



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 20, 2021  
BOARD ROOM – 7:00 P.M.**

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

**Mr. Toby Hutchins  
Mr. John Raak  
Mr. Ross Thiele  
Mr. Rico Ponce**

**Mr. Julio Almanza  
Mr. Manuel Sanchez  
Mr. Paul Hapke  
Student Representative  
Ava Rosema**

**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 August 16, 2021 Regular Meeting, September 13, 2021 Work Session
3. Treasurer's Report August 2021
4. Summary of Bills August 2021
5. Offer Probationary Contract to Judy Lorence
6. Offer One-year Contract to Robert Scroggins
7. Administrative Contracts for July 1, 2021 through June 30, 2023
  - a. Albert Lombard, Elementary Principal
  - b. Brent Potts, Middle School Principal
  - c. Jerry Oetman, Director of Transportation
  - d. Jessica Gierucki, Director of Curriculum

**E. SUPERINTENDENT'S REPORT**

Staffing and Program Update  
M-STEP Preliminary Data View

**F. NEW BUSINESS**

**Discussion Items:**

1. Presentation of 2020-2021 Audit - Maner Costerisan, P.C.
2. Upcoming Work Session

**Action Items:**

**1. ACCEPTANCE OF 2020-21 AUDIT (Ref. F-1)**

*RECOMMENDED MOTION:* That the Board of Education approve the 2020-21 audit as presented.

**2. BOARD ADOPTION OF RESOLUTION TO BORROW (Ref. F-2)**

*RECOMMENDED MOTION:* That the Board of Education adopt the resolution to borrow \$900,000 for cash flow needs from Macatawa Bank.

**3. APPROVAL OF ADMINISTRATIVE POSITIONS (Ref. F-3)**

*RECOMMENDED MOTION:* That the Board of Education approve the creation of the positions of Elementary Assistant Principal and Secondary Assistant Principal.

**4. APPROVAL OF REVISED ADMINISTRATIVE SALARY GUIDELINES (Ref. F-4)**

*RECOMMENDED MOTION:* That the Board of Education approve the Administrative Salary Guidelines as presented.

**5. APPROVAL OF SUPERINTENDENT CONTRACT FOR 2021-2024 (Ref. F-5)**

*RECOMMENDED MOTION:* That the Board of Education approve the Superintendent's contract for 2021 - 2024.

**6. APPROVAL OF SUPERINTENDENT GOALS FOR THE FALL OF 2021 (Ref. F-6)**

*RECOMMENDED MOTION:* That the Board of Education approve Superintendent Goals for the fall of 2021.

**7. REINSTATEMENT OF HIGH SCHOOL STUDENT (Ref. F-7)**

*RECOMMENDED MOTION:* That the Board of Education conditionally reinstated the high school student originally expelled on October 8, 2020.

**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 MEETING WILL BE A REGULAR SCHOOL BOARD MEETING TO BE HELD ON MONDAY, OCTOBER 18, 2021 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.