



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 17, 2023
BOARD ROOM – 7:00 P.M.
REVISED AGENDA**

- A. 1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. TAKING OF THE ROLL**

**Mr. Toby Hutchins
Mrs. Juliet Michele
Mr. Paul Hapke
Mrs. Angie Pena-Smith**

**Mr. Manuel Sanchez
Mr. Ross Thiele
Mrs. Natalie Bustillos
Student Representative:
Alaina Smothers**

B. ADDITIONS TO THE AGENDA

C. PUBLIC PARTICIPATION Audience members are encouraged to address the Board regarding agenda items.

D. CONSENT AGENDA

1. Approval of Agenda
2. Minutes for the March 27, 2023 Regular Meeting
3. Treasurer's Report for March 2023
4. Summary of Bills for March 2023

E. SUPERINTENDENT'S REPORT

- Academic Progress Update

F. NEW BUSINESS

Discussion Items:

1. HVAC Project Bid and Financing Options
2. Future Bond Considerations
3. Recreation Millage Renewal
4. Compiled Safe Return to In-Person Instruction and Continuity of Services Plan 22-23

Action Items:

1. BOARD ACCEPTANCE OF HVAC PROJECT BID (Ref. F-1) (Roll Call Vote)

RECOMMENDED MOTION: That the Board of Education accept the bid from Control Systems, Inc. in the amount of \$426,105 to update the HVAC control systems at the elementary and middle school buildings.

2. BOARD ADOPTION OF THE RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023 BIENNIAL ALLEGAN AREA ESA ELECTION (Ref. F-2) (Roll Call Vote)

RECOMMENDED MOTION: That on May 15, 2023, at 7:00 p.m. the Board of Education will consider a resolution to appoint _____ as the designated representative, and _____ as an alternative (in the event the designated representative is unable to attend), of the Fennville Public Schools district for the electoral body of the Allegan Area ESA Biennial Election to be held June 5, 2023.

3. REINSTATEMENT OF HIGH SCHOOL STUDENT

RECOMMENDED MOTION: That the Board of Education deny the reinstatement of the student originally expelled from Fennville High School on March 22, 2023.

4. APPROVAL OF SUMMER SCHOOL INSTRUCTIONAL WAGES (Ref. F-4)

RECOMMENDED MOTION: That the Board of Education approve the proposed wages for instructional staff for the 2023 Summer Program.

5. APPROVAL OF COMPILED SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN 22-23 (Ref. F-5)

RECOMMENDED MOTION: That the Board of Education approve the Compiled Safe Return to In-Person Instruction and Continuity of Services Plan 22-23.

6. APPROVAL OF ROBOTICS TEAM TRIP (Ref. F-6)

RECOMMENDED MOTION: That the Board of Education approve an overnight trip for the Robotics Aerial Drone Team to compete in the aerial drone championship at Kettering University on May 12 – 14, 2023.

G. PUBLIC PARTICIPATION Audience members may address the Board regarding agenda items or other items related to Board business.

H. COMMENTS FROM THE BOARD TABLE

I. ADJOURNMENT

NOTE: THE NEXT MEETINGS WILL BE THE SPECIAL BOARD MEETING TO BE HELD ON MAY 11, 2023, AT 6:00 P.M. AND THE REGULAR SCHOOL BOARD MEETING TO BE HELD ON MONDAY, MAY 15, 2023, AT 7:00 P.M. IN THE BOARD ROOM.

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.

Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and/or group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.