

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION MINUTES  
JUNE 12, 2019  
BOARD ROOM – 6:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 6:04 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

Absent: Mr. Julio Almanza  
Mr. Jayson Hicks  
Mr. John Raak

Also Present: Mr. Jim Greydanus, Mrs. Lisa Bradley

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Hutchins, supported by Sanchez, that the Board of Education accept the Consent Agenda as presented to include the following:*

Agenda			
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**Motion carried: 4-0 Unanimous**

**E. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

1. Lisa Bradley presented the 2018-2019 Budget final amendment, 2019-2020 Proposed Budget, and the debt and sinking fund levy rates for 2019.
2. Mr. Greydanus presented proposed updates to the Administrative Salary Guide. The Board suggested a couple changes. The final document will be presented for approval on June 17, 2019.

3. Mr. Greydanus presented the outcome of wage reopener negotiations with Food Service and Maintenance. The new wage schedule will be presented for approval on June 17, 2019 with raises taking effect on July 1, 2019.
4. The board discussed Amendments 3 and 4 for the Aramark Service Agreement. Amendment 3 provides for the services of Jon Carr for the bond project. Amendment 4 is a four-year extension of the agreement through June 30, 2023. Included in Amendment 4 is the provision for Aramark to provide equipment in the amount of \$110,000 which would belong to the District at the end of four years. These amendments will be on the June 17, 2019 agenda for approval.
5. Mr. Hutchins is planning to have community meetings to discuss the operations of the CAC and future planning on July 8 and July 11.
6. Mr. Greydanus was dismissed and the four Board members present discussed items on the evaluation for which they had questions or desired additional evidence. After a period of time, Mr. Greydanus was invited back into the room and Mr. Hutchins shared the questions and requests for additional information. Mr. Greydanus will present the additional information in closed session at the June 17, 2019 Regular Meeting.

**F. COMMENTS FROM THE BOARD TABLE**

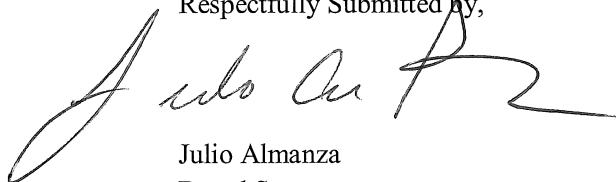
**G. ADJOURNMENT**

*Motion by Hutchins, supported by Sanchez, to adjourn. (9:36 p.m.).*

**Motion carried      4-0      Unanimous**

*Recorded by Superintendent, Jim Greydanus*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Julio Almanza', written in a cursive style.

Julio Almanza  
Board Secretary