



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 2023
BOARD ROOM – 7:00 P.M.
MINUTES**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated within the agenda.

A. MEETING OPENING

1. Call to Order

The meeting was called to order by President Toby Hutchins at 7:03 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Mr. Toby Hutchins	Present	Mr. Manuel Sanchez	Present
Mrs. Juliet Michele	Present	Mr. Ross Thiele	Present
Mrs. Natalie Bosby	Absent	Mr. Paul Hapke	Absent
Mrs. Angie Pena-Smith	Present		

4. Additions to the Agenda

- Motion by Thiele, support by Sanchez to add MHSAA Fair Playoffs Resolution to the Agenda as action item H-4.

Motion carried: 5-0 Unanimous

B. PUBLIC PARTICIPATION*

None

C. CONSENT AGENDA

Minutes	Treasurer's Report	Summary of Bills	Acceptance of resignation
October 16, 2023, Regular Meeting	October 2023	October 2023	Ashley Ristau (Director of Special Services)

Motion carried: 5-0 Unanimous

D. STUDENT OF THE MONTH PRESENTATIONS (Sept – June)

- Fennville Elementary School – Julia Diepenhorst by Mrs. Beth Ayotte
- Fennville Middle School – Macy Samp by Mr. Brent Potts
- Fennville Alternative High School – Abigail Mikol by Mrs. Jodi Scovill
- Fennville High School – Renato Recillas by Mr. Albert Lombard

E. PRESENTATIONS

1. Presentation by Mr. Ryan Nicholson, JD, and Mr. Lucas Savoie on the Adoption of School Policies by Thrun.

2. Mr. Dan Rastall, Director of Facilities provided an Operations update.
 - i. Mrs. Jessica Gierucki, Director of Teaching & Learning, reported on Teaching & Learning update on: Grow Your Own and Talent Together and on 23g, 31aa funding streams, and Strategic Planning

F. OLD BUSINESS

1. Board Retreat includes Interactive activities and classroom visits in each building, January 4, 2024 from 1-3:30 p.m.

G. NEW BUSINESS AND COMMITTEE REPORTS

1. Reflections from MASB Conference – Mrs. Angie Pena-Smith, Mrs. Juliet Michele, Mrs. Natalie Bustillos, Mr. Toby Hutchins, and Dr. Doug Greer
2. Educational Committee (Student & Comm Programs) Report from November 7, 2023
 - i. Highlights from the Performing Arts and Athletics
3. Executive (Facilities & Transportation) Committees Report from November 20, 2023
4. Personnel (& Policy) Committees Report from November 8, 2023
 - i. Sick days – current pay out and proposed pay out
 - ii. Personal Days (and Vacation) – proposed pay out options
5. Superintendent’s Report – Dr. Doug Greer

H. ACTION ITEMS

1. APPROVAL TO BEGIN TRANSIONING TO THRUN POLICIES

Motion by Michele, support by Sanchez, that the Board of Education commission the superintendent to purchase the Thrun Policies, and with the executive committee to review, select, and adjust the Thrun Policies for consideration at our next scheduled board meeting in December.

Motion carried: 5-0 Unanimous

2. APPROVAL OF SUPPORT STAFF GUIDELINES

Motion by Michele, support by Sanchez, that the Board of Education approve the 2024-27 Support Staff Guidelines as recommended by the Personnel Committee and discussed as a full board.

Motion carried: 5-0 Unanimous

3. APPROVAL OF SUPERINTENDENT EVALUATION TOOL

Motion by Michele, support by Sanchez, that the Board of Education approve the Marzano Frameworks for Educator Evaluation for all district level administrators, including the superintendent.

Motion carried: 5-0 Unanimous

4. ADOPTION OF FAIR PLAYOFFS RESOLUTION

Motion by Sanchez, supported by Michele, that the Board of education adopt the MHSAA Fair Playoffs resolution to support the opportunity for MHSAA member schools to vote on whether or not a competitive balance plan should be implemented for all MHSAA playoffs.

Motion carried: 5-0 Unanimous

I. PUBLIC PARTICIPATION*

- Dr. Greer thanked Ashely Ristau for her service at FPS.

- Mr. Lombard thanked the high school MERT team and staff.

J. MEETING CLOSING

1. Comments from the Board Table
None
2. Adjournment
Motion by Thiele, supported by Michele to adjourn. (8:32 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Ross W. Thiele

Ross Thiele
Board Secretary