

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 19, 2016
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

B. TAKING OF THE ROLL

Present: Mr. Mark Ludwig Mr. Tobias Hutchins
 Mr. Julio Almanza Mrs. Juliet Michele
 Mr. David Johnson Mr. Jayson Hicks
 Student Representative, Amanda Chappell

Absent: Mr. John Raak

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

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

Minutes	Summary of Bills	Treasurer's Report
November 21, 2016 Regular Meeting December 1, 2016 Special Meeting	November 2016	November 2016

Motion carried: 6-0 Unanimous

F. SUPERINTENDENT'S REPORT

1. RECOGNITION
 Board President, Mark Ludwig was recognized for his service on the Board for the past several years.

Fennville's Police Chief, Dan Hoffman, was recognized for his work and support of Fennville Public Schools over the years and was wished a happy retirement.

The meeting was adjourned briefly for a reception in honor of Mr. Hoffman.

2. STUDENT REPRESENTATIVE REPORT

Three choir members were selected for the State Honors Choir.

Band and Choir are currently working on solo and ensembles for festival 2017.

The salmon have begun their transition and are doing great.

The Student Council Penny War was a success.

3. OTHER

Mr. Weeldreyer and Lisa Bradley have been working with financial advisors regarding the bond refinancing.

The Holiday Sing will be this Wednesday at 1:00 p.m. in the Elementary Cafeteria.

G. NEW BUSINESS

Informational/Discussion/Presentation Items

1. SUPERINTENDENT'S EVALUATION TRAINING

Mr. Weeldreyer discussed potential dates with Board on when they would be able to attend these sessions. He will send them each an email with a link where they can go on and put in their available dates.

2. OPERATING MILLAGE RENEWAL

The millage renewal was discussed and it was the consensus of the Board to bring to voters in May as in previous years. Mr. Weeldreyer will begin working on the needed timelines in order to get it on the ballot.

3. REVIEW OF PROPOSED BUDGET AMENDMENTS

Mrs. Bradley reviewed the proposed budget amendments with the Board.

Action Items:

1. **APPROVAL OF PROPOSED 2016-2017 BUDGET REVISIONS**

Motion by Johnson, supported by Hutchins, that the Board of Education adopt the proposed 2016-2017 budget revision as presented.

Motion carried: 6-0 Unanimous

2. **APPROVAL OF LEASE AGREEMENT WITH IMMANUEL REFORMED CHURCH**

Motion by Hutchins, supported by Hicks, that the Board of Education approve the lease agreement with Immanuel Reformed Church through December 31, 2018.

Motion carried: 6-0 Unanimous

3. **APPROVAL OF LEASE AGREEMENT WITH HOEVE FARMS**

Motion by Johnson, supported by Hicks, that the farmland lease agreement be referred to the Facilities and Transportation Committee for further review.

Motion carried: 6-0 Unanimous

H. PUBLIC PARTICIPATION

High School Principal, Mr. Greydanus mentioned the "Battle of the Fans" initiative and what a success it is becoming.

I. COMMENTS FROM THE BOARD TABLE

Mr. Johnson thanked Mr. Ludwig for his service on the Board.

Mr. Ludwig stated he has enjoyed serving on the Board and thanked the administration and staff for a job well done.

J. ADJOURNMENT

Motion by Johnson, supported by Hutchins, to adjourn. (7:58 p.m.)

Motion carried: 6-0 Unanimous

Recorded by Executive Secretary, Diane Beaty

Respectfully Submitted by,



Board Secretary