



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 27, 2020
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by David Johnson at 6:01 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

Absent: Mr. Julio Almanza, Mr. Jayson Hicks

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins supported by Sanchez, that the Board of Education approve the Consent Agenda as presented.

Minutes
2. February 17, Special Meeting, February 17, 2020 Special Meeting Closed Session, February 17, 2020 Regular Meeting

Motion carried: 5-0 Unanimous

E. SUPERINTENDENT'S REPORT

Jim Greydanus

- Elementary received a grant for \$7,000 to put towards their summer programs.

Bond Project Update Bid Package #3

Mitch Duyser and Sander Mathis provided an update on the Bond Project Bid Package #3.

F. NEW BUSINESS

Action Items:

1. APPROVAL OF BIDS FOR BOND PROJECT BID PACKAGE 3

Motion by Hutchins, supported Sanchez, that the Board of Education accepts the following bids totaling \$3,653,382 for athletic fields renovations.

Contractor	Bid Category	Bid Amount
Mugen Construction	General Trades	\$514,210
Lucas Concrete	Concrete	\$400,043
Al's Excavation	Sitework	\$1,826,053
AMR Advanced Mechanical Refrigeration	Mechanical	\$104,986
Parkway	Electrical	\$438,675
Southern Bleacher Company	Pressbox & Bleacher	\$369,415
Total		\$3,653,382

Roll Call Vote:

Ayes: Sanchez, Hutchins, Thiele, Raak, Johnson

Nays: None

Motion carried: 5-0 Unanimous

2. AUTHORIZATION ENTER INTO ATHLETICS TRAINER AGREEMENT

Motion by Hutchins, supported by Sanchez that the Board of Education authorize the Superintendent to enter into a two-year agreement with Bronson Health Care Group, Inc. to provide graduate assistant athletic training services to Fennville Public Schools.

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

None

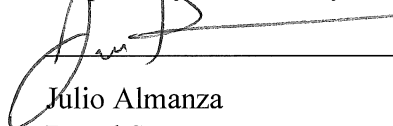
I. ADJOURNMENT

Motion by Hutchins, supported by Sanchez, to adjourn. (6:44 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Julio Almanza
Board Secretary