



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 21, 2022
BOARD ROOM – 7:00 P.M.
MINUTES

A. CALL TO ORDER

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

TAKING OF THE ROLL

- | | | |
|----------|--------------------|---------------------|
| Present: | Mr. Toby Hutchins | Mr. Julio Almanza |
| | Mr. Ross Thiele | Mr. Paul Hapke |
| | Mr. Rico Ponce | |
| Absent: | Mr. Manuel Sanchez | Mrs. Juliet Michele |

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Thiele supported Almanza, to approve the consent agenda as presented.

Minutes	Treasurer's Report	Summary of Bills	Offer probationary	Accept resignation from
Minutes for the January 17, 2022 Regular Meeting, February 16, 2022 Work Session	January 2022	January 2022	Bailey Vande Poel	JoAnne Carrizales

Motion Carried: 5-0 Unanimous

E. SUPERINTENDENT'S REPORT

- Introduction of the Robotics Team; they will be attending the VEX Robotics Team Competition, March 26.
- Mr. John Solomon reviewed the General Fund and Sinking Fund Budget amendments for 2021 - 2022.

Approved: March 21, 2022

- Mr. Greydanus provided an update to Action Item F-4.
- Administration team presented PA 48 of 2021, Section 98b Reports for Fennville Elementary School, Fennville Middle School, Fennville High School, and Pearl Alternative High School.

F. NEW BUSINESS

Discussion Items:

Action Items:

1. BOARD APPROVAL OF PROPOSED 2021-2022 GENERAL FUND BUDGET AMENDMENT

Motion by Almanza, supported by Ponce, that the Board of Education approve the proposed 2021-2022 General Fund budget amendment as presented.

Roll Call Vote:

Ayes: Ponce, Almanza, Hapke, Thiele, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

2. BOARD APPROVAL OF PROPOSED 2021-2022 SINKING FUND BUDGET AMENDMENT

Motion by Thiele supported Almanza, that the Board of Education approve the proposed 2021-2022 Sinking Fund budget amendment as presented.

Roll Call Vote:

Ayes: Ponce, Almanza, Hapke, Thiele, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

3. APPROVAL OF ROBOTICS TEAM TRIP

Motion by Thiele, supported by Ponce, that the Board of Education approve the overnight trip for the Robotics Team to attend the VEX Robotics state competition at Kettering University on February 26 and 27.

Motion carried: 5-0 Unanimous

4. APPROVAL OF CHROMEBOOK PURCHASE

Motion by Thiele supported Ponce, that the Board of Education approve the purchase of 422 Chromebooks from Presidio Networked Solutions Group, LLC for \$111,513.50 as approved through the Emergency Connectivity Fund and in place of Item F-2 as approved at the meeting on October 18, 2021.

Roll Call Vote:

Ayes: Ponce, Almanza, Hapke, Thiele, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

5. APPROVAL OF SUPERINTENDENT EVALUATION RATING

Motion by Almanza, supported by Ponce, that the Board of Education approve the 2021-22 Superintendent evaluation rating of highly effective.

Motion carried: 5-0 Unanimous

Approved: March 21, 2022

G. PUBLIC PARTICIPATION

None

H. APPROVAL OF THE EMERGENCY OPERATIONS PLAN

Motion by Hapke, supported by Ponce, that the Board of Education approve the updated Emergency Operations Plan.

Roll Call Vote

Ayes: Ponce, Almanza, Hapke, Thiele, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

I. COMMENTS FROM THE BOARD TABLE

None

J. ADJOURNMENT

Motion by Hapke, supported by Ponce, to adjourn. (8:02 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,



Ross Thiele

Board Secretary