

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
FEBRUARY 12, 2020
BOARD ROOM – 6:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 6:06 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

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

Absent: Mr. Julio Almanza

Also Present: Mr. Jim Greydanus

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Agenda			

Motion carried: 6-0 Unanimous

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Mr. Greydanus updated the Board of Education on the bond construction project.
2. Mr. Greydanus gave the Board the preliminary student count numbers for 2-12-2020.
 - Fall 2018 Final Count: 1301.5
 - Spring 2019 Final Count: 1296.21
 - Fall 2019 Final Count: 1288.66
 - Spring 2020 Preliminary: 1292.28

F. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

Motion by Hicks, supported by Hutchins, that the Board of Education enter closed session to discuss the Superintendent Evaluation.

Motion carried: 6-0 Unanimous

Entered Closed Session at 6:52 p.m.

Motion by Thiele, supported by Hicks, that the Board of Education return to open session.

Motion carried: 6-0 Unanimous

Returned to Open Session at 8:15 p.m.

- G.** The Board discussed adding a closed session to the regular meeting agenda for February 17, 2020 to complete the Superintendent evaluation process. Following the closed session the intent is to approve the evaluation rating in open session.

H. COMMENTS FROM THE BOARD TABLE

1. Mr. Johnson presented several items that he would like to see as School Board initiatives for the year:
 - a. CAC Planning and Funding
 - b. Sinking fund future planning
 - c. Review the District policies related to marijuana
 - d. Strategic Planning Process – Mr. Greydanus to arrange for a presentation to the Board about the process
 - e. Crosswalk lighting improvements
 - f. Preparation of a guide or activities that show community members the various opportunities to become involved with the school.
 - g. Consolidation of various booster and fundraising groups into a single Blackhawk Booster organization that supports all student activities.
 - h. Presentation of a monthly District progress report on the website with consistent talking points that Board members and administrators can present at city and township meetings to get positive updates into the minutes of the various meetings.
2. Mr. Hicks inquired if we had ever sold advertising to offset some of the printing and mailing cost of the District newsletter.

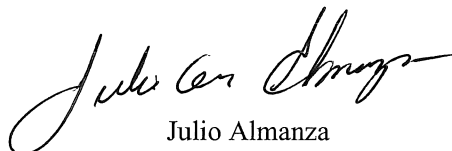
I. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (9:01 p.m.).

Motion carried 6-0 Unanimous

Recorded by Superintendent Jim Greydanus

Respectfully Submitted by,



Julio Almanza
Board Secretary