

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
APRIL 26, 2021
BOARD ROOM – 6:00 P.M.

A. **CALL TO ORDER**

The meeting was called to order by President Hutchins at 6:01 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Tobias Hutchins
Mr. Manuel Sanchez
Mr. Ross Thiele
Mr. Rico Ponce
Mrs. Juliet Michele
Mr. Paul Hapke

Absent: Mr. Julio Almanza

Also Present: Mr. Jim Greydanus, Mr. Mike Smith, Mr. Peter Haines (MLI)

B. **ADDITIONS TO THE AGENDA**

None

C. **PUBLIC PARTICIPATION**

None

D. **CONSENT AGENDA**

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

Agenda			

Motion carried: 6-0 Unanimous

E. **NEW BUSINESS**

Informational/Discussion/Presentation Items

1. Mr. Peter Haines presented the Michigan Leadership Institute process for strategic planning. The Board held a discussion comparing the presentations from three organizations.
2. Mike Smith presented options for classroom audio solutions for the Elementary and Middle School. Based on the discussion he will rework the proposal and prepare a recommendation for the Board for the next regular meeting on May 17.
3. Mike Smith also presented an audio/visual proposal for the Board Room. Following the discussion he will contact the consultant and pursue some alternate options.

F. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

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

Motion carried: 6-0 Unanimous

Entered Closed Session at 7:53 p.m.

Motion by Sanchez, supported by Michele, that the Board of Education return to open session.

Motion carried: 6-0 Unanimous

Returned to Open Session at 8:58 p.m.

G. COMMENTS FROM THE BOARD TABLE

The Board discussed having a work session at 6:00 p.m. on May 17 before the next regular meeting.

H. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (9:00 p.m.).

Motion carried 6-0 Unanimous

Recorded by Superintendent Jim Greydanus

Respectfully Submitted by,



Ross Thiele
Board Secretary