

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 21, 2017
BOARD ROOM – 7:00 P.M.

A. **CALL TO ORDER**

The meeting was called to order by President Johnson at 7:17 p.m. and the Pledge of Allegiance was recited.

B. **TAKING OF THE ROLL**

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

Absent: **Mr. John Raak**

C. **ADDITIONS TO THE AGENDA**

None

D. **PUBLIC PARTICIPATION**

None

E. **CONSENT AGENDA**

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

Minutes	Summary of Bills	Treasurer's Report	Agenda
August 7, 2017 Special Meeting, August 15, 2017 Work Session	July 2017	July 2017	

Motion carried: **6-0 Unanimous**

F. **SUPERINTENDENT'S REPORT**

1. Mr. Weeldreyer reported that staffing was moving forward in preparation for the start of the new school year. He also reported that the latest position needing to be filled will be in middle school special education with the resignation of teacher, Jessica Stanley.
2. The back-to-school issue of the Pride has gone out, and publicity boards will be out for Open House and other fall activities. Informational efforts are moving forward.

G. NEW BUSINESS

Informational/Discussion/Presentation Items:

1. PRESENTATION OF 2016-17 AUDIT

Mr. Kyle Schafer (accompanied by Mr. Jeff Staley) from Maner, Costerisan, P.C. presented and reviewed the 2016-17 audit with the Board. Mr. Schafer reported that the audit went very well with an unmodified report issued and there were no findings. Mr. Schafer commended Mrs. Bradley and the Business Office staff for their work throughout the year and for their assistance during the audit process.

Action Items:

1. ACCEPTANCE OF 2016-17 AUDIT

Motion by Hutchins, supported by Michele, that the Board of Education accept the 2016-17 audit as presented.

Motion carried: 6-0 Unanimous

2. ADOPTION OF DISTRICT GOALS

Motion by Michele, supported by Almanza, that the Board of Education adopt the 2017-18 district goals as presented.

Motion carried: 6-0 Unanimous

3. APPROVAL OF FOOD SERVICE EMPLOYEES' CONTRACT

Motion by Michele, supported by Sanchez, that the Board of Education approve the contract with Teamsters Local 214 Food Service Employees for August 21, 2017 through June 30, 2020.

Motion carried: 6-0 Unanimous

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

Motion by Almanza, supported by Hicks, that the Board of Education approve the 2017-2018 compensation packages as recommended by the Personnel Committee for paraprofessional, secretarial/clerical and administrative employees.

Motion carried: 6-0 Unanimous

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

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the Head Start Lease agreement with Community Action of Allegan County covering the period of September 1, 2017 to May 31, 2018.

Motion carried: 6-0 Unanimous

H. PUBLIC PARTICIPATION

Mrs. Margaret Sessions thanked Mr. Weeldreyer for years of service at FPS. She congratulated Mr. Greydanus on his move into the position of superintendent and looked forward to seeing the great direction of FPS continue. Mrs. Sessions also congratulated Corey Harbaugh on a job well done with the latest issue of the Pride.

Mr. Greydanus expressed his appreciation to Mr. Weeldreyer for his service, commitment, and dedication to the district. He will always remember Mr. Weeldreyer saying, "Let's do it right."

I. CLOSED SESSION TO DISCUSS NEGOTIATIONS

Motion made by Michele, supported by Hicks, to move into closed session to discuss negotiations.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

The Board moved into closed session at 8:01 p.m.

Motion made by Hutchins, supported by Michele, to reconvene in open session.

Motion carried: 6-0 Unanimous

The Board moved back into open session at 8:38 p.m.

J. COMMENTS FROM THE BOARD TABLE

Mr. Sanchez thanked Mr. Weeldreyer for his efforts on behalf of the students of Fennville Public Schools.

Mr. Weeldreyer expressed his appreciation to both current and past members of the Board for their support of his work as superintendent and for their commitment to students.

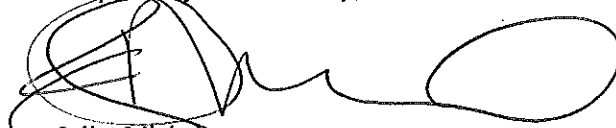
K. ADJOURNMENT

Motion by Hutchins, supported by Michele, to adjourn. (8:44 p.m.)

Motion carried: 6-0 Unanimous

Recorded by Interim Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Juliet Michele
Board Secretary

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