



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 15, 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
Angie Pena-Smith

Absent: Mr. Paul Hapke

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

- Newly hired Aramark Director of Facilities, Dan Rastall, introduced himself, and gave brief update on the current work, and work in progress.

D. CONSENT AGENDA

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

Minutes	Treasurer's Report	Summary of Bills	Resignation of	Approval of Varsity Coaching Staff	Approval of 2023-2025 Administrative Contracts for
April 17, 2023, Regular Meeting May 10, 2023, Work Session May 11, 2023, Special Meeting	April 2023	April 2023	Bob Scroggins effective June 30, 2023	Rebecca Hughes, Girls' Varsity Volleyball Cory Howard, Girls' Varsity Basketball Albert Lombard, Boys' Varsity Basketball	Jessica Gierucki, Ashley Ristau, Beth Ayotte, Paul Andrews, Brent Potts, Joe Tenbusch, Albert Lombard, Wendell Hughes, Valerie Wohlwend, Jerry Oetman

Motion Carried: 5-1

E. SUPERINTENDENT'S REPORT

None

F. NEW BUSINESS

Discussion Items:

1. The Board discussed the shortage of bus drivers and possible incentives for attracting new drivers.

Action Items:

1. ADOPTION OF RESOLUTION CALLING SPECIAL ELECTION

Motion by Michele, supported by Sanchez, that the Board of Education adopt the resolution the resolution calling a Special School Election to be held on Tuesday, August 8, 2023, for the renewal and 0.5 mill increase of the Community Recreation Millage for ten years from 2024-2033.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

2. **ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF BONDS**

Motion by Michele, supported by Sanchez, that the Board of Education adopt the resolution authorizing the issuance and delegating the sale of bonds not to exceed \$700,000 for a term of not more than seven years for the purpose of replacing HVAC control systems and replacing portions of the elementary roof.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

3. **APPROVAL OF BID FOR ELEMENTARY ROOF**

Motion by Michele, supported by Sanchez, that the Board of Education approve the quote from Weatherproofing Technologies, Inc. for \$222,473.86 for the partial replacement and resurfacing of the elementary roof.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

4. **ADOPTION OF RESOLUTION IN SUPPORT OF ALLEGAN AREA ESA BUDGET**

Motion by Michele, supported by Sanchez, that the Board of Education adopt the resolution in support of Allegan Area ESA Budget for 2023-2024.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

5. **BOARD ADOPTION OF THE RESOLUTION TO DESIGNATE THE ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023 BIENNIAL ALLEGAN AREA ESA ELECTION**

Motion by Michele, supported by Sanchez, that the Board of Education adopt the resolution designating Toby Hutchins as the district's electoral representative and Ross Thiele as alternate for the June 5, 2023, Allegan Area ESA Biennial Election and direct the representative to cast a vote on at least the first ballot for Cindy Smith.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

Approval Date: June 19, 2023

6. APPROVAL OF HIGH SCHOOL BAND TRIP

Motion by Michele, supported by Sanchez, that the Board of Education approve an overnight trip for a Music House Museum Performance and Clinic at Mackinaw City and Island on May 9 – 11, 2024.

Motion Carried: 6-0 Unanimous

7. APPROVAL OF CROSS-COUNTRY TRIP

Motion by Michele, supported by Sanchez, that the Board of Education approve an overnight trip for a Cross-Country team camp at Turtle Lake Campground in Beulah, MI on August 7 – 9, 2023.

Motion Carried: 6-0 Unanimous

8. FIRST READING OF NEOLA POLICIES

Motion by Michele, supported by Sanchez, that the Board of Education conduct the first reading of NEOLA policies:

0144.1	6460	8400
2623	6700	8805
6108	7440.03	9150
6325	8390	

Motion Carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

- Mr. Potts thanked the board for approving the administration contracts, and his appreciation for working with a strong administration team.

H. COMMENTS FROM THE BOARD TABLE

- Toby Hutchins encouraged board members to attend the MASB Summer Institute August 11 – 13, 2023.

I. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (7:37 p.m.)

Motion Carried:6-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele
Board Secretary