



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 15, 2020
BOARD ROOM - 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. Dave Johnson Mr. Tobias Hutchins
 Mr. John Raak Mr. Manuel Sanchez
 Mr. Ross Thiele

Absent: Mr. Julio Almanza

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	Summary of Bills	Treasurer's Report	Acceptance of Resignations	Acceptance of Retirements
1. May 18, 2020 Regular Meeting, June 10, 2020 Work Session	2. May 2020	3. May 2020	4. Casandra Garpow	5. Christie Cook, Estella Caudill

Motion carried: 5-0 Unanimous

E. SUPERINTENDENT'S REPORT

Jim Greydanus

- Mr. Greydanus gave a brief explanation on the action items of the evening's agenda.
- Demolition began in the high school office today.
- The District received the VW Fuel Grant that paid 25% towards the purchase of a

new school bus. We will take possession of the new bus of tomorrow.

- The Migrant and Summer Programs begin July 6, 2020. Classrooms will be smaller in size. Safety Protocol Guidance for Covid-19 are being developed.
- The K-7 Summer Program will be collaborating with the Saugatuck Center of the Arts and Outdoor Discovery.
- The HS will provide a virtual summer program.
- The administration team is looking at curriculum options for the fall.

F. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Building Principals Albert Lombard, Brent Potts, and Kelly Eckhardt presented information and results from their respective building's Continuity of Learning Plan during the school closure.

Action Items:

1. APPROVAL OF FINAL 2019-2020 BUDGET AMENDMENTS

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the 2019-2020 budget revisions as presented at the budget hearing.

Roll Call Vote:

Ayes: Thiele, Sanchez, Hutchins, Raak, Johnson

Nays: None

Motion carried: 5-0 Unanimous

2. APPROVAL OF THE 2020-2021 BUDGET RESOLUTION

Motion by Hutchins, supported by Sanchez, that the Board of Education approve 2020-2021 budget resolutions as presented at the budget hearing.

Roll Call Vote:

Ayes: Thiele, Sanchez, Hutchins, Raak, Johnson

Nays: None

Motion carried: 5-0 Unanimous

3. CERTIFICATION OF SINKING FUND TAX LEVY

Motion by Hutchins, supported by Sanchez, that the Board of Education certify the Sinking Fund Tax Levy at .4912 mills.

Motion carried: 5-0 Unanimous

4. CERTIFICATION OF DEBT FUND TAX LEVY

Motion by Hutchins, supported by Sanchez, that the Board of Education certify the Debt Retirement Fund Tax Levy at 6.2 mills.

Motion carried: 5-0 Unanimous

5. APPROVAL OF MHSAA MEMBERSHIP RESOLUTION

Motion by Sanchez, supported by Hutchins, that the Board of Education approve the 2020-2021 MHSAA membership resolution.

Roll Call Vote:

Ayes: Thiele, Sanchez, Hutchins, Raak, Johnson

Nays: None

Motion carried: 5-0 Unanimous

Approval Date: July 20, 2020

6. APPROVAL OF 2020-2021 FIRST DAY OF SCHOOL

Motion by Hutchins, supported by Sanchez, that the Board of Education establish August 31, 2020 as the first day of school.

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins inquired as to when the next edition of Fennville Forward would be distributed.
- The 22nd Annual Fennville Blackhawk Golf Scramble will be held July 18, 2020. The start time is 9:00 a.m., reported Mr. Sanchez.
- Mr. Thiele reported on the Allegan County tax items on the ballot in August. The increases or millage rate restorations are for townships and do not include the ISD.

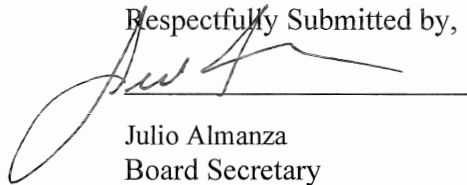
I. ADJOURNMENT

Motion by Hutchins, supported by Sanchez, to adjourn. (8:03 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Julio Almanza
Board Secretary