

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 15, 2016
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Ludwig at 7:01 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

Present: Mr. Mark Ludwig Mr. Tobias Hutchins
Mr. Julio Almanza Mrs. Juliet Michele
Mr. David Johnson Mr. Jayson Hicks
Absent: Mr. John Raak

C. ADDITIONS TO THE AGENDA

Robert Kengis introduced himself as a candidate for Prosecuting Attorney for Allegan County.

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

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

Minutes	Summary of Bills	Treasurer's Report	Additions
July 18, 2016 Regular Meeting	July 2016	July 2016	Probationary contract offered to Laura Lesiewicz, Middle School Social Studies and Sara Burnaby, High School Mathematics

Motion carried: 6-0 Unanimous

F. SUPERINTENDENT'S REPORT

Congratulations to Sharon Stratton named Art Educator of the Year by the Michigan Art Education Association.

4. **APPROVAL OF LEASE AGREEMENT WITH COMMUNITY ACTION OF ALLEGAN COUNTY (HEAD START)**

Motion by Johnson, supported by Hutchins, that the Board of Education approve the Head Start lease agreement with Community Action of Allegan County covering the period of September 1, 2016 to May 31, 2017.

Motion carried: 6-0 Unanimous

H. PUBLIC PARTICIPATION

None

I. CLOSED SESSION TO DISCUSS NEGOTIATIONS

Motion by Michele, supported by Johnson, to move into closed session. (7:57 p.m.)

Roll Call Vote:

Ayes: Johnson, Michele, Hutchins, Hicks, Almanza, Ludwig

Nays: None

Motion carried: 6-0 Unanimous

Motion by Michele, supported by Johnson, that the Board of Education reconvene in open session. (8:46 p.m.)

Motion carried: 6-0 Unanimous

J. COMMENTS FROM THE BOARD TABLE

Mr. Almanza asked how numbers are looking for the early college program.

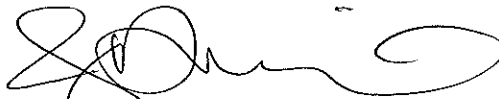
K. ADJOURNMENT

Motion by Hutchins, supported by Michele, to adjourn. (8:47 p.m.)

Motion carried: 6-0 Unanimous

Recorded by Executive Secretary, Diane Beaty

Respectfully Submitted by,



Juliet Michele
Board Secretary