



FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING \* with Board Member Virtual Access  
MAY 18, 2020  
VIRTUAL MEETING - 7:00 P.M.

A. **CALL TO ORDER**

The meeting was called to order by David Johnson at 7:00 p.m. Since the Board of Education Meeting was via virtual access, the Pledge of Allegiance was not recited.

**TAKING OF THE ROLL**

Present: Mr. Dave Johnson                      Mr. Tobias Hutchins  
              Mr. Julio Almanza                     Mr. Ross Thiele  
              Mr. John Raak                                 Mr. Manuel Sanchez

Absent: Mr. Jayson Hicks

B. **ADDITIONS TO THE AGENDA**

None

C. **PUBLIC PARTICIPATION**

None

D. **CONSENT AGENDA**

*Motion by Hutchins, supported by Sanchez, that the Board of Education approve the Consent Agenda as presented.*

Minutes	Treasurer's Report	Summary of Bills
1. May 6, 2020 Special Meeting	2. April 2020	3. April 2020

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Raak, Sanchez, Thiele, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

E. **SUPERINTENDENT'S REPORT**

Jim Greydanus

- Mr. Greydanus gave a brief explanation on the action items of the evening's agenda.
- Information was provided on the Class of 2020 Diploma Delivery scheduled for June 4, 2020.
- The daycare opened for business today for children of essential workers.
- The campus is busy with all the construction taking place.

- School funding for next year is a concern based on the revenue estimates provided at the May state revenue estimating conference.
- A meeting is scheduled for Wednesday, May 20 with Mike Kounelis from Skillman to discuss the bond project schedule and determine which portions of the project will be delayed in order to insure the necessary work is completed in time for school to open in the fall.

**F. NEW BUSINESS**

A Work Session scheduled for June 3, 2020 at 6:00 p.m.

**Action Items:**

**1. APPROVAL OF THE PURCHASE OF PLAYGROUND EQUIPMENT**

*Motion by Hutchins, supported by Thiele, that the Board of Education approve the purchase of playground equipment from Midstates Recreation in the amount of \$93,012.38.*

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Raak, Sanchez, Thiele, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**2. APPROVAL OF SPRING SPORTS COACHING STIPENDS**

*Motion by Hutchins, supported by Sanchez, that the Board of Education approve the spring sports coaching stipends as presented pending a letter of agreement with the FEA.*

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Raak, Sanchez, Thiele, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**3. ADOPTION OF RESOLUTION IN SUPPORT OF AAESA BUDGET**

*Motion by Hutchins, supported by Sanchez, that the Board of Education adopt the resolution in support of the AAESA Budget for 2020-2021.*

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Raak, Sanchez, Thiele, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

- Mr. Hutchins inquired as to when parents and community members would be notified home football games would be held at Hope College this year.
- Mr. Hutchins suggested the community receive regular updates on the progress of the bond project and that public relations responsibilities be assigned to someone on staff.
- Mr. Hutchins asked if AAESA was providing leadership on the process for reopening schools in the fall.
- Mr. Hutchins proposed the Board begin the conversation on strategic planning.

Approval Date: June 15, 2020

I. **ADJOURNMENT**

*Motion by Hutchins, supported by Thiele, to adjourn. (7:53 p.m.)*

**Roll Call Vote:**

Ayes: Hutchins, Almanza, Raak, Sanchez, Thiele, Johnson

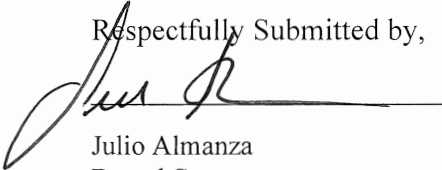
Nays: None

**Motion carried: 6-0 Unanimous**

Approval Date: June 15, 2020

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Julio Almanza', is written over a solid horizontal line. The signature is fluid and cursive.

Julio Almanza  
Board Secretary