



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 18, 2022  
BOARD ROOM – 7:00 P.M.**

**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  
Mr. Ross Thiele Mrs. Juliet Michele  
Mr. Rico Ponce (arrived 7:12 p.m.)

Absent: Mr. Paul Hapke

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

- John Kempker 2558 56<sup>th</sup> St re: Action Item F-7 Farmland Lease Agreement

**D. CONSENT AGENDA**

*Motion by Michele, supported by Sanchez that the Board of Education approve the consent agenda as presented:*

<b>Minutes</b>	<b>Treasurer's Report</b>	<b>Summary of Bills</b>
2. March 21, 2022 Regular Meeting	3. March 2022	4. March 2022

**Motion carried: 4-0 Unanimous**

**E. SUPERINTENDENT'S REPORT**

- Director of Curriculum and Instruction, Jessica Gierucki, provided an On-site Review update.
- Mr. Greydanus provided an update from committee meetings that pertain to Action Items.

- A non-profit group called Lori's Voice provided two of our special needs students with a specially equipped van.
- Mr. Greydanus provided a bond update regarding the baseball field, HS kitchen flooring, HS roof, and the HS auditorium.
- The School Safety Grant has been submitted, notice will be sent in June if we qualify and the qualifying amount.
- The Orbio cleaning solution generation system is becoming obsolete. We will be looking into a replacement product.
- The Allegan Credit Union lease expires in November 2022. The District is working toward renewing its lease.

## F. NEW BUSINESS

### Discussion Items:

- Julio Almanza resigned from the Board. The Board discussed the timeline for filling the open seat.

### Action Items:

#### 1. ADOPTION OF RESOLUTION CALLING SPECIAL ELECTION

*Motion by Michele, supported by Thiele, that the Board of Education adopt the resolution the resolution calling a Special School Election to be held on Tuesday, August 2, 2022 for the renewal and restoration of the District's Operating Millage and the renewal and restoration of the District's Sinking Fund.*

#### Roll Call Vote

**Ayes: Michele, Thiele, Sanchez, Ponce, Hutchins**

**Nays: None**

**Motion carried: 5-0 Unanimous**

#### 2. APPROVAL OF SPECIAL EDUCATION DIRECTOR POSITION

*Motion by Michele, supported by Sanchez, that the Board of Education approve the creation of the position of Special Education Director.*

**Motion carried: 5-0 Unanimous**

#### 3. APPROVAL OF ONE YEAR PERMANENT SUBSTITUTE/INTERVENTION TEACHER POSITIONS

*Motion by Michele, supported by Sanchez, that the Board of Education approve two elementary, one middle school, and two high school permanent substitute/intervention positions.*

**Motion carried: 5-0 Unanimous**

#### 4. APPROVAL OF PROFESSIONAL STAFF POSITIONS

*Motion by Michele, supported by Sanchez, that the Board of Education approve the following full-time professional staff positions beginning in 2022-2023: Elementary EL Teacher, Elementary Special Education Teacher, Elementary Spanish Teacher, Secondary Counselor, and High School Student Success Coordinator.*

**Motion carried: 5-0 Unanimous**

5. **APPROVAL OF SUMMER SCHOOL INSTRUCTIONAL STAFF WAGES**  
*Motion by Michele, supported by Sanchez, that the Board of Education approve the propose wages for instructional staff for the 2022 Summer Program.*

**Motion carried: 5-0 Unanimous**

6. **APPROVAL OF BUS PURCHASE**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the purchase of a new school bus from Holland Bus Company for \$120,495 from the 2022-2023 fiscal year budget.*

**Roll Call Vote**

**Ayes: Michele, Thiele, Sanchez, Ponce, Hutchins**

**Nays: None**

**Motion carried: 5-0 Unanimous**

7. **ACCEPTANCE OF FARMLAND LEASE PROPOSAL**

*Motion carried by Michele, supported by Thiele, that the Board of Education accept the farmland lease proposal from Mr. John Kempker for \$2850 for each of the first two years and \$3040 for each of years three and four and authorize the Superintendent to enter into a lease agreement.*

**Motion carried: 5-0 Unanimous**

8. **APPROVAL OF ALL STATE MSVMA CHOIR OVERNIGHT TRIP**

*Motion by Michele, supported by Sanchez, the Board of Education approve the overnight stay on Friday, May 13 at Michigan State University for three students who for the All State MSVMA Choir.*

**Motion carried: 5-0 Unanimous**

9. **FIRST READING OF NEOLA POLICIES**

*Motion by Thiele, supported by Ponce, that the Board of Education conduct the first Reading of NEOLA policies:*

0100	3123	6110
0167.3	3216	6114
1422	3362	6152
1616	4122	6325
1623	4123	7450
1662	4216	7455
2260	4362	8310
3120	5511	8320
3122	5517	8330

**G. PUBLIC PARTICIPATION**

- Jocelyn Leonard MS & HS Choir Teacher – Re: Honors Choir accomplishments
- Brandon McGee 2133 66<sup>th</sup> St. – Proposal of a high school Trap Team
- John Jamrog 5268 Landsburg Rd – Support for a high school Trap Team held at the Rod and Gun Club

Approval Date: May 16, 2022

- Mr. Hutchins – Re: Explanation of the process to get a Trap Team started
- Dana Rosema –5542 117<sup>th</sup> Ave Re: Support for a high school Trap Team
  - Incentives provided for students who are the top 20% of their class

**H. CLOSED SESSION TO DISCUSS NEGOTIATIONS**

*Motion by Michele, supported by Sanchez, that the Board of Education move into closed session.*

**Roll Call Vote**

**Ayes:** Michele, Thiele, Sanchez, Ponce, Hutchins

**Nays:** None

**Motion Carried: 5-0 Unanimous**

**Entered Closed Session at 8:28 p.m.**

*Motion by Michele, supported by Sanchez, that the Board of education move into open session.*

**Roll Call Vote**

**Ayes:** Michele, Thiele, Sanchez, Ponce, Hutchins

**Nays:** None

**Motion Carried: 5-0 Unanimous**

**Return to Open Session at 8:56 p.m.**

**I. COMMENTS FROM THE BOARD TABLE**

None

**J. ADJOURNMENT**

*Motion by Michele, supported by Sanchez, to adjourn. (8:56 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully submitted by,



Ross Thiele  
Board Secretary