



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 17, 2021
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. Toby Hutchins
Mr. Manuel Sanchez
Mr. Paul Hapke
Mrs. Juliet Michele

Mr. Julio Almanza
Mr. Ross Thiele
Mr. Rico Ponce
Student Representative:
Ryan Nolan

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Michele, supported my Almanza to approve the consent agenda.

Minutes	Treasurer's Report	Summary of Bills	Probationary Contract in 2021-2022	Acceptance of Resignation
April 19, 2021 Regular Meeting, April 26, 2021 Work Session	April 2021	April 2021	Meridith Klenk, Brittney Harrington, Darrien Stimely, Timothy Dohr, Kelli Stricklin	Monica McNeil, Kraseeva Hugmeyer

Motion carried 5-0

E. SUPERINTENDENT'S REPORT

- Student Representative Ryan Nolan gave an update on the high school events.
- Director of Specialized Instruction Rachel Modderman, presented information on

the process of students identified as needing special education support. As well as the number of students in the district compared to the national average.

Jim Greydanus

- Congratulated the Lombard family as they welcome the addition of a baby girl.
- Mr. Greydanus reviewed information on each of the action items for this meeting.
- The district will be moving away from using Frontline to Red Rover as the staff substitute system.
- Maintenance requests will be made by using the support/help ticket system.
- ACHD is considering reducing quarantine from 14 to 7 days, if a student has a negative rapid test.
- Congratulations to seven of our teachers who have been accepted into the WMU ESL Program!
- Thank you to Jessica Gierucki for working diligently on the WMU ESL Program.
- Kindergarten teachers created a fun and warm event for incoming kindergarteners to meet their teacher. Teachers had a variety of fun activity stations and themes set up for students.
- Tomorrow evening is Senior Honors Night.

F. NEW BUSINESS

Discussion Items:

Action Items:

1. RECONFIRMATION OF DELIVERY OF INSTRUCTION

Motion by Michele, supported by Thiele, that the Board of Education reconfirm the delivery of instruction provisions in the District Extended Continuity of Learning Plan and District Preparedness and Response Plan.

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

2. BOARD ADOPTION OF THE RESOLUTION TO DESIGNATE THE ELECTORAL REPRESENTATIVE FOR THE JUNE 7, 2021 BIENNIAL AAESA ELECTION

Motion by Thiele, supported by Almanza, that the Board of Education adopt the resolution designating Juliet Michele as the District's electoral representative and Ross Thiele as an alternate representative for the June 7, 2021 AAESA Biennial Election.

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

3. ADOPTION OF RESOLUTION IN SUPPORT OF AAESA BUDGET

Motion by Michele, supported by Ponce, that the Board of Education adopt the resolution in support of the AAESA Budget for 2021-2022.

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

4. **APPROVAL OF ELEMENTARY AND MIDDLE SCHOOL CLASSROOM SOUND EQUIPMENT PURCHASE**

Motion by Michele, supported by Thiele, that the Board of Education approve the purchase of sound equipment for elementary and middle school classrooms from Tierney, Inc. for an amount not to exceed \$96,500.

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

5. **APPROVAL OF NETWORK INFRASTRUCTURE HARDWARE PURCHASE**

Motion by Almanza, supported by Michele, that the Board of Education approve the purchase of network infrastructure equipment from Presidio Networked Solutions Group, LLC for \$108,578.10.

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

6. **APPROVAL OF 2021-2022 FIRST DAY OF SCHOOL**

Motion by Michele, supported by Ponce, that the Board of Education establish August 23, 2021 as the first day of school.

Motion carried 4-1

7. **APPROVAL OF MHSAA MEMBERSHIP RESOLUTION**

Motion by Michele, supported by Almanza, that the Board of Education approve the 2021-2022 MHSAA membership resolution.

Motion carried 5-0

G. PUBLIC PARTICIPATION

- Taryn Offringa asked the window for Schools of Choice and addressed concerns with a balanced calendar. Mr. Taryn suggested having local business owners come in to teach students a trade.
- Mrs. Eckhardt worked with local volunteers and restaurants to provide students with mock interviews. This was a great opportunity for students to learn the restaurant business.
- Mr. Potts was pleased with hiring Science & ELA teachers before the end of the school year. Mr. Potts believes the getting postings out notice early provided a deeper pool of candidates.

H. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION AND NEGOTIATIONS

Motion by Michele, supported by Almanza, that the Board of Education move into closed session. (8:31 p.m.)

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

Motion by Michele, supported by Almanza, that the Board of Education return to open session. (9:29 p.m.)

Roll call vote

Ayes: Thiele, Michele, Almanza, Ponce, Hutchins

Nays: None

Motion carried 5-0

I. COMMENTS FROM THE BOARD TABLE

J. ADJOURNMENT

Motion by Thiele, supported by Michele, to adjourn. (9:30 p.m.)

Motion carried 5-0

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele, Secretary