



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 27, 2023
BOARD ROOM – 7:00 P.M.
MINUTES**

A. CALL TO ORDER

The meeting was called to order by President Toby Hutchins at 7:00 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Toby Hutchins
Mrs. Juliet Michele
Mrs. Natalie Bustillos

Mr. Manuel Sanchez
Mr. Ross Thiele
Mrs. Angie Pena-Smith
Student Representative:
Natalie Wyman

Absent: Mr. Paul Hapke

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Michele, supported by Sanchez, to approve the consent agenda.

Minutes	Treasurer's Report	Summary of Bills	Acceptance of Resignation
February 27, 2023 Special Meeting	February 2023	February 2023	Taylor Monk

Motion carried: 6-0 Unanimous

E. SUPERINTENDENT'S REPORT

- Student Representative Natalie Wyman gave an update on the high school events.
- Dan Rastall has accepted the position of Aramark Facilities Director; Dan is excited to begin April 13.
- One HVAC project bid has been received; work to be done is scaled back to the essential control systems.

- We continue to wait for a response on the submission of the Grow Your Own grant.
- The Robotics and Drone Teams provided an update on their seasons.

F. NEW BUSINESS

Discussion Items:

1. Andy Ingall of Michigan Leadership Institute gave a brief update on the Superintendent Search Focus Groups, provided a draft timeline for the search, and proposed tentative interview dates.

The selection of superintendent candidates will be held at a Special Board Meeting on May 11, 2023, at 6:00 p.m.

The Board will provide a campus tour before the final interviews.

2. Director of Finance John Solomon presented a summary of the General Fund Budget Amendment 1.

Action Items:

1. **BOARD APPROVAL OF PROPOSED 2022-2023 GENERAL FUND AMENDMENT (Ref. F-1) (Roll Call Vote)**

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposed 2022-2023 General Fund budget amendment as presented.

Roll Call Vote

Ayes: Thiele, Michele, Pena-Smith, Sanchez, Bustillos, Hutchins

Nays: None

Motion carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

- Dana Rosema re: Agenda for this meeting was not available on the school website.

H. COMMENTS FROM THE BOARD TABLE

- Angie Pena-Smith re: If the school has exceeded their allowable snow days.
- Jim Greydanus re: The district should receive one additional snow day; no make-up days.
- Ross Thiele re: Shared an update from the ACSBA meeting:
 - One of the local districts will be using the Apptegy app
 - All local school districts board members are invited to attend the ACSBA Tour of Wayland Carpenters and Millwright's Joint Apprenticeship & Training Center.

I. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (8:11 p.m.)

Approval Date: April 7, 2023

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in cursive script, reading "Ross W. Thiele", written in black ink. The signature is positioned above a horizontal line.

Ross Thiele
Board Secretary