



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 15, 2022  
BOARD ROOM – 7:00 P.M.  
MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by President Toby Hutchins at 7:00 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present:     Mr. Toby Hutchins                                     Mr. Manuel Sanchez  
               Mrs. Juliet Michele                                     Mr. Ross Thiele  
               Mr. Paul Hapke

Absent:       Ms. Natalie Bustillos (arrived 7:03 p.m.)  
               Mr. Rico Ponce

**C. ADDITIONS TO THE AGENDA**

*Motion by Thiele, supported by Hapke, that the Board of Education approve the addition of Administration Realignment to Discussion Items.*

**Motion carried:       5-0     Unanimous**

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

*Motion by Thiele, supported by Hapke, that the Board of Education approve the consent agenda as presented.*

<b>Minutes</b>	<b>Treasurer's Report</b>	<b>Summary of Bills</b>	<b>Acceptance of Resignation</b>	<b>Offer of Probationary Contract</b>	<b>Offer a one-year Probationary Teacher Contract</b>
July 18, 2022 Regular Meeting	July 2022	July 2022	Jamie Dauphinais. Cammy McIlwain	Eric Cameron, Lisa Dolinski, Chad Pilbeam, Karl Raab, Christopher Ristau, Sydney Shelties, Kortny Scovill, Bob Scroggins, Josh Starbuck	Taylor Bass, Breanna Greiner

**Motion carried: 5-0 Unanimous**

**F. SUPERINTENDENT'S REPORT**

- Welcomed new staff.
- The Board went into recess from 7:09 – 7:15 p.m. to greet new staff.
- Provided update on contract agreement with Holland Hospital for Athletic Trainer Ashtyn Collins and School Nurse Darcy Demaagd.

**G. NEW BUSINESS**

**Information/Discussion/Presentation Items:**

1. Finance Committee Meeting scheduled for September 19, 2022, at 6:00 p.m. to review the audit.
2. Facilities Committee Meeting scheduled for September 1, 2022, at 5:00 p.m.
3. Personnel Committee Meeting scheduled for August 18, 2022, at 6:00 p.m.
4. Work Session scheduled for September 15, 2022, at 6:00 p.m.

**Discussion Items:**

1. Administrative Realignment – The Board of Education discussed the administrative reassignments of High School Principal, Elementary Principal, and Elementary Assistant Principal. The topic was assigned to the Personnel Committee for further discussion.

**Action Items:**

**1. SECOND READING AND ADOPTION OF HANDBOOKS**

*Motion by Michele, supported by Sanchez, that the Board of Education conduct the second reading and adoption of the elementary school, middle school, high school, and Pearl Alternative High School handbooks for the 2022 – 2023 school year.*

**Motion carried: 6-0 Unanimous**

**2. SECOND READING OF COVID-19 RESPONSE PLAN**

*Motion by Michele, supported by Sanchez, that the Board of Education conduct the second reading and adoption of the COVID-19 Response Plan for 2022-2023.*

**Motion carried: 6-0 Unanimous**

**3. CONTRACT OF EMPLOYMENT**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the 2022-2024 Contract of Employment for Ashley Ristau for the position Director of Specialized Instruction.*

**Motion carried: 6-0 Unanimous**

**4. APPROVAL OF MEDIATION SERVICES CONTRACT**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Professional Service Contract with Mediation Services to provide a Restorative Practices Facilitator for the 2022-2023 school year.*

**Motion carried: 6-0 Unanimous**

**5. APPROVAL OF 7<sup>TH</sup> GRADE TRIP**

*Motion by Michele, supported by Sanchez, That the Board of Education approve 7<sup>th</sup> grade trip to Middleville, MI for October 19-21, 2022.*

**Motion carried: 6-0 Unanimous**

**6. APPROVAL OF ARCHITECT PROPOSAL FOR TENNIS/BASKETBALL COURT DESIGN STUDY**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the proposal from GMB Architecture and Engineering to conduct a design study and conceptual plan for the replacement of the Tennis/Basketball courts.*

**Motion carried: 6-0 Unanimous**

**7. APPROVAL OF ARCHITECT PROPOSAL FOR HVAC CONTROLS AND BOILER REPLACEMENTS**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the proposal from GMB Architecture and Engineering to provide design services for HVAC controls and boiler replacements.*

**Motion carried: 6-0 Unanimous**

**H. PUBLIC PARTICIPATION**

- Mr. Lombard addressed his transition to high school principal.

APPROVAL DATE: September 19, 2022

**I. COMMENTS FROM THE BOARD TABLE**

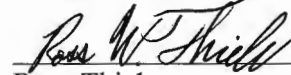
- Paul Hapke re: HS building projects - clocks, chiller insulation warranty, water under the gym, completion date of HS Roof
- Toby Hutchins re: Supports Administrative realignment

**J. ADJOURNMENT**

*Motion by Michele, supported by Sanchez, to adjourn. (7:58 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

*Respectfully Submitted by,*



Ross Thiele

Board Secretary