



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 20, 2021  
BOARD ROOM – 7:00 P.M.**

**A. Call to Order**

The meeting was called to order Toby Hutchins at 7:00 p.m. and the Pledge Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Toby Hutchins	Mr. Manuel Sanchez
Mr. Julio Almanza	Mr. Ross Thiele
Mr. Rico Ponce	Mrs. Juliet Michele

Absent: Mr. Paul Hapke

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the consent agenda as presented:*

Minutes	Treasurer's Report	Summary of Bills	Offer of contract through June 30, 2022 to	Offer of contract through June 30, 2022 to	Accept resignation of
November 15, 2021 Regular Meeting, November 30, 2021 Work Session	November 2021	November 2021	Jordyn White	Kristine Pilbeam	Christine Wood

**Motion carried: 6-0 Unanimous**

**E. SUPERINTENDENT’S REPORT**

- Introduced newly hired Secondary Assistant Principal Mr. Joe Tenbusch.
- Mr. Tenbusch is happy to be joining the FPS family and bring a variety of culture and experience.
- Mrs. Gierucki gave a summary of the plans for using ESSER funding.
- Mr. Greydanus provided an update on ACHD Guidance for COVID-19 Prevention in Schools.
- Mr. Greydanus presented information on Action Item #3.

**F. NEW BUSINESS**

**Discussion Items:**

**Action Items:**

**1. DESIGNATION OF SCHOOL SECURITY LIAISONS**

*Motion by Michele, supported by Sanchez, that the Board of Education designate the Superintendent as the primary and the Elementary Principal as the secondary school safety liaison to the School Safety Commission.*

**Motion carried: 6-0 Unanimous**

**2. APPROVAL OF A CHANGE IN HIGH SCHOOL ROOF REPAIR FUNDING**

*Motion by Michele, supported by Almanza, that the Board of Education approve paying for the high school roof repair from the General Fund rather than ESSER funds as approved in November.*

**Motion carried: 6-0 Unanimous**

**3. APPROVAL OF BIDS FOR BOND PROJECT BID PACKAGE 4**

*Motion by Michele, supported by Sanchez, that the Board of Education accepts the following bids totaling \$603,257 for high school auditorium and flooring improvements.*

<b>Contractor</b>	<b>Bid Category</b>	<b>Bid Amount</b>
Migala, Inc.	Flooring	\$174,257
Hoekstra Electrical Services	Electrical	\$429,000
<b>Total</b>		<b>\$603,257</b>

**Roll Call Vote**

Ayes: Ponce, Thiele, Sanchez, Almanza, Michele, Hutchins

Nay: None

**Motion carried: 6-0 Unanimous**

**4. COURSE LIST APPROVAL**

*Motion by Michele, supported by Almanza, that the Board of Education approve the Courses and Curriculum as presented.*

**Motion carried: 6-0 Unanimous**

Approval Date: January 17, 2022

**5. APPROVAL OF CUSTODIAL EQUIPMENT PURCHASE**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the purchase of custodial equipment from Nichols for \$40,912.99 to be paid from ESSER funds.*

**Motion carried: 6-0 Unanimous**

**6. APPROVAL OF NEOLA POLICY 8450.06**

*Motion by Michele, supported by Thiele, that the Board of Education approve Neola Policy 8450.06 to meet the requirements of the OSHA Emergency Temporary Standard regarding vaccination, testing, and face-coverings for employees.*

**Motion carried: 6-0 Unanimous**

**G. PUBLIC PARTICIPATION**

None

**H. CLOSED SESSION TO DISCUSS THE WRITTEN LEGAL OPINION OF COUNSEL AND SUPERINTENDENT EVALUATION**

*Motion by Michele, supported by Sanchez, that the Board of Education move into closed session.*

**Roll Call Vote**

Ayes: Ponce, Thiele, Sanchez, Almanza, Michele, Hutchins

Nays: None

**Motion carried: 6-0 Unanimous**

**Entered Closed Session at 7:33 p.m.**

*Motion by Michele, supported by Sanchez, that the Board of Education return to open session.*

**Roll Call Vote**

Ayes: Ponce, Thiele, Sanchez, Almanza, Michele, Hutchins

Nays: None

**Motion carried: 6-0 Unanimous**

**Return to Open Session at 8:46 p.m.**

**I. COMMENTS FROM THE BOARD TABLE**

None

**J. ADJOURNMENT**

*Motion by Michele, supported by Almanza, to adjourn. (8:47 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Ross Thiele

Board Secretary