



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2018
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:00 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, Clay Rosema
Absent:	John Raak	

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

- Approval of Agenda
- Minutes for November 19, 2018 Regular Meeting
- Summary of Bills for November 2018
- Treasurer's Report for November 2018

Motion carried: 6-0 Unanimous

E. SUPERINTENDENT'S REPORT

Student Representative Report:

Approval Date: January 21, 2019

- Four high school students will be auditioning for the MSVMA State Honor Choir on December 26, 2018. This concert is open for all to attend, there is a cost of \$10 per ticket.
- Mrs. McNeal ordered another batch of salmon. Only two survived from the initial batch.
- Salmon Release Day will be on Friday, April 26, 2019.
- The middle school choir will be performing for the elementary students on December 18.
- The last home game before the Holiday break is Friday, December 21, 2018, against Gobles. All are invited.

1. SUPERINTENDENT REPORT:

- Mr. Greydanus presented an Appreciation for Board Service Certificate to Juliet Michele for her 4 years of service for our students in our District.
- Mr. Greydanus reported the Middle School Robotics Team would not be presenting tonight due to illness. The team rescheduled their presentation for the January meeting.
- The music department was able to try out a used grand piano at their holiday concerts.
- The conversion of the new website is scheduled to be up and running January 2, 2019.
- Women Who Care selected Fennville Public Schools to donate \$3,100 to our Spirit of Christmas families This group of women who gather together to learn about local charities and make donations to the charity the group selects.
- The Michigan Department of Education will be on site to review our federal programs the spring of 2020.
- Mr. Harbaugh will establish a Site Visit Committee consisting of teachers, administrators, and parents to develop a list of requirements that the district needs to meet the standards of the federal funds. The first meeting will be held on January 14, 2019.

be nice. FMS and FHS Report

be nice. is a program developed towards building awareness around mental health. The middle school students reported the different projects and activities they have worked on so far this school year.

Mr. Potts and 3 high school students reported on the program in detail and the positive impact it is having on their student body. The high school be nice student group not only holds activities and events but also speaks to the elementary students about the program.

F. NEW BUSINESS

None

Action Items:

1. **ADOPTING OF RESOLUTION CALLING SPECIAL ELECTION**
(Roll Call Vote Required)

Motion by Hutchins, supported by Michele, that the Board of Education adopt the resolution calling a Special Election to be held on Tuesday, May 7, 2019 for the renewal of the District's operating millage.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

2. FIRST READING OF NEOLA POLICIES

Motion by Hutchins, supported by Hicks, that the Board of Education conduct the first reading of NEOLA policies:

0100	0167.3	2261.03	4122	5610
0122	0167.6	2271	4162	5610.01
0131.1	1422	2700	4362	5611
0143.1	1662	3120	5330	5630.01
0165.6	2112	3120.04	5460	6325
0166	2260	3122	5517	6350
0167.1	2261	3130	5517.02	8210
0167.2	2261.01	3362	5540	

Motion carried: 6-0 Unanimous

3. EARLY GRADUATION REQUEST

Motion by Hicks, supported by Sanchez, that the Board of Education approve the early graduation request for Haylie Lemay pending successful completion of all graduation requirements of Fennville High School.

Motion carried: 6-0 Unanimous

4. EARLY GRADUATION REQUEST

Motion by Hicks, supported by Sanchez, that the Board of Education approve the early graduation request for Arlene Van Dine pending successful completion of all graduation requirements of Fennville High School.

Motion carried: 6-0 Unanimous

5. EARLY GRADUATION REQUEST

Motion by Hicks, supported by Sanchez, that the Board of Education approve the early graduation request for Jose Lemus pending successful completion of all graduation requirements of Fennville High School.

Motion carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

- Mr. Johnson recommended that a member from the Student Program Committee be added to the MDE Committee Mr. Harbaugh is establishing.

Approval Date: January 21, 2019

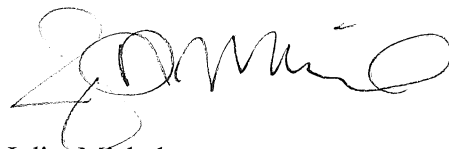
- Mr. Harbaugh wrote and performed for the Board a Christmas Holiday Cheer Poem, "A Visit from Ol' Squawky (Based on *A Visit from St. Nicholas* by Clement C. Moore).
- Mr. Johnson recommended that each Board member consider which committee group(s) they would be appointed to for the upcoming January Organizational Meeting.
- Mr. Hutchins updated the Board on House bills passed and how it effects the district.
- The Third Annual Alumni panel will be held Friday, December 21, 2019, announced Mr. Hutchins.
- Mr. Greydanus presented an Appreciation for Board Service Certificate to Juliet Michele for her 4 years of service for our students in our District.

I. **ADJOURNMENT**

Motion by Hutchins, supported by Hicks, to adjourn. (7:49 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Juliet Michele", written in a cursive style.

Juliet Michele
Board Secretary