

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION MINUTES  
AUGUST 15, 2018  
BOARD ROOM – 6:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 6:04 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. David Johnson Mr. Tobias Hutchins  
Mrs. Juliet Michele Mr. Jayson Hicks  
Mr. Manuel Sanchez

Absent: Mr. Julio Almanza Mr. John Raak

Also Present: Mr. Jim Greydanus Ms. Kim Zdybel Mrs. Kelly Eckhardt  
Mr. Corey Harbaugh Mr. Albert Lombard

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

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

Agenda			

**Motion carried: 5-0 Unanimous**

**E. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

1. Hiring Update: Each administrator reported on summer hiring progress. The positions that have been filled are Transportation Director, Elementary music (1-year), Kindergarten, Science 7, ELA 8, English 9 and Speech Pathologist. New hires will be presented at the August 20 Board meeting. The positions that remain open are Mechanic, Transportation Secretary, Elementary Parapro, HS Spanish and HS Special Education (1-year). We will be posting for a bus driver/grounds position.

2. Mr. Greydanus presented a draft version of District Goals for 2018-2019. Board members each shared their ideas and priorities for the coming year. After discussion between administrators and Board, the goals were modified for presentation at the August 20 regular meeting.
3. Superintendent Goals: There will be a meeting of the Personnel Committee in which the goals for the Superintendent for 2018-19 will be developed.
4. Mr. Greydanus presented the most recent site plan that will be presented to the DEQ and EPA for approval.

**F. COMMENTS FROM THE BOARD TABLE**

1. Mr. Sanchez said that the Athletic Boosters would like the Student Program Committee to pursue having cheerleading during the basketball season..
2. Mr. Sanchez reported that the Athletic Boosters would like to invite Big Wheels BBQ to serve at the Homecoming game. Mr. Greydanus indicated there may be a conflict with other activities. He will check to make sure there is not another group planning to serve dinner before the game.
3. Mr. Johnson asked that an item be added to the next Board meeting agenda to consider per-meeting Board pay. Mr. Greydanus will get details from the Business Manager on how this will be paid and whether a 1099 or W-2 would be issued.
4. Mr. Hicks gave a positive report regarding the beginning of the football season. He reported that there is a good vibe among the players and good leadership from the seniors on the team.


**G. ADJOURNMENT**

*Motion by Hutchins, supported by Michele, to adjourn. (9:05 p.m.).*

**Motion carried            5-0            Unanimous**

*Recorded by Superintendent, Jim Greydanus*

Respectfully Submitted by,

  
Juliet Michele  
Board Secretary