



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 2019
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. Tobias Hutchins Mr. Jayson Hicks
 Mr. Manuel Sanchez Mr. Ross Thiele

Absent: Mr. Dave Johnson, Mr. John Raak, Mr. Julio Almanza

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Thiele supported by Hicks, that the Board of Education approve the Consent Agenda as presented and to include.

Minutes	Summary of Bills	Treasurer's Report	Accept Resignations:
June 17, 2019 Budget Hearing, June 17, 2019 Regular Meeting	June 2019	June 2019	Sharon Fernandez Joe Rodriguez Ben Nykerk Corey Harbaugh

Motion carried: 4-0

E. SUPERINTENDENT'S REPORT

1. Jim Greydanus reported on the following items.
 - Mr. Lance Douma, Secondary Special Education Teacher was introduced to the Board and attendees.
 - Second-round interviews for the Athletic and Community Recreation Director, have been scheduled for later this week.
 - Principals and administration staff are working diligently to fill their open positions.

- Mr. Greydanus provided a budget update.
- The auditors from Maner are here this week. Mr. Greydanus expressed his appreciation to Lisa Bradley, Pam Onken, and John Solomon for working hard to gather all pertinent information prior to Maner's arrival.
- The book bus will need engine work and will not be going out this summer. The book bus should be up and running next summer.
- News 8 will be here July 16 to interview Terry DeRoo, Elementary Teacher, and Albert Lombard, Elementary Principal, regarding the YouTube summer reading series initiative.

F. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Bond Project Update

Mitch Duyser from GMB presented and reviewed the next phase of Bond Project: Bid Package 2.

Sander Mathijs from Skillman gave an updated financial report on the Bond Project Bid Package 2. He also stated that there would be delay in completion due to inclement weather.

Action Items:

1. **FIRST READING OF HANDBOOKS**

Motion by Hicks, supported by Sanchez, 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 2019-2020 school year.

Motion carried: 4-0 Unanimous

2. **ADOPTION OF RESOLUTION FOR SCHOOLS OF CHOICE**

Motion by Hicks, supported by Sanchez, that the Board of Education adopt the resolution in support of the 105c Schools of Choice Resolution.

Roll Call Vote

Ayes: Sanchez, Hicks, Thiele, Hutchins

Nays: None

Motion carried: 4-0 Unanimous

3. APPROVAL OF BIDS FOR BOND PROJECT BID PACKAGE 2

Motion by Hicks, supported by Sanchez, that the Board accepts the following bids totaling \$11,735,173 for building renovations and new construction included in Bid Package 2.

Contractor	Bid Category	Bid Amount
Mugen Construction Inc.	General Trades	\$2,756,558
Krohn Excavating	Sitework	\$563,000
Roossien Masonry	Masonry	\$980,700
Structural Steel Services Inc.	Structural & Misc. Steel	\$557,298
Schepers Brothers Co Inc.	Metal Studs, Drywall & Ceilings	\$396,823
Hoekstra Roofing	Roofing	\$412,100
Midwest Glass & Mirror	Aluminum, Glass, & Glazing	\$432,620
Johnson Commercial Interiors	Flooring	\$403,689
Architectural Systems Group, LLC	Casework	\$177,600
R.W. Lapine Inc.	Mechanical	\$3,490,300
Parkway Elec. & Comm.	Electrical	\$1,564,485
Total		\$11,735,173

Roll Call Vote

Ayes: Sanchez, Hicks, Thiele, Hutchins

Nays: None

Motion carried: 4-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins provided an update on the Community Athletic Center's Community Forum meetings. Mr. Hutchins will compile a report and will share at the next Board meeting.
- Mr. Hicks inquired if the school would fix the cracks on the tennis/basketball courts.
- Mr. Greydanus will follow up with Thrun Law Office for the official word on who owns the tennis/basketball courts.

I. ADJOURNMENT

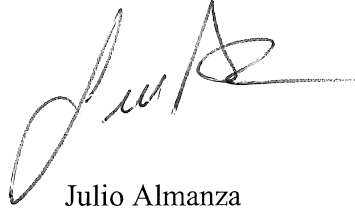
Motion by Thiele, supported by Sanchez, to adjourn. (7:39 p.m.)

Motion carried: 4-0 Unanimous

Approval Date: August 19, 2019

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Julio Almanza', with a long horizontal line extending to the right.

Julio Almanza
Board Secretary