

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 11, 2017
BOARD ROOM – 7:00 P.M.

A. **CALL TO ORDER**

The meeting was called to order by President Johnson at 7:03 p.m. and the Pledge of Allegiance was recited.

B. **TAKING OF THE ROLL**

Present: Mr. David Johnson Mr. Tobias Hutchins
 Mrs. Juliet Michele Mr. John Raak
 Mr. Jayson Hicks Mr. Manuel Sanchez

Absent: Mr. Julio Almanza

C. **ADDITIONS TO THE AGENDA**

None

D. **PUBLIC PARTICIPATION**

None

E. **CONSENT AGENDA**

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

Minutes	Summary of Bills	Treasurer's Report	Agenda	Administrative Contract Renewals:
June 19, 2017 Budget Hearing, June 19, 2017 Regular Meeting	June 2017	June 2017		Corey Harbaugh Albert Lombard Kim Zdybel Frank Marietta George Siedis

Motion carried: 6-0 Unanimous

F. **SUPERINTENDENT'S REPORT**

1. Mr. Weeldreyer reminded the Board of the need to schedule a Special Meeting for purposes of calling the bond issue election.

G. **NEW BUSINESS**

Informational/Discussion/Presentation Items

None

Action Items:

1. **APPROVAL OF BOND ISSUE ELECTION APPLICATION**
Motion by Hutchins, supported by Hicks, that the Board of Education approve the bond issue election application for submission to the Michigan Department of Treasury.
Motion carried: 6-0 Unanimous

2. **CONTRACT OF EMPLOYMENT**
Motion by Michele, supported by Hicks, that the Board of Education offer a Contract of Employment to Anne-Marie Brow for the position of Director of Transportation.
Motion carried: 6-0 Unanimous

3. **CONTRACT OF EMPLOYMENT**
Motion by Sanchez, supported by Hutchins, that the Board of Education offer a Contract of Employment to Kelly Eckhardt for the position of High School Principal.
Motion carried: 6-0 Unanimous

4. **ADOPTION OF RESOLUTION FOR SCHOOLS OF CHOICE**
Motion by Hicks, supported by Michele, that the Board of Education adopt the Allegan Area Schools of Choice and Section 105c Schools of Choice resolution.
Roll Call Vote:
Ayes: Hicks, Hutchins, Michele, Raak, Sanchez, Johnson
Nays: None
Motion carried: 6-0 Unanimous

5. **SECOND READING AND ADOPTION OF NEOLA POLICY**
Motion by Hutchins, supported by Hicks, that the Board of Education conduct the second reading and adoption of NEOLA policy 5630.01.
Motion carried: 6-0 Unanimous

6. **FIRST READING OF HANDBOOKS**
Motion by Hutchins, supported by Hicks, that the Board of Education conduct the first reading of the elementary school, middle school, high school, and Pearl Alternative High School handbooks for the 2017-2018 school year.
Motion carried: 6-0 Unanimous

7. **APPROVAL OF 8th GRADE TRIP**
Motion by Michele, supported by Sanchez, that the Board of Education approve 8th grade trip to Washington, D.C. for April 29 through May3, 2018.
Motion carried: 6-0 Unanimous

8. **APPROVAL OF SENIOR CLASS TRIP**
Motion by Michele, supported by Sanchez, that the Board of Education approve the senior class trip to Chicago for May 3-6, 2018.
Motion carried: 6-0 Unanimous

9. The Board established a Special Meeting on Monday, August 7, 2017 at 7:00 p.m.

H. PUBLIC PARTICIPATION

Band Director Paul Andrews invited community members and the board to the first performance of this year's high school marching band show on Saturday, July 29, 2017 at 10:30 a.m. The performance will conclude the week of band camp, and a community picnic will follow. This year's show theme is "British Invasion".

I. CLOSED SESSION TO DISCUSS NEGOTIATIONS

Motion made by Hutchins, supported by Michele, to move into closed session to discuss negotiations.

Roll Call Vote:

Ayes: Hutchins, Michele, Raak, Sanchez, Hicks, Johnson

Nays: None

Motion carried: 6-0 Unanimous

The Board moved into closed session at 7:31 p.m.

Motion made by Michele, supported by Hicks, to reconvene in open session.

Motion carried: 6-0 Unanimous

The Board moved back into open session at 7:42 p.m.

J. COMMENTS FROM THE BOARD TABLE

Mr. Hutchins updated the Board on a Fennville graduate who will now be a teacher at the Holland Public Schools' Spanish Immersion program. He also will be attending the FPS retirees' breakfast at Russ' Restaurant on August 1, 2017 at 9:00 a.m. Mr. Hutchins reported that he brought donuts to the staff at the end of the school year and thought the board should consider finding ways to thank the staff on a regular basis.

Mr. Hutchins also asked about the process for getting out information about the bond issue. Mr. Weeldreyer described steps taken so far, and what is anticipated in the next couple of months. Mr. Raak suggested that board members should meet with members of each township at their monthly meetings.

Mr. Sanchez invited everyone to the Annual Athletic Boosters' Golf Outing July 22, 2017. The cost is \$60 per person, \$50 for staff.

K. ADJOURNMENT

Motion by Michele, supported by Hutchins, to adjourn. (8:02 p.m.).

Motion carried 6-0 Unanimous

Recorded by Interim Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Julie Michele'. The signature is stylized with a large initial 'J' and a long, sweeping tail.

Julie Michele
Board Secretary