



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 4, 2019  
BOARD ROOM – 5:30 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 5:30 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Dave Johnson                      Mr. Tobias Hutchins  
                 Mr. Julio Almanza                      Mr. John Raak

Absent: Mr. Jayson Hicks (Mr. Hicks arrived at 5:31 p.m.)  
                 Mr. Ross Thiele

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the Consent Agenda as presented.*

**Motion carried:                      5-0**

**E. SUPERINTENDENT'S REPORT**

- Mr. Greydanus provided an update on the Bond Project bids received.
- Mr. Greydanus reported the grant the District received from the Clean Diesel Program.

**F. NEW BUSINESS**

**Action Items:**

**1. APPROVAL OF BUS PURCHASE**

*Motion by Hutchins, supported by Almanza, that the Board of Education approve the purchase of a new school bus from Holland Bus Company for \$91,040.*

**Roll Call Vote:**

Ayes: Hicks, Hutchins, Almanza, Raak, Johnson

Nays: None

**Motion carried: 5-0**

**2. APPOINTMENT OF SPECIAL COMMITTEE**

*Motion by Hicks supported by Raak, that the Board of Education authorize the creation of a CAC Forecasting Committee, chaired by Mr. Toby Hutchins, to investigate and advise the Board on funding and restructuring ideas for the Fennville Community Athletic Center.*

**Motion carried: 5-0**

**3. DIRECTION TO PROVIDE WRITTEN NOTICE**

*Motion by Hutchins, supported by Raak, that the Board of Education take action, through the Superintendent, to provide written notice to Mr. Frank Marietta about the Board's intention to take action for non-renewal of the current contract for Athletic Director/HS Assistant Principal for the purpose of restructuring this position.*

**Motion carried: 5-0**

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

Mr. Almanza inquired on the bids received for the Bond Project.

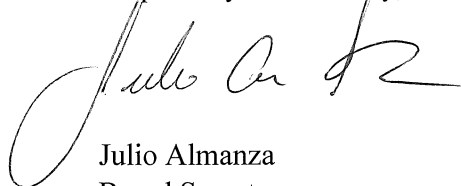
**I. ADJOURNMENT**

*Motion by Hutchins, supported by Raak, to adjourn. (5:50 p.m.)*

**Motion carried: 5-0**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Julio Almanza  
Board Secretary