



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 2023
BOARD ROOM – 7:00 P.M.
MINUTES**

A. MEETING OPENING

1. CALL TO ORDER

The Meeting was called to order by President Toby Hutchins at 7:01 p.m.

2. Pledge of Allegiance was recited.

3. Roll Call

Mr. Toby Hutchins	Present	Mr. Manuel Sanchez	Present
Mrs. Juliet Michele	Present	Mr. Ross Thiele	Absent
Ms. Natalie Bustillos	Absent	Mr. Paul Hapke	Present
Mrs. Angie Pena-Smith (arrived at 7:45 p.m.)			

4. Additions to the Agenda

- Move Action F-3 to take place after the consent agenda.
- Combine Items E 3-4

B. PUBLIC PARTICIPATION

None

C. CONSENT AGENDA

Motion by Michele, supported by Sanchez to approve the consent agenda as presented.

Minutes	Treasurer's Report	Summary of Bills	Offer of probationary contract to	Offer of one-year contract to	Accept resignation from
July 17, 2023, Regular Meeting	July 2023	July 2023	Josie Poel, Elementary Teacher (2 nd grade placement)	Rachel Water, Elementary Permanent Substitute	Kristin O'Mara (2 nd grade)
July 24, 2023, Work Session			Kristi Allen, Middle School Social Worker	Lauren Gravelle, Middle School Permanent Substitute	

				<p>Breanna Greiner, Elementary Teacher (4th grade expansion)</p> <p>Jason Lancaster, Secondary Specialized Instruction Paraprofessional</p>	
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Motion carried: 4-0 Unanimous

D. STUDENT OF THE MONTH PRESENTATIONS

Beginning September

E. PRESENTATIONS

1. Operations Report – Mr. Dan Rastall, Director of Facilities
2. Financial Audit 2022-2023 – Mr. Nicholas Kossaras, Maner, Costerisan, P.C.
3. Preliminary 2023 Data Report P/SAT - Mrs. Jessica Gierucki, Director of Teaching and Learning, and Albert Lombard, High School Principal
4. Superintendent Report – Dr. Doug Greer

F. NEW BUSINESS AND ACTION ITEMS

1. ACCEPTANCE OF 2022-2023 AUDIT

Motion by Hapke, supported by Sanchez, that the Board of Education accept the 2022-2023 final audit as presented.

Motion carried: 4-0 Unanimous

2. THERAPY DOG(S) ON CAMPUS

Informational only. Beginning with existing policies and adopted policies around the region at the next Personnel Committee meeting.

3. REINSTATEMENT OF HIGH SCHOOL STUDENT

Motion by Michele, supported by Sanchez, That the Board of Education approve the conditional reinstatement for the high school student originally expelled on March 8, 2021.

Motion carried: 5-0 Unanimous

G. COMMITTEE REPORTS

1. Educational Committee (Student & Comm Programs) Report from August 7, 2023
 - Next meeting should review scope and sequence of Education Committee and a monthly or bi-monthly meeting schedule
2. Personnel (& Policy) Committee Report from August 8, 2023
 - Therapy Dog Policy TBD

Date: September 18, 2023

- Admin Assist Guidelines, becoming more regionally competitive
 - Paraprofessional Guidelines, becoming more regionally competitive
 - Exploration of Aramark Contract and Proposal
3. Executive Committee (Finance, Facilities, & Transportation) Report from August 21, 2023
- Hoping to establish another meeting in September
 - Main topic in September should be transportation

H. OLD BUSINESS – ACTION ITEMS

None

I. PUBLIC PARTICIPATION

None

J. COMMENTS FROM THE BOARD TABLE

- Toby Hutchins re: MASB Annual Leadership Conference
- Personnel Committee scheduled for September 12, 2023, at 3:30 p.m.
- Educational Committee scheduled for September 5, 2023, at 5:30 p.m.
- Executive Committee scheduled for September 12, 2023, at 5:00 p.m.
- Paul Hapke re: Committee meetings held monthly

K. ADJOURNMENT

Motion by Hapke, supported by Sanchez, to adjourn. (8:22 p.m.)

September 18th, 2023

Ross W. Thiele

Ross Thiele

Board Secretary