



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

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

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

**Mr. Manuel Sanchez  
Mr. Ross Thiele  
Ms. 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 January 16, 2023 Organizational Meeting and February 7, 2023 Work Session
3. Treasurer's Report for January 2023
4. Summary of Bills for January 2023
5. Offer contract to Diana Almanza as permanent substitute for the remainder of 2022-2023 school year
6. Accept retirement of
  - a. James Greydanus effective June 30, 2023
  - b. Catherine Godwin effective June 9, 2023

**E. SUPERINTENDENT REPORT**

1. Facilities report

**F. NEW BUSINESS**

**Informational/Discussion/Presentation Items:**

1. Michigan Association of School Boards - Mark Dobias
2. Michigan Leadership Institute - Andy Ingall
3. 98b and 104h Benchmark Goal Report – Jessica Gierucki

**Action Items:**

**1. ADOPTION OF RESOLUTION FOR ALLEGAN AREA COUNT PROGRAM (Ref. F-1) (Roll Call Vote Required)**

*RECOMMENDED MOTION:* That the Board of Education adopt the Allegan Area Count Program Resolution beginning for 2023-2024 school year through 2027-2028 school year.

**2. APPROVAL OF THE PURCHASE OF FOOD SERVICE EQUIPMENT (Ref. F-2) (Roll Call Vote Required)**

*RECOMMENDED MOTION:* That the Board of Education approve the purchase Food Service Equipment from Elliott Food Equipment for \$237,844 to be paid from the Food Service Excess Fund Balance.

**3. APPROVAL OF THE SCHOOL RESOURCE OFFICER GRANT PROGRAM (SROGP) GRANT AGREEMENT (Ref. F-3)**

*RECOMMENDED MOTION:* That the Board of Education approve the School Resource Officer Grant Program Grant Agreement and direct the Superintendent to draft a Memorandum of Agreement between Fennville Public Schools and the Fennville Police Department.

**4. SELECTION OF SUPERINTENDENT SEARCH FIRM**

*RECOMMENDED MOTION:* That the Board of Education select \_\_\_\_\_ to facilitate the search for a new superintendent to be in place by July 1, 2023.

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

**H. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION (Roll Call Vote Required)**

*RECOMMENDED MOTION:* That the Board of Education move into closed session.

**I. APPROVAL OF SUPERINTENDENT EVALUATION RATING**

*RECOMMENDED MOTION:* That the Board of Education approve the 2022-23 Superintendent evaluation rating of \_\_\_\_\_.

**J. COMMENTS FROM THE BOARD TABLE**

**K. ADJOURNMENT**

**NOTE: THE NEXT MEETING WILL BE A REGULAR SCHOOL BOARD MEETING TO BE HELD ON MONDAY, MARCH 20, 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.