Approval Date: May 16, 2022

# FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION WORK SESSION MINUTES MAY 9, 2022 BOARD ROOM – 6:30 P.M.

#### A. CALL TO ORDER

The meeting was called to order by President Hutchins at 6:51 p.m. and the Pledge of Allegiance was recited.

## TAKING OF THE ROLL

Present:

Mr. Tobias Hutchins

Mr. Paul Hapke Mr. Ross Thiele Mr. Rico Ponce Mrs. Juliet Michele Mr. Manuel Sanchez Ms. Natalie Bustillos

Also Present: Mr. Jim Greydanus

# B. ADDITIONS TO THE AGENDA

None

## C. PUBLIC PARTICIPATION

None

## D. CONSENT AGENDA

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

Agenda		
Motion carried:	7-0	

#### E. NEW BUSINESS

# Informational/Discussion/Presentation Items

- 1. Mr. Greydanus and Toby Hutchins shared options for terms for the seats up for election on the November 2022 ballot in order to make sure there are no more than three seats up for election every two years. Two terms had mistakenly been placed on the ballot in 2018 for four rather than six years. For that reason, there are five seats up for election in 2022. The preference of the Board is to have two 2-year seats and three 6-year seats on the 2022 ballot. Mr. Greydanus will seek a resolution for the May 16 regular meeting.
- 2. The Board discussed the policy updates for policies 0167.3, 1616, 3216, and 4216. Changes will be made for the second reading on May 16.

3. Mr. Greydanus called attention to the Allegan Area ESA Budget for 2022-2023 and explained the process for approval. The resolution will appear on the May 16 agenda.

## F. CLOSED SESSION TO DISCUSS NEGOTIATIONS

Motion by Hapke, supported by Michele, that the Board of Education move into closed session.

## Roll Call Vote

Ayes: Michele, Thiele, Sanchez, Ponce, Hapke, Bustillos, Hutchins

Nays: None

**Motion Carried:** 

7-0 Unanimous

Entered Closed Session at 7:22 p.m.

Motion by Michele, supported by Hapke, that the Board of education move into open session.

### Roll Call Vote

Ayes: Michele, Thiele, Sanchez, Ponce, Hapke, Bustillos, Hutchins

Nays: None

**Motion Carried:** 

7-0 Unanimous

Return to Open Session at 7:55 p.m.

# G. PUBLIC PARTICIPATION

None

# H. COMMENTS FROM THE BOARD TABLE

None

## I. ADJOURNMENT

Motion by Michele, supported by Hapke, to adjourn.

Motion carried

7-0

Meeting was adjourned at 7:56 p.m.

Recorded by Superintendent Jim Greydanus

Respectfully Submitted by,

W Thiele

Ross Thiele

**Board Secretary**