



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 18, 2019  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 7:03 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: **Mr. Dave Johnson  
Mr. Julio Almanza  
Mr. John Raak  
Mr. Ross Thiele**

**Mr. Tobias Hutchins  
Mr. Jayson Hicks  
Mr. Manuel Sanchez  
Student Representative  
Ava Rosema**

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

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

<b>1. Minutes for February 18, 2019 Regular Meeting</b>	<b>2. Treasurer's Report for February 2019</b>	<b>3. Summary of Bills for February 2019</b>	<b>4. Agenda</b>
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**Motion carried: 7-0 Unanimous**

**E. SUPERINTENDENT'S REPORT**

**1. Student Report:**

- Student Representative Ava Rosema gave an update on the high school and elementary current events.
- Mr. Greydanus welcomed new Facilities Director, Kelly Godfrey.

Approval Date: April 4, 2019

- FPS has been awarded the 2019 Michigan Clean Diesel Program grant to assist in the purchase of a new bus. Mr. Greydanus awaits the final agreement documents to arrive soon!
- A Work Session meeting was scheduled for Wednesday, March 27, 2019 at 6:00 p.m.
- Due to Proposal 3, the school district will incur additional costs for the Operating Millage Special Election. Mr. Greydanus recommended the Board consider moving it to a biennial August election beginning in 2020.
- Mr. Greydanus provided an update on the Bond Project bid process.
- A safety planning meeting is scheduled for March 27, 2019. Board members are welcome to join.
- March is reading month! Contact Kelly Howes via email if interested in volunteering to read to students in the elementary.
- FPS received a letter of thanks from State Representative Mary Whiteford for leading the way to a greener school district.

## 2. Middle School Robotics Presentation

Robotics Coach Richard Lowing introduced the student members of the FMS Robotics Team Orange, and they provided a demonstration of their first robot and challenge.

The high school RoboHawks Team will be competing this weekend at GVSU. All are invited!

### Action Items:

#### 1. APPROVAL OF THE SOUTHWESTERN ATHLETIC CONFERENCE RECOMMENDATION

*Motion by Hicks, supported by Sanchez, that the Board of Education approve the Southwestern Athletic Conference recommendation for the admission of Parchment High School into the S.A.C. beginning in the 2020-2021 school year.*

**Motion carried: 7-0 Unanimous**

#### 2. APPROVAL OF THE REVISED 2018-2019 DISTRICT CALENDAR

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the revised 2018-2019 District Calendar.*

**Motion carried: 7-0 Unanimous**

#### 3. APPROVAL OF 2019-2020 DISTRICT CALENDAR

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the 2019-2020 District Calendar establishing August 26, 2019 as the first day of school.*

**Motion carried: 5-2**

#### 4. APPROVAL OF TERMS OF THE ARAMARK AMENDMENT

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the terms of the Aramark contract amendment to have Jon Carr serve as Bond Consultant for approximately 5-10 hours weekly, unless otherwise approved by the Superintendent, through June 30, 2019.*

**Motion carried: 7-0 Unanimous**

**F. PUBLIC PARTICIPATION**

- Mr. Lombard expressed thanks for the outstanding support of staff and volunteers who helped to make Reading Night a success.
- Mrs. Boeve requested more information on the 2018-2019 revised school calendar.
- Mrs. Rosema encouraged the Board to seek out and provide additional challenging classes for middle and high school students.

**G. COMMENTS FROM THE BOARD TABLE**

- Mr. Johnson and Mr. Hutchins would like to see staff develop an enrichment program for middle and high school students.
- Mr. Johnson reminded the Board of the Work Session on March 27, 2019.
- Mr. Almanza inquired on the donation of an AED by the Heart Team.
- The Heart Team donated an AED to the high school, stated Mr. Greydanus.

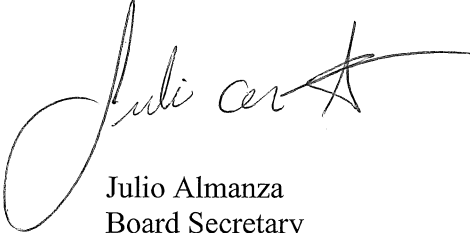
**H. ADJOURNMENT**

*Motion by Hutchins, supported by Hicks, to adjourn. (8:11 p.m.).*

**Motion carried: 7-0 Unanimous**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Julio Almanza  
Board Secretary

