

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 16, 2018
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:02 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
 Mrs. Juliet Michele Mr. Jayson Hicks
 Mr. John Raak Student Representative:
 Mr. Manuel Sanchez Clay Rosema

Absent: Mr. Julio Almanza

B. ADDITIONS TO THE AGENDA

Add Action Item F-2: Approval of Bid for Middle School Roof from Hoekstra Roofing Company.

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins, supported by Hicks, that the Board of Education accept the Consent Agenda as presented to include the following:

Minutes	Summary of Bills	Treasurer's Report
March 19, 2018 Regular Meeting, April 11, 2018 Work Session, May 17, 2018 Facilities and Transportation	March 2018	March 2018

Motion carried: 6-0 Unanimous

SUPERINTENDENT'S REPORT

1. STUDENT REPRESENTATIVE REPORT

- The Chamber Choir and 7 soloists performed at Allendale High School for State Solo and Ensemble this past Friday. Congratulations to Chamber Choir members Allison Martinez, Daniella Garcia, Abigail Long, Selena Capman, and Colton McCune for earning a "1" and soloists Angel Perez and Alison Goodrich for earning a "2".
- Thank you to Pam Pierson and Vivian Boot for accompanying our students.
- State Choral Festival will be held at Hope College May 8. The Chamber Choir will perform at 10:45 a.m. and the Fenntastics will perform at 11:45 a.m.
- Mrs. McNeal reminded board members that Salmon Release Day is April 27, 2018. All are invited!
- Mrs. McNeal has invited state level dignitaries and media as guests to share in the positive experience for Fennville Public Schools.
- Prom 2018 will be held on April 21 at the Howard Miller Community Center in Zeeland, from 7:00-11:00 p.m.
- Blood Drive is May 2, 2018.
- The FHS Summit classes will be collecting cereal for their Cereal Drive April 16-30.
- Athletic Director Frank Marietta introduced new Head Varsity Football Coach Trevor Lucas.
- Mr. Marietta thanked the interview team for their time and commitment during the hiring process.
- Mr. Greydanus reported students who attended the Lion King, enjoyed the show!
- DeGraaf Nature Center visited 4th grade classes last week. They are currently offering summer scholarships for their Nature based classes this summer.
- Mr. Greydanus reported the Facilities and Transportation Committee met prior to tonights' meeting.
- Mr. Greydanus explained the reason for the addition to the agenda of Action Item 2 Middle School Roof.

2. TECHNOLOGY AND DATA SURVEY UPDATE

Site Coordinator of Technology and Media Services Mike Smith and Director of Teaching and Learning Corey Harbaugh presented an update of SWMITECH and the integration of technology in the classroom. Among the items discussed was this summer's big project the installation of a new phone system that will be 911 compliant.

3. **SPECIAL EDUCATION REPORT**

Director of Special Education, Lori Chapman shared information about of students receiving special education services in the district, including a Therapeutic Riding Grant for middle school students, and the Pre-ETS pilot program that will take place again this summer.

Mrs. Chapman stated keeping special education students in general education classrooms is the goal.

4. **FENNVILLE ROBOHAWKS REPORT**

Robotics Coach Richard Lowing introduced the student members of the FHS Robotics team, and they provided a demonstration of this year's robot and challenge. The team had a great year!

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. A Facilities and Transportation Committee meeting was scheduled for Thursday, May 3, 2018 at 6:00 p.m...

A Policy Committee meeting is scheduled for Tuesday, May 8, 2018 at 5:30 p.m. to discuss NEOLA Policy Updates.

ACTION ITEMS

1. **APPROVAL TO DESIGNATE ALLEGAN COMMUNITY FEDERAL CREDIT UNION AS AN OFFICIAL DEPOSITORY OF DISTRICT FUNDS**

Motion by Michele, supported by Hicks, that the Board of Education approve the designation of Allegan Community Federal Credit Union as an official depository for District Funds.

Motion carried: 6-0 Unanimous

2. **APPROVAL OF BID FOR MIDDLE SCHOOL ROOF**

Motion by Hicks, supported by Sanchez, that the Board of Education approve the bid from Hoekstra Roofing Company for \$671, 000 for the repair and resurfacing of the Middle School roof.

Roll Call Vote:

Ayes: Sanchez, Hicks, Hutchins, Michele, Raak, Johnson

Nays: None

Motion carried: 6-0 Unanimous

F. PUBLIC PARTICIPATION

Paul Andrews, Band Director

- He shared what a great experience the students had going to Disney in March. At their concert on May 15, they will show the final product of the clinic that they attended at Disney. The band was thankful to have Mr. Harbaugh along for the trip.
- The band earned a Division 1 rating at the MSBOA District Festival in February.
- The Jazz Band Dinner Dance will be held on May 19 at Fenn Valley Winery.
- There were 230 tickets sold for the performance of "The Lion King" including all of 5th grade plus some MS and HS students.
- The Fennville Educational Foundation will be accepting donations for the new uniform fund. The new uniforms will cost about \$50,000. The goal is to have them for the 2019 marching season as we do not currently have enough uniforms for all of the students eligible to be in marching band at that time.
- The theme for the next marching band show is "I want my MTV" including music that was popular on MTV. The band will complete eight shows.

Jocelyn Leonard, Choir Director

- She expressed thanks to Brianna Clark for going above and beyond to arrange for students to attend the show.
- Mrs. Leonard is a member of a state committee formed to prevent student deaths due to sudden cardiac arrest. She requested that the exterior doors of our buildings be labeled. She is grateful to the BOE that all of our staff are trained in CPR and the use of an AED.

G. CLOSED SESSION

Motion by Hutchins, supported by Michele, that the Board of Education enter closed session to discuss negotiations and superintendent evaluation.

Roll Call Vote:

Ayes: Michele, Hutchins, Hicks, Sanchez, Raak, Johnson

Nays: None

Motion carried: 6-0 Unanimous

Time closed: 8:11 p.m.

Motion by Hutchins, supported by Sanchez, that the Board of Education exit closed session.

Motion carried: 6-0 Unanimous

Time Open: 8:55 p.m.

H. COMMENTS FROM THE BOARD TABLE

- Mr. Greydanus reported Bus #8 is for sale.
- Mr. Johnson encouraged the Board to participate in Salmon Release Day.

Approval Date: May 21, 2018

I. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (8:51 p.m.).

Motion carried 6-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', written in a cursive style with a large loop at the end.

Juliet Michele
Board Secretary

