

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 25, 2018
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
 Mr. Julio Almanza Mr. Jayson Hicks
 Mrs. Juliet Michele

Absent: Mr. Almanza Mr. Raak

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes
June 14, 2018 Work Session, June 18, 2018
Budget Hearing, June 18, 2018 Regular Meeting

Motion carried: 5-0 Unanimous

SUPERINTENDENT'S REPORT

1. SUPERINTENDENT'S REPORT

- Food Service Department believes that the direct certification rates are high enough so that all students will receive free lunch. We are awaiting final approval.
- Transportation Director Anne Brow learned of an available grant that helps schools to replace busses that are older than 2006 with new ones. She is working on gathering more information.
- Migrant Program students went to the Allegan Public School pool. A grant was given to the Migrant Program to cover the cost.
- Food Service Director George Siedis has been working on a honey bee initiative to hold hives on campus. Mr. Siedis plans to harvest the honey.
- Mr. Siedis' future goal is to have an indoor beehive where the bees enter and exit through tubes in the wall.
- Director of Finance Lisa Bradley contacted SET SEG regarding the honey bee initiative and their response was for the school to have epi-pens available and have parent permission for students who will be working with the bees.
- Mr. Greydanus reported the Teamsters groups were happy and positive with their raises.

E. NEW BUSINESS

Food Service Director George Siedis, 4-H Coordinator Dian Liepe, and Master Beekeeper Raymond Lackey are working towards potentially placing Honey Bee colonies on the Fennville Public School Campus for use in visual and experiential enhancements to scholastic learning. The Board encouraged Mr. Greydanus to proceed with the project.

ACTION ITEMS

1. CAC ADVISORY BOARD

Motion by Hutchins, supported by Michele, that the Board of Education approve the discontinuation of the Community Athletic Center Advisory Board.

Motion carried: 5-0 Unanimous

2. APPROVAL OF THE MAINTENANCE CONTRACT

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the contract with Maintenance employees for July 1, 2018 through June 30, 2020.

Motion carried: 5-0 Unanimous

3. APPROVAL OF FOOD SERVICE CONTRACT

Motion by Hutchins, supported by Sanchez, that the Board of Education approve the contract with Food Service employees for July 1, 2018 through June 30, 2020.

Motion carried: 5-0 Unanimous

F. PUBLIC PARTICIPATION

None

G. CLOSED SESSION TO DISCUSS THE WRITTEN LEGAL OPINION OF COUNSEL AND SUPERINTENDENT EVALUATION

Motion by Hutchins, supported by Sanchez to move into closed session to discuss the written legal opinion of counsel and the Superintendent's evaluation.

Roll Call Vote

Ayes: Michele, Sanchez, Hicks, Hutchins, Johnson

Nays: None

Motion carried: 5-0 Unanimous

The Board moved into closed session at 7:24 p.m.

The Board returned to open session at 10:08 p.m.

H. APPROVAL OF THE SUPERINTENDENT EVALUATION

Motion by Hutchins, supported by Sanchez to approve the Superintendent's evaluation with a rating of Effective.

Motion carried 5-0 Unanimous

I. COMMENTS FROM THE BOARD TABLE

None

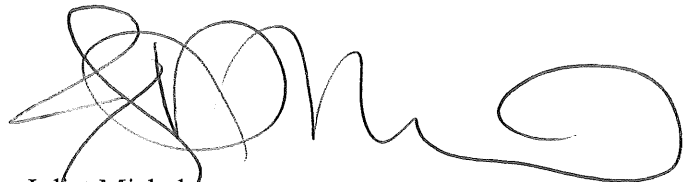
J. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (10:09 p.m.).

Motion carried 5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Juliet Michele
Board Secretary

