



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 15, 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 (virtual)
Student Representative:
Ryan Nolan

Absent: Mr. Julio Almanza, Mr. Paul Hapke

B. ADDITIONS TO THE AGENDA

Action Item #9: Approval of Skillman Contract Budget.

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes	Treasurer's Report	Summary of Bills	Probationary Employment Contract for 2021-2022
2. February 15, 2021 Regular Meeting, February 9, 2021 Work Session	3. February 2021	4. February 2021	5. Tyler Bing, Kelly Leikert

Motion carried: 5-0

E. SUPERINTENDENT'S REPORT

- Senator Aric Nesbitt and State Representative Mary Whiteford presented former board members Jayson Hicks, David Johnson, and John Raak with a tribute of recognition and appreciation for their work and for their dedication to moving Fennville Forward.
- Mr. Hutchins and Mr. Greydanus thanked Mr. Hicks, Mr. Johnson, and Mr. Raak for their service while on the Board.
- Student Representative Ryan Nolan gave an update on the high school events.
- Director of Transportation Jerry Oetman presented on the fleet and timeline for the replacement of old buses. Currently, Mr. Oetman is working on a grant for the purchase of the Zonar System technology for route and fleet management.
- Athletics and Community Recreation Director John Guillean provided an update on the CAC, rec sports, and athletics. Mr. Guillean reported we will be hosting girls' and boys' district and boys' regional basketball tournaments the last two weeks of March.
- The Athletic Department purchased cushion chairs for indoor athletic events.
- The Athletic Department will be replacing the current gymnasium scoreboard with a new wireless LED scoreboard.
- Mr. Greydanus proposed, and the Board supported having a ribbon-cutting ceremony for the remodeled Bruder Memorial Stadium that officially opens Wednesday, March 31, with a girls' soccer game.
- Mr. Greydanus reviewed information on each of the action items for this meeting.
- Director of Finance John Solomon was available for questions regarding budget amendments in Action Item #2, #3, and #4.

F. NEW BUSINESS

Informational/Discussion/Presentation Items:

1. Facilities and Transportation Committee Meeting scheduled for March 24, 2021 at 6:00 p.m.
2. Student Program Committee Meeting scheduled for March 29, 2021 at 6:00 p.m.
3. Board Policy Committee Meeting scheduled for April 12, 2021 at 6:00 p.m.
4. Work Session scheduled for April 14, 2021 at 6:00 p.m.
5. Community and Communication Committee meeting will be scheduled for May 2021.

Action Items:

1. RECONFIRMATION OF DELIVERY OF INSTRUCTION

Motion by Michele, supported by Sanchez, that the Board of Education reconfirm the delivery of instruction provisions in the District Extended Continuity of Learning Plan and District Preparedness and Response Plan.

Motion carried: 5-0

2. BOARD APPROVAL OF PROPOSED 2020-2021 GENERAL FUND BUDGET AMENDMENT 2

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposed 2020-2021 General Fund budget amendment two as presented.

Motion carried: 5-0

3. BOARD APPROVAL OF PROPOSED 2020-2021 SINKING FUND BUDGET AMENDMENT 1

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposed 2020-2021 Sinking Fund budget amendment as presented.

Motion carried: 5-0

4. BOARD APPROVAL OF PROPOSED 2020-2021 COMMUNITY RECREATION BUDGET

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposed 2020-2021 Community Recreation budget as presented.

Motion carried: 5-0

5. APPROVAL OF BUS PURCHASE

Motion by Michele, supported by Sanchez, that the Board of Education approve the purchase of a new school bus from Holland Bus Company for \$93,991 from the 2021-2022 fiscal year budget.

Motion carried: 5-0

6. APPROVAL OF PROPOSAL TO AUTOMATE TRANSPORTATION GATES

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposal from Rescom Electric to automate the gates at the transportation facility for \$22,238.

Motion carried: 5-0

7. APPROVAL OF PARKING LOT LED LIGHTING UPGRADE

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposal from Voss Lighting to upgrade parking lot lights to LED for \$40,405.

Motion carried: 5-0

8. ADOPTION OF RESOLUTION FOR SCHOOLS OF CHOICE

Motion by Michele, supported by Sanchez, that the Board of Education adopt the Allegan Area Schools of Choice and Section 105c Schools of Choice Resolution.

Roll Call Vote:

Ayes: Michele, Thiele, Sanchez, Ponce, Hutchins

Nays: None

Motion carried: 5-0

9. Motion by Michele, supported by Sanchez to add Action Item 9: APPROVAL OF THE SKILLMAN CONTRACT AMENDMENT 1 to the agenda.

Motion carried 5-0

10. APPROVAL OF THE SKILLMAN CONTRACT AMENDMENT 1

Motion by Michele, supported by Sanchez, that the Board of Education approve the Skillman Contract Amendment 1 as presented in the meeting packet.

Motion carried: 5-0

G. PUBLIC PARTICIPATION

- Due to the one-year warranty coming to an end on completed bond project items, Mr. David Johnson recommended the new Facilities and Transportation Committee members contact past members who were a part of the bond project with questions or invite them to future meetings for support.
- Mr. Johnson suggested an upgrade to the sound system in the Board Room.

H. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

Motion by Michele, supported by Sanchez, that the Board of Education enter closed session to discuss the superintendent evaluation.

Roll Call Vote

Ayes: Michele, Thiele, Sanchez, Ponce, Hutchins

Nays: None

Motion carried: 5-0

Entered Closed Session at 8:25 p.m.

Motion by Michele, supported by Sanchez, that the Board of Education return to open session.

Roll Call Vote

Ayes: Michele, Thiele, Sanchez, Ponce, Hutchins

Nays: None

Motion carried: 5-0

Returned to Open Session at 8:39 p.m.

I. COMMENTS FROM THE BOARD TABLE

None

J. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (8:40 p.m.)

Motion carried: 5-0

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele, Secretary