

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 20, 2016  
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

B. TAKING OF THE ROLL

Present: Mr. Hutchins, Mrs. Michele, Mr. Johnson, Mr. Hicks  
Absent: Mr. Ludwig, Mr. Almanza, Mr. Raak

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

*Motion by Johnson, 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
May 15, 2016 Regular Meeting and June 6, 2016 Work Session	May 2016	May 2016

Motion carried: 4-0 Unanimous

F. SUPERINTENDENT'S REPORT

1. COUNSELING AND COLLEGE ADVISING UPDATE

Ms. Elyse Hogan discussed the work done this year in assisting high school students to pursue additional education opportunities after high school. Ms. Hogan was commended and thanked for her work.

2. Mr. Weeldreyer attended an Upward Bound event at Hope College this morning at which U.S. Representative Fred Upton was on hand to see the program in action and meet with past and present Fennville students involved in it.

G. NEW BUSINESS

Informational/Discussion/Presentation Items:

None

**Action Items:**

1. **APPROVAL OF FINAL 2015-2016 BUDGET AMENDMENTS**  
*Motion by Johnson, supported by Michele, that the Board of Education approve the final 2015-2016 budget revisions as presented at the budget hearing.*  
Motion carried: 4-0 Unanimous
  
2. **APPROVAL OF THE 2016-2017 BUDGET RESOLUTION**  
*Motion by Johnson, supported by Hicks, that the Board of Education approve the 2016-2017 budget resolution as presented at the budget hearing.*  
Roll Call Vote:  
Ayes: Michele, Johnson, Hicks, Hutchins  
Nays: None  
Motion carried: 4-0 Unanimous
  
3. **CERTIFICATION OF GENERAL FUND TAX LEVY**  
*Motion by Johnson, supported by Michele, that the Board of Education certify the General Fund tax levy at 18 mills.*  
Motion carried: 4-0 Unanimous
  
4. **CERTIFICATION OF SINKING FUND TAX LEVY**  
*Motion by Johnson, supported by Michele, that the Board of Education certify the Sinking Fund tax levy at 0.5 mills.*  
Motion carried: 4-0 Unanimous
  
5. **CERTIFICATION OF DEBT FUND TAX LEVY**  
*Motion by Johnson, supported by Hicks, that the Board of Education certify the Debt Fund tax levy at 4.45 mills.*  
Motion carried: 4-0 Unanimous
  
6. **APPROVAL OF LUNCH PRICE INCREASE**  
*Motion by Johnson, supported by Michele, that the Board of Education approve a \$.10 increase in the price of school lunches to \$2.35 for the elementary and \$2.55 for middle and high school lunches.*  
Motion carried: 4-0 Unanimous
  
7. **APPROVAL OF 8<sup>TH</sup> GRADE TRIP**  
*Motion by Johnson, supported by Hicks, that the Board of Education approve 8<sup>th</sup> grade trip to Washington, D.C. for April 23-27, 2017.*  
Motion carried: 4-0 Unanimous

**H. PUBLIC PARTICIPATION**

None

**I. CLOSED SESSION TO DISCUSS NEGOTIATIONS**

*Motion by Johnson, supported by Michele, to go into closed session. (7:42 p.m.)*

**Roll Call Vote:**

Ayes: Hicks, Johnson, Michele, Hutchins

Nays: None

**Motion carried: 4-0 Unanimous**

*Motion by Johnson, supported by Michele, to reconvene. (8:31 p.m.)*

**Motion carried: 4-0 Unanimous**

**J. COMMENTS FROM THE BOARD TABLE**

Mr. Johnson thanked teachers for attending meeting.

Summer school programs will begin this coming week.

**K. ADJOURNMENT**

*Motion by Johnson, supported by Michele, to adjourn. (8:33 p.m.)*

**Motion carried: 4-0 Unanimous**

*Recorded by Executive Secretary, Diane Beaty*

Respectfully Submitted by,



Juliet Michele  
Board Secretary