



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING with Board Member Virtual Access
FEBRUARY 15, 2021
VIA ZOOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by Tobias Hutchins at 7:00 p.m. The Board of Education Meeting was via Virtual Access, the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Toby Hutchins
Mr. Manuel Sanchez
Mr. Rico Ponce

Mr. Julio Almanza
Mr. Ross Thiele
Mrs. Juliet Michele
Student Representative:
Rachel Haywood

Absent: Mr. Paul Hapke

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes	Treasurer's Report	Summary of Bills
2. January 18, 2021 Organizational Meeting, January 16, 2021 Work Session	3. January 2021	4. January 2021

E. SUPERINTENDENT'S REPORT

- Mr. Greydanus introduced Student Representative Rachel Haywood.
- Director of Secondary Student Services Dave Sheppard provided Semester 1 HS data including students learning in-person and remotely.
- The administrative team is working towards finding educational gaps and needs of students to develop a robust summer program.
- Mr. Potts provided an MS literacy and math data update.
- The elementary is hoping to get more funding for the summer programs. Staffing

these programs has been difficult for various reasons.

- K-8 summer programs have partnered with Saugatuck Center for the Arts and Outdoor Discovery Center to offer more enrichment programs.
- Mrs. Gierucki presented information and data from the WIDA Assessment.
- Mr. Greydanus reviewed information on each of the action items for this meeting.
- School officials are working towards getting the bond project financials aligned; the district will use the Sinking Fund to cover extra costs.
- K-12 Parent-teacher conferences will be held virtually February 16 – 18, 2021.
- The CAC opened today, February 15, 2021.
- ACHD requested the use of the CAC to hold vaccination clinics on 2/16/21, 2/23/21, 3/16/21, 3/23/21.

F. NEW BUSINESS

Discussion Items:

- MASB Board of Director Candidates:
 - Pamela Dickenson, Comstock Public Schools
 - Ella Harrington, Covert Public Schools
 - Don Myers*, Harper Creek Community Schools

*=*Incumbent*

Action Items:

1. RECONFIRMATION OF DELIVERY OF INSTRUCTION

Motion by Thiele, supported by Sanchez, that the Board of Education reconfirm the delivery of instruction provisions in the District Extended Continuity of Learning Plan and District Preparedness and Response Plan.

Roll Call Vote:

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

Nays: None

Motion Carried: 6-0 Unanimous

2. MASB BOARD OF DIRECTORS ELECTION

Motion by Michele, supported by Sanchez, that the Board of Education vote for Pamela Dickenson for the position of MASB Board of Directors Representative for Region 6.

Roll Call Vote:

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

Nays: None

Motion Carried: 6-0 Unanimous

3. ADOPTION OF RESOLUTION PERMITTING SCHOOL BOARDS TO MEET IN PERSON

Motion by Michele, supported by Almanza, that the Board of Education adopt the resolution permitting school boards to meet in person.

Roll Call Vote:

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

Nays: None

Motion Carried: 6-0 Unanimous

4. AUTHORIZATION TO SIGN POWER OF ATTORNEY FORM 2848

Motion by Michele, supported by Sanchez, that the Board of Education authorize the Superintendent to sign the Power of Attorney Form 2848, allowing ORS to facilitate, and for Fennville Public Schools to participate in and be covered by, the Closing Agreement with the Internal Revenue Service (IRS) that favorable resolves the tax treatment of the 3% contribution to the MPSERS Health Care Trust, as presented.

Roll Call Vote:

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

Nays: None

Motion Carried: 6-0 Unanimous

5. APPROVAL OF COMMUNITY RECREATION ADVISORY BOARD APPOINTMENTS

Motion by Thiele, supported by Michele, that the Board of Education approve the appointments to the Community Recreation Advisory Board as presented.

Roll Call Vote:

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

Nays: None

Motion Carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

- Mr. Lombard thanked the board for their continued support for in-person learning.
- Mr. Lombard is excited for the new ELL program plan with an approach of “all in” rather than a pull-out approach.

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins reported six students applied for the open seats of the Student Program Committee and Community and Communication Committee. Three students have been appointed to each committee.
- Mr. Sanchez said after hearing all the building/department data updates, he believes the district is moving in the right direction.
- Mr. Hutchins would like to discuss district strategic plans at the next work session.
- Mr. Almanza asked if the money from the bond project will cover all the costs.
- Mr. Greydanus said we should break even. If we must make some additional adjustments during construction, we may have to use some money from the Sinking Fund.

I. ADJOURNMENT

Motion by Thiele, supported by Michele, to adjourn. (8:56 p.m.)

Motion Carried: 6-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele, Secretary