

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 29, 2016
BOARD ROOM – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by Superintendent Weeldreyer (in the absence of President Ludwig and Vice President Hutchins) at 6:01 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

Present:	Mrs. Michele	Mr. Almanza
	Mr. Johnson	Mr. Raak
	Mr. Hicks	
Absent:	Mr. Ludwig	Mr. Hutchins

Mr. Weeldreyer invited nominations for a presiding officer in the absence of both the President and the Vice President.

Motion by Johnson, supported by Raak, to nominate Mrs. Michele to preside for both the Special Meeting and the Work Session in the absence of both the President and the Vice President.

Motion carried: 5-0 Unanimous

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Motion by Johnson, supported by Almanza, that the Board of Education accept the Consent Agenda as presented.

Motion carried: 5-0 Unanimous

F. CLOSED SESSION TO DISCUSS NEGOTIATIONS.

Motion by Johnson, supported by Hicks, to move into closed session. (6:05 p.m.)

Roll Call Vote:

Ayes: Raak, Hicks, Almanza, Johnson, Michele

Nays: None

Motion carried: 5-0

Motion by Johnson, supported by Hicks, to reconvene in open session. (6:40 p.m.)

Motion carried: 5-0

G. NEW BUSINESS

Action Items:

1. APPROVAL OF TEACHER CONTRACT

Motion by Johnson, supported by Hicks, that the Board of Education approve the contract between Fennville Public Schools and the Fennville Educational Association through June 30, 2018.

Motion carried: 5-0

2. APPROVAL OF COMPENSATION PROPOSAL FOR NON-UNION EMPLOYEE GROUPS

Motion by Johnson, supported by Hicks, that the Board of Education approve the 2016-2017 compensation packages as recommended by the Personnel Committee for paraprofessional, secretarial/clerical, and administrative employees.

Motion carried: 4-0 Raak abstained.

H. PUBLIC PARTICIPATION

None

I. COMMENTS FROM THE BOARD TABLE

None

J. ADJOURNMENT

Motion by Johnson, supported by Raak, to adjourn. (6:49 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Diane Beaty

Respectfully Submitted by,



Juliet Michele
Board Secretary