



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 5, 2019
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by David Johnson at 5:32 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. David Johnson	Mr. Tobias Hutchins
Mr. Jayson Hicks	Mr. Manuel Sanchez
Mr. John Raak	Mr. Ross Thiele

Absent: Mr. Julio Almanza

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins supported by Hicks, that the Board of Education approve the Consent Agenda as presented.

Motion carried: 6-0

E. SUPERINTENDENT'S REPORT

None

F. NEW BUSINESS

Action Items:

1. CONTRACT OF EMPLOYMENT

Motion by Hutchins, supported by Hicks, that the Board of Education offer a Contract of Employment to John Guillean for the position of Athletic Director.

Motion carried: 6-0 Unanimous

2. CONTRACT OF EMPLOYMENT

Motion by Hutchins, supported by Hicks, that the Board of Education offer a Contract of Employment to Brent Potts for the position of Middle School Principal.

Motion carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hicks expressed his excitement that Mr. Potts has been hired as the middle school principal.
- Many of the staff members were pleased with the interview process for the middle school principal position, reported Mr. Thiele.

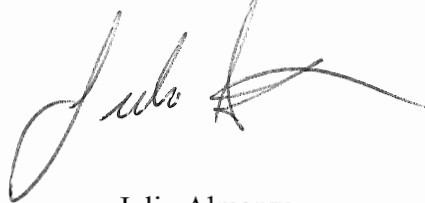
I. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (5:38 p.m.)

Motion carried: 6-0

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Julio Almanza', with a long horizontal flourish extending to the right.

Julio Almanza
Board Secretary