

MEMORANDUM – MEETING #5 - REGULAR

**Fremont Community Schools**

**Board of School Trustees**

April 16, 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, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey. Vice President McLatcher was absent.

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 Troy Barker, Lisbeth Barroeta, Kathy Driver, Rob Driver, Caleb Frederick, Connie Hantz, Mike Marturello, Linda McCarty, Mary Sacquitne, Jessica Sattison, Brady Vernin, Brent Vernin, Corey Vernin, Sam Vernin, and Trina Wisel.

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>	
M. McNeal	J. Cox	6 - 0	<p><b>CALL TO ORDER</b></p> <p>1. Adopted agenda with the following additions:</p> <ul style="list-style-type: none"> <li>• New Business – Employment Recommendations:                             <ul style="list-style-type: none"> <li>Hiring:                                     <ul style="list-style-type: none"> <li>Tanner Wall, HS Cross Country Coach</li> <li>Troy Barker, HS Physical Education</li> <li>Lisbeth Barroeta , EL/MS Spanish Teacher</li> </ul> </li> </ul> </li> <li>• New Business – Item #6: EL School Supply Donation: \$100 Donation from Tom and Anne Abernathey</li> <li>• New Business – Two additional donations under Item #5 – MS Bookstore Donations: \$100 from Fremont Moose, and \$100 from Beams Funeral Home</li> </ul>

A. Creager	J. Stuckey	5-0-1 (G. Baker Abstained)	<b>APPROVAL OF MINUTES</b> 1. Executive Session – March 19, 2018 2. Meeting # 4 – Regular – March 19, 2018 3. Work Session – March 19, 2018
			<b>RECOGNITION</b> 1. Flight of the Eagles – Soaring Above Expectations Awards: <ul style="list-style-type: none"> <li>• 8th Grade Student – Sam Vernin</li> <li>• EL Teacher – Kathy Driver</li> </ul>
M. McNeal	K. Bennett	6 - 0	<b>FINANCIAL REPORTS AND CLAIMS APPROVAL</b>
			<b>COMMUNICATIONS TO THE BOARD – N/A</b>
			<b>UNFINISHED OR OLD BUSINESS – N/A</b>
			<b>NEW BUSINESS</b>
M. McNeal	J. Cox	6 - 0	1. Employment Recommendations: Resignations: Neal Frantz – Varsity Girls’ Basketball Coach Julie Thober – MS Technology Mentor  Hiring: April Bock – 6 <sup>th</sup> Grade Girls’ Volleyball Co-Coach Alexis Skeens - 6 <sup>th</sup> Grade Girls’ Volleyball Co-Coach Tanner Wall – HS Cross Country Coach Troy Barker – HS Physical Education Teacher Lisbeth Barroeta – EL/MS Spanish Teacher
A. Creager	J. Stuckey	6 - 0	2. HS, MS and EL Volunteers – Approved
J. Stuckey	J. Cox	6 - 0	3. 2018-2019 Fundraisers – Approved

A. Creager	M. McNeal	6 - 0	4. 7 <sup>th</sup> Grade Out-Of-State Year-End Field Trip – Traveling to Strike Zone, Bronson Michigan on June 1, 2018.															
J. Stuckey	A. Creager	6 - 0	5. MS Bookstore Donations Approval: <table border="1" data-bbox="743 448 1885 878"> <thead> <tr> <th>Business</th> <th>Donation Amount</th> <th>Date Received</th> </tr> </thead> <tbody> <tr> <td>Wal-Mart</td> <td>\$500</td> <td>3/23/18</td> </tr> <tr> <td>FIST Grant</td> <td>\$881.88</td> <td>On it's way</td> </tr> <tr> <td>Bradley Overhead Door</td> <td>\$50.00</td> <td>4/5/18</td> </tr> <tr> <td colspan="3">                     Additions:                     <ul style="list-style-type: none"> <li>• \$100 from Fremont Moose</li> <li>• \$100 from Beams Funeral Home</li> </ul> </td> </tr> </tbody> </table>	Business	Donation Amount	Date Received	Wal-Mart	\$500	3/23/18	FIST Grant	\$881.88	On it's way	Bradley Overhead Door	\$50.00	4/5/18	Additions: <ul style="list-style-type: none"> <li>• \$100 from Fremont Moose</li> <li>• \$100 from Beams Funeral Home</li> </ul>		
Business	Donation Amount	Date Received																
Wal-Mart	\$500	3/23/18																
FIST Grant	\$881.88	On it's way																
Bradley Overhead Door	\$50.00	4/5/18																
Additions: <ul style="list-style-type: none"> <li>• \$100 from Fremont Moose</li> <li>• \$100 from Beams Funeral Home</li> </ul>																		
M. McNeal	J. Cox	6 - 0	6. EL Supply Donation: \$100 Donation from Tom and Anne Abernathey															
A. Creager	K. Bennett	6 - 0	7. Approval for Grants Awarded - Sarah Koch <ul style="list-style-type: none"> <li>• FIST Wish Grant- \$250 for PBL class, given away to the Angola Animal Shelter</li> <li>• Purdue start up funds granted by the National Science Foundation- \$1600 for 10 new balances bought for the 8th grade science classroom</li> <li>• Fremont Community Fund grant - \$750 for 3D printer in PBL classroom</li> <li>• Fremont Chamber of Commerce- \$750 for 3D printer</li> <li>• Science Central visit- utilize funds from the Cole Foundation Grant</li> <li>• Camera from HS Yearbook for MS yearbook about \$100</li> <li>• Lethas Fund for 8th grade field trip \$430</li> <li>• Sustainable Forestry Initiative Grant: \$992 for 8th grade field trip for Project Learning Tree curriculum materials, field guides, an outdoor bench, pressure treated lumber, and an honorary plaque for the 8th grade class</li> </ul>															

A. Creager	M. McNeal	6 - 0	8. Head Start Report – 2.2% COLA increase – largest in approximately 15 years; Might receive additional funding for children attending 1020 hours.
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> <li>• Dr. Stitt shared information included in Annual Performance Report – Corporation received a B.</li> <li>• Solar Project information: Solar now 100% on. FCS now being charged on actual usage. Electric Bill for EL/HS for March: \$24.00 – MS - \$354.05 – a savings of \$7922.28.</li> <li>• Current enrollment is 970 students.</li> </ul>
			ANNOUNCEMENTS – N/A
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	J. Stuckey	6 - 0	ADJOURNMENT – 7:05 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.