

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
JUNE 14, 2018
BOARD ROOM – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 6:06 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

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

Absent: Mr. Julio Almanza Mr. John Raak

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

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Agenda			

Motion carried: 5-0 Unanimous

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Mitch Duyser of GMB presented the latest drawings of the bond projects that have developed from the design team meetings and site visits to date.
2. Lisa Bradley presented the 2017-2018 Budget Update and the 2018-2019 Budget Preparation numbers. These items will be presented at the budget hearing on June 18, 2018.
3. Lisa Bradley presented the adjustment to the millage rates based on increased property values in Michigan. The suggested millage rate is 6.75 mills. The rate for the sinking fund is slightly less than 0.5 mills due to the Headlee Rollback. The exact number will be confirmed with Allegan County for the meeting on Monday, June 18.

4. The Board discussed the option to set aside funds to assist with the purchase of band uniforms.
5. The Board discussed changing the pay for board members from one meeting per month to pay per meeting. There is a significant increase in the number of meetings due to the bond project.
6. The Board discussed having security access badges made so Board members can access the Administration wing prior to meetings when the door is locked. Access may also be granted in the future for Facilities Committee members to see progress on the bond projects after hours.
7. The Board discussed the lack of applications for CAC members to participate on the CAC Advisory Board. An action item will be added to an upcoming meeting agenda to discontinue the current structure of the Advisory Board.

F. CLOSED SESSION

Motion by Hutchins, supported by Hicks, that the Board of Education enter closed session to discuss a personnel issue, negotiations and superintendent evaluation.

Roll Call Vote:

Ayes: Michele, Hutchins, Hicks, Sanchez, Johnson

Nays: None

Motion carried: 5-0 Unanimous

Time closed: 8:38 p.m.

Motion by Michele, supported by Hicks, that the Board of Education exit closed session.

Motion carried: 5-0 Unanimous

Time open: 9:10 p.m.

G. COMMENTS FROM THE BOARD TABLE

None

H. ADJOURNMENT

Motion by Hutchins, supported by Michele, to adjourn. (9:25 p.m.).

Motion carried 5-0 Unanimous

Recorded by Superintendent, Jim Greydanus

Respectfully Submitted by,


Juliet Michele
Board Secretary