

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
MAY 10, 2023
BOARD ROOM – 3:45 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Hutchins at 3:46 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Tobias Hutchins
Mr. Ross Thiele
Mr. Manuel Sanchez
Ms. Natalie Bustillos
Mrs. Angie Pena-Smith
Mr. Paul Hapke
Mrs. Juliet Michele (3:52)

Also Present: Mr. Jim Greydanus, Mr. John Solomon, Mrs. Jessie Gierucki, CAC Advisory Board Members

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Agenda			

Motion carried: 6-0

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Mr. Greydanus shared the details provided by PFM financial advisors about the energy bond. The resolution to be considered on May 15 will be for up to \$700,000 for a term of up to seven years for HVAC controls and the replacement of sections of the elementary roof.

2. The Board discussed two options for the Community Recreation Millage. Option 1 includes the renewal of 0.4885 mill with an increase of 0.0115 mill to restore the Headlee reduction. Option 2 includes the renewal of 0.4885 mill with an increase of 0.5 mill. Both options considered are for a period of ten years, 2024 to 2033. The Board preferred Option 2. Mr. Greydanus will have the resolution drafted and placed as an action item on the May 15, 2023 agenda.
3. The Board reviewed the recent Neola policy update recommendations. These will appear on the May 15 agenda for a first reading.
4. The Board reviewed the proposed administrative salaries for 2023-2024.
5. Mr. Greydanus will prepare a list of facility projects that should be included in the next bond proposal.

F. PUBLIC PARTICIPATION

None

G. COMMENTS FROM THE BOARD TABLE

1. Mr. Hapke would like the Board to consider an exemption from the firearm restrictions for the local fire chief.

H. ADJOURNMENT

Motion by Sanchez, supported by Hapke, to adjourn.

Motion carried 5-0

Meeting was adjourned at 5:32 p.m.

Recorded by Superintendent Jim Greydanus

Respectfully Submitted by,



Ross Thiele
Board Secretary