



FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 21, 2021  
BOARD ROOM – 7:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by Tobias Hutchins at 7:02 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Toby Hutchins  
Mr. Ross Thiele  
Mrs. Juliet Michele

Mr. Manuel Sanchez  
Mr. Rico Ponce

Absent: Mr. Julio Almanza

Mr. Paul Hapke

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

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

Minutes	Treasurer's Report	Summary of Bills	Accept resignations from	Offer probationary contract to
2. May 17, 2021 Regular Meeting, June 14, 2021 Work Session	3. May 2021	4. May 2021	5. John Guillean, George Siedis, Emily Kubbe, Jaclynn Rewa	6. Cara Grimmer, Matt Jefferson

**Motion carried: 5-0**

**E. SUPERINTENDENT'S REPORT**

- Jessica Gierucki presented an update on the district's student growth from mid-year to end of the year. The Acadience Benchmark tool was used for the reporting.

**F. NEW BUSINESS**

**Discussion Items:**

1. Director of Specialized Instruction Rachel Modderman and Director of Curriculum Jessica Gierucki proposed a one-year Psychologist Apprentice position. Currently, there is a shortage of school psychologists in the state, and by collaborating with the GVSU Psychologist program, students would be able to earn their internship hours and provide support to the special education department staff and students.

**Action Items:**

1. **APPROVAL OF FINAL 2020-2021 BUDGET AMENDMENTS**  
*Motion by Michele, supported by Sanchez, that the Board of Education approve the final 2020-2021 budget revisions as presented at the budget hearing.*  
**Motion carried: 5-0 Unanimous**
2. **APPROVAL OF THE 2021-2022 BUDGET RESOLUTION**  
*Motion by Michele, supported by Sanchez, that the Board of Education approve the 2021-2022 budget resolutions as presented at the budget hearing.*  
**Roll Call Vote:**  
Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins  
Nays: None  
**Motion carried: 5-0 Unanimous**
3. **CERTIFICATION OF GENERAL FUND TAX LEVY**  
*Motion by Michele, supported by Sanchez, that the Board of Education certify the General Fund tax levy at 17.7192 mills.*  
**Motion carried: 5-0 Unanimous**
4. **CERTIFICATION OF SINKING FUND TAX LEVY**  
*Motion by Michele, supported by Sanchez, that the Board of Education certify the Sinking Fund tax levy at 0.4867 mills.*  
**Motion carried: 5-0 Unanimous**
5. **CERTIFICATION OF DEBT FUND TAX LEVY**  
*Motion by Michele, supported by Sanchez, that the Board of Education certify the Debt Retirement Fund tax levy at 6.2 mills.*  
**Motion carried: 5-0 Unanimous**
6. **CERTIFICATION OF COMMUNITY RECREATION TAX LEVY**  
*Motion by Michele, supported by Sanchez, that the Board of Education certify the Community Recreation Fund tax levy at 0.4922 mills.*  
**Motion carried: 5-0 Unanimous**

**7. APPROVAL OF SUPPORT STAFF WAGE AND BENEFITS GUIDELINES FOR 2021-2022**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Support Staff Wage and Benefits Guidelines for 2021-2022.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**8. APPROVAL OF ADMINISTRATIVE SALARY GUIDE**

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

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**9. APPROVAL OF NON-SCHEDULE STAFF WAGES FOR 2021-2022**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the non-schedule staff wages for 2021-2022.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**10. APPROVAL OF SOCIAL WORK SERVICES CONTRACT**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Social Work Services Contract with Innocademy-Allegan Campus.*

**Motion carried: 5-0 Unanimous**

**11. APPROVAL OF STAFF REDUCTION RESOLUTION**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the staff reduction resolution as presented.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**12. APPROVAL OF ACCEPTANCE OF RESIGNATION AND ADMINISTRATION REALIGNMENT RESOLUTION**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the acceptance of resignation and administration realignment resolution as presented.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**13. APPROVAL OF CAFETERIA TABLE PURCHASE**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the purchase of cafeteria tables from Holland Desk & Chair for \$41,588.24.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**14. APPROVAL OF SCHOOL PSYCHOLOGIST APPRENTICE POSITION**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the creation of a school psychologist apprentice position as presented.*

**Motion carried: 5-0 Unanimous**

**15. APPROVAL OF THE SUPERINTENDENT EVALUATION RATING**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the 2020-21 Superintendent evaluation rating of effective.*

**Motion carried: 5-0 Unanimous**

**16. APPROVAL OF ACCEPTANCE OF THE MICHIGAN LEADERSHIP INSTITUTE STRATEGIC PLANNING PROPOSAL**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the acceptance of the Michigan Leadership Institute's Strategic Planning Proposal contract for the amount of \$6,300.*

**Roll Call Vote:**

Ayes: Thiele, Michele, Sanchez, Ponce, Hutchins

Nays: None

**Motion carried: 5-0 Unanimous**

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

- Mr. Hutchins reported the Community Recreation Advisory Board is formed by the following members:

- Casey Boeve, 2-year
- Josh Weimer, 2-year
- Hedy Morse, 1-year
- Rebecca Hughes 1-year
- Deb Blackmore, 1-year
- Brian Garcia, student representative

The CAC Advisory Board will be working on projects such as benches, walking paths, little league improvements, community park improvements, etc.

- Mr. Hutchins announced the Community Recreation Advisory Board plans to have an open discussion with the city regarding the park, softball/baseball fields, and tennis courts.

Approval Date: July 19, 2021

**I. ADJOURNMENT**

*Motion by Michele, supported by Sanchez, to adjourn. (7:45 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

  
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Ross Thiele, Secretary

