

**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 19, 2017  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 7:06 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present:           Mr. David Johnson       Mr. Tobias Hutchins  
                      Mrs. Juliet Michele     Mr. Julio Almanza  
                      Mr. John Raak           Mr. Jayson Hicks  
                      Mr. Manuel Sanchez

Absent:           None

**C. ADDITIONS TO THE AGENDA**

Add Action Item F-12: Approve the Superintendent’s Contract effective September 1, 2017 for Mr. James Greydanus.

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

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

Minutes	Summary of Bills	Treasurer’s Report	Agenda with Addition:	Employment Contracts:
June 13, 2017 Regular Meeting	May 2017	May 2017	Add Action Item F-12 (Approval of Superintendent’s Contract)	Monica McNeil John VanderPloeg Terri Metcalf

Motion carried:       7-0       Unanimous

**F. SUPERINTENDENT’S REPORT**

1. Mr. Weeldreyer congratulated Mrs. Michele on her Certified Board Member Award from MASB. Mr. Johnson, Mr. Hutchins, and Mr. Hicks have also completed the required classes and will be recognized by MASB next year. Mr. Almanza and Mr. Sanchez are also close to completion.

2. Mr. Weeldreyer also updated the Board on the MPSERS legislation passed by the State Legislature this week.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

None

**Action Items:**

**1. APPROVAL OF FINAL 2016-17 BUDGET AMENDMENTS**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the final 2016-2017 budget revisions as presented at the budget hearing.*

**Motion carried: 7-0 Unanimous**

**2. APPROVAL OF THE 2017-18 BUDGET RESOLUTION**

*Motion by Michele, supported by Hutchins, that the Board of Education approve the 2017-18 budget resolutions as presented at the budget hearing.*

**Roll Call Vote:**

Ayes: Raak, Hutchins, Sanchez, Hicks, Almanza, Michele, Johnson

Nays: None

**Motion carried: 7-0 Unanimous**

**3. CERTIFICATION OF GENERAL FUND TAX LEVY**

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

**Motion carried: 7-0 Unanimous**

**4. CERTIFICATION OF SINKING FUND TAX LEVY**

*Motion by Michele, supported by Hicks, that the Board of Education certify the Sinking Fund tax levy at 0.5 mills.*

**Motion carried: 7-0 Unanimous**

**5. CERTIFICATION OF DEBT FUND TAX LEVY**

*Motion by Hicks, supported by Almanza, that the Board of Education certify the Debt Retirement Fund tax levy at 4.45 mills.*

**Motion carried: 7-0 Unanimous**

**6. APPROVAL OF LUNCH PRICE INCREASE**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve a \$.10 increase in the price of school lunches to \$2.45 for the elementary and \$2.65 for middle and high school lunches.*

**Motion carried: 7-0 Unanimous**

7. **APPROVAL OF FIRST DAY OF SCHOOL**  
*Motion by Sanchez, supported by Michele, that the Board of Education establish the first day of school for the 2017-18 school year as September 5, 2017.*  
**Motion carried: 7-0 Unanimous**
8. **FIRST READING OF NEOLA POLICY**  
*Motion by Michele, supported by Hicks, that the Board of Education conduct the first reading of NEOLA Policy 5630.01.*  
**Motion carried: 7-0 Unanimous**
9. **SECOND READING OF NEOLA POLICIES**  
*Motion by Hutchins, supported by Hicks, that the Board of Education conduct the second reading and adoption of NEOLA Policies 5330.02, 5610, and 5610.01.*  
**Motion carried: 7-0 Unanimous**
10. **APPROVAL OF MHSAA MEMBERSHIP RESOLUTION**  
*Motion by Sanchez, supported by Hicks, that the Board of Education approve the 2017-18 MHSAA membership resolution.*

**Roll Call Vote:**

Ayes: Michele, Raak, Almanza, Hicks, Sanchez, Hutchins, Johnson

Nays: None

**Motion carried: 7-0 Unanimous**

11. **SUPERINTENDENT'S EVALUATION**  
*Motion by Hutchins, supported by Raak, that the Board of Education move into closed session to discuss the Superintendent's Evaluation.*

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Sanchez, Raak, Hicks, Michele, Johnson

Nays: None

**Motion carried 7-0 Unanimous**

*The Board moved into closed session at 7:26 p.m.*

*Motion by Michele, supported by Raak, that the Board of Education move back into open session.*

**Motion carried: 7-0 Unanimous**

*The Board moved back into open session at 8:14 p.m.*

*Motion made by Raak, supported by Sanchez, that the Board of Education accept the Superintendent's Evaluation as presented.*

**Motion carried: 7-0 Unanimous**

**12. APPROVAL OF SUPERINTENDENT CONTRACT**

*Motion made by Hicks, supported by Hutchins, that the Board of Education approve the contract with Mr. James Greydanus as Superintendent of Schools beginning September 1, 2017.*

**Motion carried: 7-0 Unanimous**

**H. PUBLIC PARTICIPATION**

None

**I. COMMENTS FROM THE BOARD TABLE**

Mr. Hicks inquired about how many High School Principal applications have been received. Mr. Weeldreyer shared the process for filling that position, with first round interviews currently scheduled for the last week in June.

**J. ADJOURNMENT**

*Motion by Michele, supported by Hutchins, to adjourn. (8:29 p.m.).*

**Motion carried 7-0 Unanimous**

*Recorded by Interim Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Juliet Michele  
Board Secretary