

EXECUTIVE SESSION

5:30 pm
Administration Building Board Room
1100 West Toledo Street, Fremont, Indiana
I.C. 5-14-1.5-6.1(b)(2)(A)

MEMORANDUM – MEETING #5 - REGULAR

**Fremont Community Schools
Board of School Trustees**
February 17, 2020
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 Creager, Reetz and Stuckey. All members were present.

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 Paige Dornbush, Caleb Frederick, Gary Green, Connie Hantz, Linda McCarty, Kim Quick, Mary Sacquitne, Richard Schneider, Aimee Stroup, Christopher Thober, Julie Thober, and Madeline Thober.

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>	
L. McLatcher	K. Bennett	7 - 0	CALL TO ORDER 1. Adopted agenda – one additional item under Employment Recommendations – Hiring – Kelly Pawlak - Cafeteria Sub
M. McNeal	L. McLatcher	6-0-1 G. Baker abstained	APPROVAL OF MINUTES 1. Meeting #3 – Special – January 24, 2020
M. McNeal	L. McLatcher	7 - 0	2. Executive Session #1 – January 27, 2020 3. Meeting #4 – Special – January 27, 2020 4. Executive Session #2 – January 27, 2020

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			<p>RECOGNITION</p> <p>1. Flight of the Eagles – Soaring Above Expectations Awards:</p> <ul style="list-style-type: none"> • Elementary – Christopher Thober • Middle – Paige Dornbush • High – Aimee Stroup <p>Dr. Stitt presented Kim Quick his Retirement Eagle and Sports Pass.</p>
A. Creager	K. Bennett	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – N/A
			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
M. McNeal	L. McLatcher	7 - 0	<p>1. Employment Recommendations:</p> <p>Hiring: Joane Mase – HS Attendance/Clinic/Secretary Kelly Pawlak – Cafeteria Sub</p> <p>Volunteer: Chad Rowe – MS Wrestling and Football Coach</p>
A. Creager	J. Stuckey	7 - 0	2. Fremont Public Library Presentation – Director Gary Green explained why FCS School Board appoints the Fremont Public Library Board Members. Robyn Coatney and Rick Rossi were approved to continue to serve on the Public Library Board.
M. McNeal	H. Reetz	7 - 0	3. Accepted Vistula Paving Project Bid from Brooks Construction for \$243,160.00
M. McNeal	*L. McLatcher	7 - 0	<p>4. SRO Agreement with the Town of Fremont</p> <p>*Laura McLatcher stated that she would want any changes made to the agreement to be brought back to the board for discussion.</p>
A. Creager	K. Bennett	7 - 0	5. Approved Donation – Ben and Marilee Roederer have donated \$100.00 to The Caring Closet at the HS – enclosed information
L. McLatcher	A. Creager	7 - 0	6. Approved Out-of-State Field Trip – enclosed request from Mr. Sherbondy for the English 9 class to go to Tibbits in Coldwater, Michigan on May 19, 2020 to see the Romeo and Juliet performance.

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J. Stuckey	K. Bennett	6-0-1 L. McLatcher abstained	7. Approve HS/EL Volunteers – enclosed lists
L. McLatcher	J. Stuckey	7 - 0	8. Approve Additional Chaperone for Band and Choir Trip to NYC – Rebecca Crabill
A. Creager	K. Bennett	7 - 0	9. Head Start Report: Resignation: <ul style="list-style-type: none"> • Katelyn Swan – Teacher Assistant at LaGrange New Hires: <ul style="list-style-type: none"> • Shannon Grace – Teacher • Maria Munoz – Teacher Assistant
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • The second Supper with the Superintendent will be held March 19th at 6 P.M in the Middle School Cafeteria. • Dr. Stitt will be a guest speaker at Michigan City Schools Professional Development Day on March 2nd.
			ANNOUNCEMENTS: <ul style="list-style-type: none"> • A. Creager expressed appreciation to Dr. Stitt for serving on the Steuben County Community Foundation Board of Directors.
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	M. McNeal	7 - 0	ADJOURNMENT : 6:40 PM

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

3/16/20
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.