



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 16, 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. ELECTION OF TEMPORARY CHAIRPERSON**

**C. ELECTION OF OFFICERS FOR 2023**

- 1. President** \_\_\_\_\_  
**2. Vice President** \_\_\_\_\_  
**3. Secretary** \_\_\_\_\_  
**4. Treasurer** \_\_\_\_\_

**D. ADDITIONS TO THE AGENDA**

**E. PUBLIC PARTICIPATION\*** Audience members are encouraged to address the Board regarding agenda items.

**F. CONSENT AGENDA**

1. Approval of Agenda  
2. Minutes for the December 19, 2022 Regular Meeting  
3. Treasurer's Report for December 2022  
4. Summary of Bills for December 2022  
5. Offer probationary contract to Kelsy Overhiser  
6. Dates, Times, and Locations of Board Meetings  
Monday, February 20, 2023  
Monday, March 20, 2023  
Monday, April 17, 2023  
Monday, May 15, 2023  
Monday, June 19, 2023\*  
Monday July 17, 2023  
Monday August 21, 2023  
Monday, September 18, 2023  
Monday, October 16, 2023  
Monday, November 20, 2023  
Monday, December 18, 2023

\*Budget Hearing to precede Board meeting at 6:30 p.m.

All Regular meetings to be held at 7:00 p.m. in the Board Room unless otherwise posted. Special Meetings and Work Sessions will be scheduled as necessary.

7. Designate official depositories for all District Funds to be Allegan Community Federal Credit Union, Huntington Bank, and the Michigan School District Liquid Asset Fund Plan.
8. That the Board of Education continue to use the Debt Retirement Account at Huntington Bank for the purpose of depositing taxes and for bond payments, continue to use the Sinking Fund Account at Huntington Bank for the purpose of depositing taxes and for payment of allowable Sinking Fund expenses, and continue to use the Community Recreation Fund Account at Huntington Bank for the purpose of depositing taxes and for payment of allowable Community Recreation Fund expenses.
9. Authorize signatories for all accounts as indicated, and as funds are deposited in the designated depositories as presented in this Agenda:

All General Fund and Debt Fund and Sinking Fund Accounts – any two of the following persons:

Board President, Board Vice President, Board Secretary, Board Treasurer, James Greydanus, Superintendent, and the appointed CFO and Controller for the District.

All School Service Fund Accounts (School Lunch) and all Student Activity Fund Accounts – the following persons: Board President, James Greydanus, Superintendent, and the appointed CFO and Controller for the District.

and further, that the previously approved signatories continue to be in effect until such time that the new signature authorization cards are completed.

10. Authorize immediate deposit of school funds in established depositories without the Treasurer's signature, and further, that the Superintendent or designee be authorized to transfer funds between Board-approved institutions and accounts in accordance with accepted business procedures, and in the best interest of the District, commensurate with the Board of Education Policy.
11. Authorize the following positions to use District purchase cards in conducting District business: Superintendent, High School Principal, Middle School Principal, Elementary Principal, Director of Curriculum and Instruction, Athletic Director, Food Service Director, Facilities Director, MTSS Director, Technology Director, Transportation Director, Mechanic, Executive Secretary, Special Education Secretary, Homeless Liaison, and Robotics Coach.
12. Designate the CFO, Controller, and /or designee as the District's Electronic Transfer Officers.
13. Authorize the CFO and Controller for the District to assume specified responsibilities of the Board Secretary.

14. Designate the Superintendent to assume specified responsibilities of the Board Secretary.
15. Authorize the Superintendent to sign contract documents on behalf of the District and the Board of Education.
16. Appoint the Executive Secretary to serve as deputy to the Secretary of the Board for coordinating all school election efforts with the County Clerk and appropriated agencies.
17. Appoint the Executive Secretary to coordinate the postings of any and all public notices of public meetings.
18. Retain the firm of Thrun Law Firm, P.C. of Lansing, Michigan and Scholten Fant, P.C. of Grand Haven, Michigan, as General Board Counsel, and further that the Superintendent be authorized to solicit such legal counsel as the Board or as the Superintendent may from time-to-time deem necessary.
19. Retain the auditing firm of Maner Costerisan, P.C. for the 2022-2023 fiscal year.
20. Appoint the Curriculum Director and Middle School Principal as Title IX/Civil Rights/Non-Discrimination Coordinators.

## **G. SUPERINTENDENT REPORT**

## **H. NEW BUSINESS**

### **Informational/Discussion/Presentation Items:**

### **Action Items:**

#### **1. ESTABLISHMENT OF STANDING COMMITTEES (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education appoint the designated members to serve on the following standing committees for 2023.

a. Board Policy & Finance Committee

- 1.
- 2.
- 3.

Alternate:

b. Facilities & Transportation Committee

- 1.
- 2.
- 3.

Alternate:

c. Personnel Committee

- 1.

- 2.
  - 3.
- Alternate:

d. Student & Community Programs Committee  
(This committee will select the Paine Volunteerism Award winner)

- 1.
  - 2.
  - 3.
- Alternate:

**2. APPOINTMENT OF DELEGATES (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education appoint the designated members to serve as delegates and representatives for 2023.

a. MASB Delegate Assembly  
Delegates

- 1.
  - 2.
- Alternates
- 1.
  - 2.

b. Allegan County School Board Association Delegate

- 1.
- Alternate
- 1.

c. Fennville Educational Foundation Representative

- 1.

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

**J. COMMENTS FROM THE BOARD TABLE**

**K. ADJOURNMENT**

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

SCHOOL BOARD  
RECOGNITION MONTH  
JANUARY 2023



THANK  
YOU!

School  Board  
MEMBERS

MICHIGAN ASSOCIATION *of* SCHOOL BOARDS