



FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 5, 2020  
BOARD ROOM - 6:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 6:00 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Dave Johnson                      Mr. Tobias Hutchins  
                 Mr. John Raak                              Mr. Manuel Sanchez  
                 Mr. Ross Thiele                              Mr. Paul Hapke

Absent: Julio Almanza

**B. ADDITIONS TO THE AGENDA**

*Motion by Thiele, supported by Hutchins, to amend the July 20, 2020 minutes to include the discussion of the school's reopening plan.*

**Motion:            6-0    Unanimous**

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

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

<b>Minutes</b>
<b>July 20, 2020</b>
<b>Regular Meeting</b>

**Motion carried:            6-0    Unanimous**

**E. SUPERINTENDENT'S REPORT**

Jim Greydanus

- Presented information on each of the action items for this meeting.
- Mr. Johnson and Mr. Hutchins discussed the number of years proposed on the District's community recreation millage.
- Present Board members agreed to a 4-year renewal for the District's community recreation millage.
- Mike Smith Director of Technology provided an update on action item #3.

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- Mr. Greydanus is hopeful students will have enough time to be taught how to use the Chromebooks and iPad should we move into Phase 3 and students transition to remote learning.
- Board members sought answers from Mike Smith on the purchase of technology.

**F. NEW BUSINESS**

**Informational/Discussion/Presentation Items:**

None

**Action Items:**

**1. ADOPTING RESOLUTION CALLING SPECIAL ELECTION**

*Motion by Thiele, supported by Hutchins, that the Board of Education adopt the resolution calling a Special School Election to be held on Tuesday, November 3, 2020 for the approval of the District's community recreation millage of .5 mills for four years.*

**Roll Call Vote:**

Ayes: Hapke, Hutchins, Sanchez, Thiele, Raak, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**2. APPROVAL OF THE PURCHASE OF TRACK AND FIELD EQUIPMENT**

*Motion by Hutchins, supported by Sanchez, that the Board of Education approve the purchase of track and field equipment from UCS for \$33,592 to be paid from the bond project funds.*

**Roll Call Vote:**

Ayes: Hapke, Hutchins, Sanchez, Thiele, Raak, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**APPROVAL OF TECHNOLOGY PURCHASE**

*Motion by Hutchins, supported by Hapke, that the Board of Education approve the purchase of 335 Chromebooks and 200 iPads for \$136,520 using federal Cares Act funds and cancel the purchase of 525 Chromebooks for \$99,225 approved at the July 20, 2020, Regular Board meeting.*

**Roll Call Vote:**

Ayes: Hapke, Hutchins, Sanchez, Thiele, Raak, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**G. PUBLIC PARTICIPATION**

- Mrs. Boeve inquired as to how often items purchased for track and field will need to be replaced.
- Mr. Greydanus reported replacement for athletic items such as soccer nets will come out of the general fund.

**H. COMMENTS FROM THE BOARD TABLE**

None

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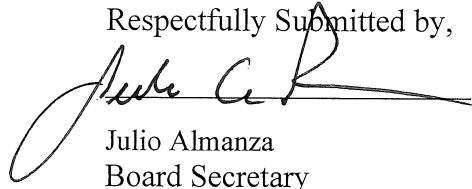
I. ADJOURNMENT

*Motion by Hutchins, supported by Hapke, to adjourn. (6:24 p.m.)*

**Motion carried: 6-0 Unanimous**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Julio Almanza", written over a horizontal line.

Julio Almanza  
Board Secretary

