

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 2019
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:15 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

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

Absent: Mr. Jayson Hicks

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 and to include the following:

Minutes	Summary of Bills	Treasurer's Report	Probationary Employment Contract	Acceptance of Resignations
May 20, 2019 Regular Meeting, May 29, 2019 Work Session, June 12, 2019 Work Session	May 2019	May 2019	Kelsey Wilcox	Brianna Clark, Laura Lesiewicz, Frank Marietta, Mike King

Motion carried: 6-0

E. SUPERINTENDENT'S REPORT

1. Jim Greydanus reported on the following items:
 - The district has been approved to receive funds from a grant to purchase a new bus this year.
 - The state inspector recently completed a full inspection of buses. There are some necessary repairs that will be completed on certain buses before they are re-inspected.

- The transportation department may not have enough drivers for the summer school and migrant programs that they may need to reach out to Hamilton drivers for help.
- Mrs. DeRoo implemented a Fennville Elementary Summer Storytime channel on YouTube where students can listen to stories being read by Fennville staff, all summer long.
- The Outstanding People for Education Recognition Dinner will be held in the Fennville Elementary cafeteria June 20 at 6:00 p.m.

F. NEW BUSINESS

Informational/Discussion/Presentation Items:

1. A Student Program Committee Meeting is scheduled for July 15 at 5:30 p.m.
2. A Work Session is scheduled for July 24 at 6:00 p.m.

Action Items:

1. APPROVAL OF FINAL 2018-19 BUDGET AMENDMENTS

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the final 2018-19 budget revisions as presented at the budget hearing.

Motion carried: 6-0 Unanimous

2. APPROVAL OF THE 2019-2020 BUDGET RESOLUTION

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

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

3. CERTIFICATION OF GENERAL FUND TAX LEVY

Motion by Hutchins, supported by Sanchez, that the Board of Education certify the General Fund tax levy at 18 mills.

Motion carried: 6-0 Unanimous

4. CERTIFICATION OF SINKING FUND TAX LEVY

Motion by Hutchins, supported by Sanchez, that the Board of Education certify the Sinking Fund tax levy at .4944 mills.

Motion carried: 6-0 Unanimous

5. 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: 6-0 Unanimous

6. APPROVAL OF MHSAA MEMBERSHIP RESOLUTION

Motion by Almanza, supported by Sanchez, that the Board of Education approve the 2019-2020 MHSAA membership resolution.

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

7. APPROVAL OF WAGE INCREASES FOR FOOD SERVICE AND MAINTENANCE

Motion by Hutchins, supported by Sanchez that the Board of Education approve the 2019-2020 wage scales for Food Service and Maintenance employees.

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

8. APPROVAL OF ADMINISTRATIVE SALARY GUIDE

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the administrative salary guide as presented.

Motion carried: 6-0 Unanimous

9. APPROVAL OF ADMINISTRATOR SALARIES FOR 2019-2020

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the administrator salaries for 2019-2020.

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

10. APPROVAL OF DIRECTOR OF SECONDARY STUDENT SERVICES

Motion by Almanza, supported by Sanchez, that the Board of Education approve the Director of Secondary Student Services Contract for Ms. Kim Zdybel for July 1, 2019 through June 30, 2021.

Motion carried: 6-0 Unanimous

11. APPROVAL OF ARAMARK CONTRACT AMENDMENT 3

Motion by Hutchins, supported by Sanchez, that the Board of Education approve Amendment No. 3 to the Aramark Management Services Agreement.

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

12. APPROVAL OF ARAMARK CONTRACT AMENDMENT 4

Motion by Hutchins, supported by Sanchez, that the Board of Education approve Amendment No. 4 to the Aramark Management Services Agreement.

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

Motion by Hutchins, supported by Sanchez, that the Board of Education go into closed session (8:06 p.m.)

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

Motion by Hutchins, supported by Sanchez, that the Board of Education reconvene in open session. (10:13 p.m.)

Roll Call Vote

Ayes: Raak, Thiele, Almanza, Hutchins, Sanchez, Johnson

Nays: None

Motion carried: 6-0 Unanimous

I. APPROVAL OF THE SUPERINTENDENT EVALUATION

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the 2018-19 Superintendent evaluation rating of effective.

Motion carried: 6-0 Unanimous

J. COMMENTS FROM THE BOARD TABLE

None

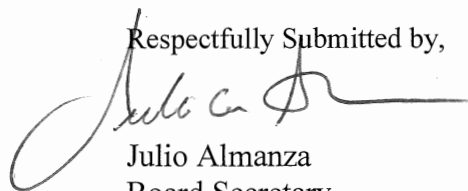
K. ADJOURNMENT

Motion by Hutchins, supported by Sanchez, to adjourn. (10:14 p.m.)

Motion carried: 6-0

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Julio Almanza
Board Secretary