



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 15, 2023
BOARD ROOM – 7:00 P.M.
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 April 17, 2023 Regular Meeting, May 10, 2023 Work Session, May 11, 2023 Special Meeting
3. Treasurer's Report for April 2023
4. Summary of Bills for April 2023
5. Resignation of Bob Scroggins effective June 30, 2023
6. Approval of Varsity Coaching Staff for:
 - a. Rebecca Hughes, Girls' Varsity Volleyball
 - b. Cory Howard, Girls' Varsity Basketball
 - c. Albert Lombard, Boys' Varsity Basketball
7. Approval of 2023-2025 Administrative Contracts for:
 - a. Jessica Gierucki
 - b. Ashley Ristau
 - c. Beth Ayotte
 - d. Paul Andrews
 - e. Brent Potts

- f. Joe Tenbusch
- g. Albert Lombard
- h. Wendell Hughes
- i. Valerie Wohlwend
- j. Jerry Oetman

E. SUPERINTENDENT'S REPORT

F. NEW BUSINESS

Discussion Items:

1. Transportation

Action Items:

1. **ADOPTION OF RESOLUTION CALLING SPECIAL ELECTION (Ref. F-1) (Roll Call Vote)**

RECOMMENDED MOTION: That the Board of Education adopt the resolution the resolution calling a Special School Election to be held on Tuesday, August 8, 2023, for the renewal and increase of the Community Recreation Millage for ten years from 2024-2033.

2. **ADOPTION OF RESOLUTION AUTHORIZNG THE ISSUANCE AND DELEGATING THE SALE OF BONDS (Ref. F-2) (Roll Call Vote)**

RECOMMENDED MOTION: That the Board of Education adopt the resolution authorizing the issuance and delegating the sale of bonds not to exceed \$700,000 for a term of not more than seven years for the purpose of replacing HVAC control systems and replacing portions of the elementary roof.

3. **APPROVAL OF BID FOR ELEMENTARY ROOF (Ref.F-3) (Roll Call Vote)**

RECOMMENDED MOTION: That the Board of Education approve the quote from Weatherproofing Technologies, Inc. for \$222,473.86 for the partial replacement and resurfacing of the elementary roof.

4. **ADOPTION OF RESOLUTION IN SUPPORT OF ALLEGAN AREA ESA BUDGET (Ref. F-4) (Roll Call Vote)**

RECOMMENDED MOTION: That the Board of Education adopt the resolution in support of Allegan Area ESA Budget for 2023-2024.

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

RECOMMENDED MOTION: That the Board of Education adopt the resolution designating Toby Hutchins as the district's electoral representative and Ross Thiele as alternate for the June 5, 2023, Allegan Area ESA Biennial Election and direct the representative to cast a vote on at least the first ballot for _____.

6. **APPROVAL OF HIGH SCHOOL BAND TRIP (Ref. F-6)**

RECOMMENDED MOTION: That the Board of Education approve an overnight trip

for a Music House Museum Performance and Clinic at Mackinaw City and Island on May 9 – 11, 2024.

7. APPROVAL OF CROSS-COUNTRY TRIP (Ref. F-7)

RECOMMENDED MOTION: That the Board of Education approve an overnight trip for a Cross-Country team camp at Turtle Lake Campground in Beulah, MI on August 7 – 9, 2023.

8. FIRST READING OF NEOLA POLICIES (Ref. F-8)

RECOMMENDED MOTION: That the Board of Education conduct the first reading of NEOLA policies:

0144.1	6460	8400
2623	6700	8805
6108	7440.03	9150
6325	8390	

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 REGULAR MEETING WILL BE THE REGULAR SCHOOL BOARD MEETING TO BE HELD ON MONDAY, JUNE 19, 2023, AT 7:00 P.M. IN THE BOARD ROOM. A 2023-2024 BUDGET HEARING WILL PRECEDE THIS MEETING AT 6:30 P.M.

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.