

EXECUTIVE SESSION

5:15 pm
Fremont Middle School Cafeteria
811 W Renee Dr Fremont, IN

MEMORANDUM – MEETING #6 - REGULAR

**Fremont Community Schools
Board of School Trustees**
May 17, 2021
6:00 PM
Fremont Middle School Cafeteria
811 W Renee Dr Fremont, IN

***MEMORANDUM OF MEETING**

Those present representing the Fremont Community Schools Board of School Trustees were President McLatcher, Vice President Creager, Secretary Bennett, Liaison Officer Baker and Members McNeal, 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 Caleb Fredrick, Randy David, Sherry Albright, Julie Thober, Connie Hantz, Joe Essman, Michelle Moss, Vicki Bice, Tom Adams, Jerry Adams, Brad Reasoner, Kurt Dennis, Karen Dennis, Becky Lash, Christy Lash, Alea Barr, Joseph Barr, Chad Walter, Ashlee Hoos, Bill Hogestyn, Michelle Thiele, Scott Saltsman, Derek Cade, Sarah Kirkingburg.

President McLatcher 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>	
A. Creager	G. Baker	7-0	CALL TO ORDER 1. Adopt agenda
M. McNeal	H. Reetz	7-0	APPROVAL OF MINUTES 1. Meeting #5– Regular – April 19, 2021
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards • Elementary - Avery Lash

			<ul style="list-style-type: none"> • Middle - Maddison "Grace" Reasoner • High - Bill Hogestyn • School Board - Marty McNeal is resigning his seat.
M. McNeal	K. Bennett	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL <ul style="list-style-type: none"> • Financial report was approved.
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			NEW BUSINESS
A. Creager	H. Reetz	7-0	1. Bid Renewal- Dairy and Bread
A. Creager	K. Bennett	7-0	2. Title I and Education Fund 2017-2018, 2018-2019, 2019-2020
J. Stuckey	G. Baker	7-0	3. Approval for Cheerleading Camp
K. Bennett	H. Reetz	7-0	4. Grant from Steuben County Community Foundation <ul style="list-style-type: none"> • \$250 for 5th grade
G. Baker	M. McNeal	7-0	5. Donation to HS Athletic Department <ul style="list-style-type: none"> • \$5000
M. McNeal	A. Creager	7-0	6. Donation from Lisa and Paul Jordan for the Drama Department <ul style="list-style-type: none"> • \$500
J. Stuckey	G. Baker	7-0	7. Middle School Social Studies Textbook Adoption
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G. Baker	J. Stuckey	7-0	9. Approval to apply for Middle School Track Grant
H. Reetz	K. Bennett	7-0	10. Employment Recommendations: Hiring: <ul style="list-style-type: none"> • Jessica Sattison- Part-Time Summer Tech • Janet Stoll- Bus Driver • Daniel Dissler- FMS Football Coach • Eliza Zulch- HS Science Teacher (pending completion of paperwork) Volunteers: <ul style="list-style-type: none"> • Andy Laughlin- Volunteer Assistant Football Coach

A. Creager	K. Bennett	7-0	<p>11. Head Start Report Employment Recommendations: Resignations:</p> <ul style="list-style-type: none"> • Jeff Barry- LaGrange Bus Driver • Christina Krontz- LaGrange Teacher • Maria Serrato- Angola Bus Monitor
			<p>COMMENTS AND SUGGESTIONS FROM THE AUDIENCE</p> <ul style="list-style-type: none"> • Parent gave the board a letter for a Middle School issue.
			<p>SUPERINTENDENT COMMENTS</p> <p>Summer is right around the corner! Last student day is May 26th and last faculty day is 27th. May 30th is graduation and that will start at 2pm. There are many summer projects that will be happening such as all new windows in the High School, 30 new windows in the Elementary, and a new HVAC system in the elementary as well. This summer the board meetings will be held at the Superintendent’s Office and those will start at 12pm.</p>
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			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	G. Baker	7-0	ADJOURNMENT – 6:45pm

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees



5/15/21
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.

**Notice of Executive Session of the
Fremont Community Schools
Board of School Trustees
Monday, May 17, 2021
5:15 p.m.
Fremont Middle School Cafeteria
811 W Renee Dr Fremont, Indiana**

IC 5-14-1.5-6.1(b)

Executive Sessions may be held only in the following instances:

- (1) _____ Where authorized by federal or state statute.
(2) For discussion of strategy with respect to any of the following:
 (A) Collective bargaining.
_____ (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
_____ (C) The implementation of security systems.
_____ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

- (3) _____ For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
(4) _____ Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
(5) _____ To receive information about and interview prospective employees.
(6) _____ With respect to any individual over whom the governing body has jurisdiction:
_____ (A) to receive information concerning the individual's alleged misconduct; and
_____ (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
_____ (i) a physician; or
_____ (ii) a school bus driver.
(7) _____ For discussion of records classified as confidential by state or federal statute.
(8) _____ To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
(9) _____ To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
(10) _____ When considering the appointment of a public official, to do the following:
_____ (A) Develop a list of prospective appointees.
_____ (B) Consider applications.
_____ (C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

- (11) _____ To train school board members with an outside consultant about the performance of the role of the members as public officials.
(12) _____ To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
(13) _____ To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
(14) _____ To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

FCS Board Members Present:

Gary Baker, Kimberly Bennett, Anna Creager, Laura McLatcher, Marty McNeal, Heather Reetz, Jena Stuckey

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.



FCS Board Secretary



Date