

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
JUNE 6, 2017
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:01 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

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

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Motion by Michele, supported by Raak, that the Board of Education accept the Consent Agenda as presented.

Motion carried: 5-0 Unanimous

F. NEW BUSINESS

Informational/Discussion Items:

1. **POTENTIAL BOND ISSUE**

Mr. Johnson welcomed members of the team from GMB Architecture: Angela Pagel, Tim Gerrits, and Ron Snoeyink. Ms. Pagel reviewed the work done by the Facilities Committee over the past few meetings, and presented the draft “Opinion of Probable Costs” containing the proposed scope of the project. Board members provided comments and potential areas of adjustment. The group asked that the scope to be presented for approval should incorporate a total cost of approximately \$23 million, which would require a bond question of approximately 2.55 mills.

The immediate timeline was reviewed. An overview of the project will be presented to the Department of the Treasury on June 29, 2017. Therefore, a Special Meeting of the Board was set for Tuesday, June 13, 2017 to review and approve the final draft scope.

Following that approval, GMB will prepare all of the required documents for submittal to Treasury by June 22, 2017.

2. 2017-18 BUDGET INFORMATION

Mrs. Bradley presented the Board with an overview of the final budget amendment for 2016-17, as well as the current budget being worked on for 2017-18. Board members asked questions and provided input. Both budgets will be presented at the 2017 Budget Hearing to be held on Monday, June 19, 2017 at 6:30 p.m. Approval of the budgets will take place at the Regular Meeting that follows the hearing on June 19, 2017.

G. COMMENTS FROM THE BOARD TABLE

None

H. ADJOURNMENT

Motion by Michele, supported by Hicks, to adjourn. 9:25 p.m.

Motion carried: 5-0 Unanimous

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', written over a horizontal line.

Juliet Michele
Board Secretary