
Director Susan Swager reported that the balance of the FY 13 Grant for \$174,615 has been received by her office. The FY 14 Grant Application has been completed and submitted to the Regional Head Start Office. Mrs. Swager also reported that to-date they have received a total of 301 applications for the 2013-2014 school year.