



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 17, 2023  
BOARD ROOM – 7:00 P.M.  
MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by President Toby Hutchins at 7:00 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Toby Hutchins	Mr. Manuel Sanchez
Mrs. Juliet Michele	Mr. Ross Thiele
Mr. Paul Hapke	Mrs. Natalie Bustillos
Mrs. Angie Pena-Smith	

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

Sarah Cullum: addressed Action Item F-3

**D. CONSENT AGENDA**

*Motion by Michele, supported by Sanchez to approve the consent agenda as presented.*

Minutes	Treasurer's Report	Summary of Bills
March 27, 2023 Regular Meeting	March 2023	March 2023

**Motion carried: 7-0 Unanimous**

**E. SUPERINTENDENT'S REPORT**

- Academic Progress Update

**F. NEW BUSINESS**

**Discussion Items:**

1. Update on the HVAC Project Bid and Financing Options
2. Discussion on Future Bond Considerations
3. Discussion on Recreation Millage Renewal

Approval Date: May 15, 2023

4. Compiled Safe Return to In-Person Instruction and Continuity of Services Plan 22-23
5. Personnel and Policy Meeting scheduled April 24, 2023, at 4:30 p.m.
6. Work Session scheduled May 10, 2023, at 3:45 p.m.

**Action Items:**

**1. BOARD ACCEPTANCE OF HVAC PROJECT BID (Ref. F-1)**

*Motion by Hapke, supported by Sanchez, that the Board of Education accept the bid from Control Systems, Inc. in the amount of \$426,105 to update the HVAC control systems at the elementary and middle school buildings.*

**Roll Call Vote**

Ayes: Bustillos, Hapke, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

**Motion Carried: 7-0 Unanimous**

**2. BOARD ADOPTION OF THE RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023 BIENNIAL ALLEGAN AREA ESA ELECTION**

*Motion by Hapke, supported by Sanchez, that on May 15, 2023, at 7:00 p.m. the Board of Education will consider a resolution to appoint Toby Hutchins as the designated representative, and Ross Thiele as an alternative (in the event the designated representative is unable to attend), of the Fennville Public Schools district for the electoral body of the Allegan Area ESA Biennial Election to be held June 5, 2023.*

**Roll Call Vote**

Ayes: Bustillos, Hapke, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

**Motion Carried: 7-0 Unanimous**

**3. REINSTATEMENT OF HIGH SCHOOL STUDENT**

*Motion by Michele, supported by Sanchez, that the Board of Education deny the reinstatement of the student originally expelled from Fennville High School on March 22, 2023.*

**Motion Carried: 7-0 Unanimous**

**4. APPROVAL OF SUMMER SCHOOL INSTRUCTIONAL WAGES**

*Motion by Hapke, supported by Sanchez, That the Board of Education approve the proposed wages for instructional staff for the 2023 Summer Program.*

**Motion Carried: 7-0 Unanimous**

**5. APPROVAL OF COMPILED SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN 22-23**

*Motion by Hapke, supported by Sanchez, that the Board of Education approve the Compiled Safe Return to In-Person Instruction and Continuity of Services Plan 22-23.*

**Motion Carried: 7-0 Unanimous**

Approval Date: May 15, 2023

**6. APPROVAL OF ROBOTICS TEAM TRIP**

*Motion by Hapke, supported by Sanchez, that the Board of Education approve an overnight trip for the Robotics Aerial Drone Team to compete in the aerial drone championship at Kettering University on May 12 – 14, 2023.*

**Motion Carried: 7-0 Unanimous**

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

None

**I. ADJOURNMENT**

*Motion by Michele, supported by Sanchez to adjourn. (8:45 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

*Respectfully Submitted by,*



Ross Thiele  
Board Secretary

