



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2019
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

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

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

2019-2020 new high school staff were introduced by Kelly Eckhardt High School Principal.

D. CONSENT AGENDA

Motion by Hutchins supported by Hicks, that the Board of Education approve the Consent Agenda as presented and to include.

Minutes	Summary of Bills	Treasurer's Report	Employment Contracts:
April 29, 2019 Special Meeting	April 2019	April 2019	Jennifer Fish Lance Douma Jodie Gray

Motion carried: 7-0

E. SUPERINTENDENT'S REPORT

1. STUDENT REPORT

- Student Representative was absent; Toby Hutchins gave the update on the high school events.

2. Mrs. Eckhardt introduced newly approved high school teaching staff Jennifer Fish, Lance Douman, & Jodie Gray.

3. Jim Greydanus reported on the following items.
 - The sixth annual Jazz Band dinner was a success; all had fun.
 - Mr. Greydanus provided an update on the Bond Project. A special meeting may be necessary to approve contracts if bids come back within budget.
 - This year's 25/50 alumni celebration had approximately 27 alumni in attendance.
 - Mr. Greydanus is working with two area local churches to allow their buildings to be used as potential reunification sites as part of the Districts' Emergency Operations Plan.
 - Mr. Johnson scheduled tentative dates to conduct the Superintendent evaluation.
 - Mr. Greydanus reminded the Board of graduation: Thursday, May 23 at 7:00 p.m.
 - The Budget Hearing meeting is June 17 at 6:30 p.m.
4. Secondary EL Teacher Stacy Thiele reported on the new Seal of Biliteracy that has been earned by several students at the HS. These students will have a seal on their diploma indicating their proficiency in two languages. She introduced a couple of the students who were present at the meeting.
5. Mr. Frank Holes from AAESA presented on the two-year Positive Behavioral Interventions Supports grant that includes Fennville MS and HS. He shared some of the concepts behind the PBIS system and what the District can expect to gain by participating in the grant.

F. NEW BUSINESS

Informational/Discussion/Presentation Items

1. A Work Session was scheduled for May 29 at 5:30 p.m. for training on the MASB Superintendent evaluation.
2. A Work Session was scheduled for June 12 at 6:00 p.m.

Action Items:

1. BOARD ADOPTION OF THE RESOLUTION TO DESIGNATE THE ELECTORAL REPRESENTATIVE FOR THE JUNE 3, 2019 BIENNIAL AAESA ELECTION

Motion by Hutchins, supported by Hicks, that the Board of Education adopt the resolution designating the District's electoral representative for the June 3, 2019 AAESA Biennial Election.

Roll Call Vote

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

Nays: None

Motion carried: 7-0 Unanimous

2. ADOPTION OF RESOLUTION IN SUPPORT OF AAESA BUDGET

Motion by Hicks, supported by Almanza, that the Board of Education adopt the resolution in support of the AAESA Budget for 2019-2020.

Roll Call Vote

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

Nays: None

Motion carried: 7-0 Unanimous

3. BOARD APPROVAL OF THE CALENDAR FOR 2018-2019

Motion by Hutchins, supported by Hicks, that the Board of Education approve the use of the original calendar for 2018-2019 with a final student day of June 7, 2019.

Motion carried: 7-0 Unanimous

4. BOARD APPROVAL OF CAC SUMMER HOURS

Motion by Almanza, supported by Hicks, that the Board of Education approve the Regular Summer Hours for the CAC to be 6:00 – 10:00 a.m. Monday – Friday, and 4:00 – 8:00 p.m. Monday – Thursday, to begin after the last day of school continuing through August.

Motion carried: 7-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins suggested the board consider a utilizing a Board Self Evaluating Review.
- Mr. Hicks invited everyone to The Peace Corps presentation that is going to be held at the high school on May 24, 28, and 29.
- The Fennville Fire Department received a grant allowing them to purchase life jackets and a booth for boaters to borrow and return while on Hutchins Lake.

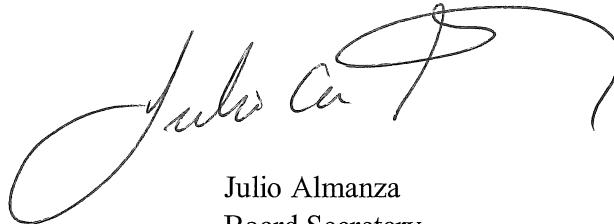
I. ADJOURNMENT

Motion by Hutchins supported by Hicks, to adjourn. (7:47 p.m.)

Motion carried: 7-0

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Julio Almanza
Board Secretary

