



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2018
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:01 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present:	Mr. Dave Johnson	Mr. Tobias Hutchins
	Mrs. Juliet Michelle	Mr. Julio Almanza
	Mr. John Raak	Mr. Jayson Hicks
	Mr. Manuel Sanchez	Student Representative, Rachel Haywood

Absent: None

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins, supported by Sanchez, that the Board of Education accept the Consent Agenda as presented to include the following:

- Approval of Agenda
- Minutes for October 15, 2018 Regular Meeting
- Summary of Bills for October 2018
- Treasurer's Report for October 2018

Motion carried: 7-0 Unanimous

E. SUPERINTENDENT'S REPORT

1. Student Representative Report:

- The last week for seniors to submit their college applications was the last week in October. 85% of students have expressed interest in college options.

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- The high school Spirit Summit Group is up and running! Students in the group are very excited to contribute positively to the culture of the school.
- The high school holiday band concert is December 13 at 7:00 p.m. in the Sheehan Auditorium.
- The middle school choir will be performing for the elementary students on December 18.
- On December 1, students from the Chamber Choir will be performing for the MSVMA Region B Honor Choir at Western Michigan University. The free concert will begin at 4:00 p.m. All are invited.
- The National Art Honor Society is focusing on finishing the mural in the art hallway. They are also working on assembling a collaborative wings mural for the high school.

2. SUPERINTENDENT REPORT:

- Mr. Greydanus congratulated Julio Almanza on his re-election as a Board member.
- Mr. Greydanus also welcomed and congratulated Ross Thiele on his election. Mr. Thiele will take his seat on the Board in January 2019.
- GMB and Skillman presented the Bond Bid Package 1 to the Facilities and Transportation Committee prior to Monday's Regular Meeting.
- Mr. Greydanus welcomed Fennville Educational Foundation President Mary McCracken. Mrs. McCracken was pleased to announce the FEA was able to approve all mini-grant applications this school year.
- Mr. Greydanus provided a Food Service Survey update indicating that breakfast and lunch counts are up across the District.

Bond Project Report

Mitch Duyser from GMB and Mike Kounelis from Skillman presented and reviewed the Bond Project Bid Package 1. Mr. Duyser reported there will be three or four bid packages organized to attract the most interest from contractors and the best bids. He gave an overall understanding of each project from the design phase aspect. Mr. Kounelis gave some information about the overall bond budget and how the individual projects fit into the overall budget.

Secondary Data Report by Corey Harbaugh, Kim Zdybel, and Kelly Eckhardt

Director of Teaching and Learning Corey Harbaugh, Middle School Principal Kim Zdybel, and High School Principal Kelly Eckhardt presented on the data review work at the MS and HS. They described how teams of teachers worked together to analyze data. The teams will use their conclusions to come up with strategies to improve student achievement.

F. NEW BUSINESS

1. Policy Committee Meeting is scheduled for December 5, 2018 at 6:00 p.m.
2. Facilities and Transportation Committee Meeting is scheduled for December 6, 2018 at 6:00 p.m.
3. The Allegan County School Board Association requests feedback from the Board with ideas on how to generate greater participation.

Action Items:

1. ADOPTING RESOLUTION OF 457(b) PLAN

Motion by Hutchins, supported by Hicks, that the Board of Education adopt the resolution to make available a 457(b) plan to eligible employees for personal retirement savings.

Roll Call Vote:

Ayes: Raak, Michele, Almanza, Hutchins, Hicks, Sanchez, Johnson

Nays: None

Motion carried: 7-0 Unanimous

2. BOARD AUTHORIZATION TO SOLICIT BIDS FOR BOND PROJECT BID PACKAGE 1

Motion by Michele, supported by Almanza, that the Board of Education authorize the solicitation of bids for Bond Project Bid Package 1 including the new transportation facility.

Motion carried: 7-0 Unanimous

3. APPROVAL OF OUT-OF-STATE SENIOR CLASS TRIP (F-3b)

Motion by Hutchins, supported by Hicks, that the Board of Education approve an out-of-state senior class trip to Gurnee, Illinois on May 11-12, 2019, sponsored by the Parents for a Better Tomorrow.

Motion carried: 7-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. CLOSED SESSION TO CONSIDER THE WRITTEN OPINION OF COUNSEL

Motion by Hutchins, supported by Michele that the Board of Education go into closed session. (8:10 p.m.)

Roll Call Vote:

Ayes: Raak, Michele, Almanza, Hutchins, Hicks, Sanchez, Johnson

Nays: None

Motion carried: 7-0 Unanimous

Motion by Hutchins, supported by Hicks that the Board of Education to reconvene in open session. (9:08 p.m.)

Roll Call Vote:

Ayes: Raak, Michele, Almanza, Hutchins, Hicks, Sanchez, Johnson

Nays: None

Motion carried: 7-0 Unanimous

I. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins was part of a panel at the 2018 MASB Conference in Grand Rapids.
- Mr. Hutchins recommended the Board consider having a data focus at two meetings per year.
- Mr. Hutchins suggested the board attend a retreat to continue building good

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relationships with each other.


- Mr. Johnson would like newly elected Board Member Ross Thiele to receive board packets until he takes his seat in January.
- Mr. Hutchins attended Saugatuck Township's November Meeting to speak on the Bond Project, Schools of Choice, and enrollment numbers.
- Mrs. Michele urged the board to periodically host a Board meeting at the school buildings. She believes this would be a positive influence on our staff and students.
- Mr. Hutchins asked a question about the role of the Student Representative and stated he would like to receive the Student Representative report electronically rather than on paper.

J. ADJOURNMENT

Motion by Hutchins, supported by Michele, to adjourn. (9:21 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', with a large, stylized flourish at the end.

Juliet Michele
Board Secretary