

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MAY 15, 2017  
BOARD ROOM – 7:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 7:01 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present: Mr. David Johnson Mrs. Juliet Michele  
Mr. Manuel Sanchez Mr. Jayson Hicks  
Student Representative,  
Angel Perez

Absent: Mr. John Raak Mr. Julio Almanza  
Mr. Tobias Hutchins

**C. ADDITIONS TO THE AGENDA**

None

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

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

Minutes	Summary of Bills	Treasurer's Report	Agenda
April 17, 2017 Regular Meeting, May 10, 2017 Work Session	April 2017	April 2017	

Motion carried: 4-0 Unanimous

**F. SUPERINTENDENT'S REPORT**

1. STUDENT REPRESENTATIVE REPORT

The HS Choral Department invites staff and Board members to attend the last concert of the school year. The Concert will be on May 16 at 7:00 p.m. 29 seniors will be recognized as well as students that have had individual success this year. Also, Senior

Garrett Dragan will be singing at Western Michigan University for All State Choir on May 20 at 2:00 p.m.

There are a number of upcoming events at which the band and choir will be performing including concerts and the Memorial Day Parade. The choir will also be performing with the Lakeshore Chorus on June 3 & 4.

On Friday May 5, Mrs. McNeal's salmon team released salmon into the Kalamazoo River. 5th graders were invited to participate with the release as well as with other activities put together by Mrs. McNeal's class. State Representative Mary Whiteford, Allegan County Clerk Bob Genetski and County Commissioner Dean Kapenga also stopped by. Mr. Johnson provided lunch for students and staff.

2. Superintendent Weeldreyer reminded board members that the Allegan County School Board Association Recognition Dinner will be held on Wednesday, June 14 at Wayland High School. Board members should RSVP to Ms. Pitts.
3. Alumni Graduation will be held on Friday, May 19. Board members attending should RSVP to any one of the staff in Central Office.

#### **G. NEW BUSINESS**

##### **Informational/Discussion/Presentation Items:**

None

##### **Action Items:**

#### **1. FIRST READING OF NEOLA POLICIES**

*Motion by Hicks, supported by Michele, that the Board of Education conduct the first reading of NEOLA Policies 5330.02, 5610, and 5610.01.*

**Motion carried: 4-0 Unanimous**

#### **2. SECOND READING OF NEOLA POLICIES**

*Motion by Michele, supported by Hicks, that the Board of Education conduct the second reading and adoption of NEOLA Policies 0161, 0168.1, 2461, 2623, 3120.04, 3121, 4121, 5111.01, 5111.03, 7540.02, 8300, 8305, 8330, 8340, 8400, 8500, and 8510.*

**Motion carried: 4-0 Unanimous**

#### **3. BOARD ADOPTION OF THE RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE**

*Motion by Hicks, supported by Sanchez, that the Board of Education adopt the resolution designating the District's electoral representative for the June 5, 2017 AAESA Biennial Election.*

##### **Roll Call Vote:**

**Ayes: Michele, Hicks, Sanchez, Johnson**

**Nays: None**

**Motion carried: 4-0 Unanimous**

4. **SUPERINTENDENT POSITION POSTING**

*Motion by Michele, supported by Hicks, that the Board of Education approve the Superintendent position posting timeline as presented.*

**Motion carried: 4-0 Unanimous**

5. **CHANGE DATE OF JULY REGULAR MEETING**

*Motion by Hicks, supported by Michele, that the Board of Education change the date of the July Regular Meeting to Tuesday July 11, 2017 at 7:00 p.m. in the Board Room.*

**Motion carried: 4-0 Unanimous**

**H. PUBLIC PARTICIPATION**

Jocelyn Leonard invited members of the Board to tomorrow night's choir concert.

**I. CLOSED SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION**

*Motion by Michele, supported by Hicks, to move into closed session to discuss the superintendent's evaluation. (7:15 p.m.)*

**Roll Call Vote:**

Ayes: Sanchez, Hicks, Michele, Johnson

Nays: None

**Motion carried: 4-0 Unanimous**

*Motion by Michele, supported by Hicks to reconvene in open session. (7:51 p.m.)*

**Motion carried: 4-0 Unanimous**

**J. COMMENTS FROM THE BOARD TABLE**

Dave Johnson shared information about bond needs with the full group. The Facilities Committee will be meeting again with the architects on Wednesday, May 22.

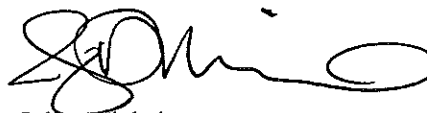
**K. ADJOURNMENT**

*Motion by Hicks, supported by Michele, to adjourn. (8:27 p.m.)*

**Motion carried: 4-0 Unanimous**

*Recorded by Interim Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Juliet Michele  
Board Secretary

