

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 21, 2018
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:02 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
 Mrs. Juliet Michele Mr. Julio Almanza
 Mr. John Raak Mr. Jayson Hicks
 Mr. Manuel Sanchez

Absent: None

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes	Summary of Bills	Treasurer's Report
April 16, 2018 Regular Meeting, May 15, 2018 Work Session	April 2018	April 2018

Motion carried: 7-0 Unanimous

SUPERINTENDENT'S REPORT

1. STUDENT REPRESENTATIVE REPORT

- No student report

2. PRINCIPAL REPORTS

Kelly Eckhardt, HS Principal

- Salmon Release 2018 was a success! Mrs. Eckhardt expressed thanks to the board for providing lunch.
- Polyhedron projects are on display at the high school library! Thanks to high school math teacher Lisa Gutierrez who worked with students to create exciting hands-on geometry class projects.
- The College and Career Readiness Program allowed all high school students to visit various colleges within the state. The trips provided a fun learning experience about college life, according to Mrs. Eckhardt.
- FHS tenth grade students have been selected to participate in the P.E.E.R.S. Distracted Driving Simulator program. The program will take place on June 1.
- Mrs. Eckhardt reported the Be Nice Program is an anti-bullying initiative that teaches students words and actions have a powerful effect on a person's mental health. The program continues to grow in the West Michigan area and will be implemented at FHS next school year.
- Congratulations to Diogenes Lopez who won a scholarship to intern at the University of Michigan Life Sciences Summer Program.
- This past Friday Seniors participated in the ceremonial walk through the hallways of the elementary, middle, and high school buildings. Mrs. Eckhardt shared that there were many cheers of excitement from students and staff.

Kim Zdybel, MS Principal

- Middle school teachers Mr. Sampson and Mr. Best have been actively recruiting students to be a part of the Be Nice Program.
- The middle school band and choir will perform their last concert of the school year May 22. Concert will begin at 7:00 p.m.
- Student Council elections are May 25.
- The middle school will be hosting a Parent Night for 8th grade students May 30. Ms. Zdybel's focus will be to explain PSAT/SAT test scores, end of year events, and promotion ceremony. Mrs. Eckhardt and high school counselor Mrs. Coffindaffer have been invited to speak on the expectations as students transition to high school.
- Ms. Zdybel will be hosting a 7th grade Parent Meeting May 31 to go over standards-based grading.
- Student Council will be hosting an 8th grade formal dance June 1 from 7-10 p.m.

Albert Lombard, Elementary Principal

- Elementary Honors Choir members were presented tonight with congratulation certificates for participating in the 2018 Michigan Music Education Association Elementary Honors Choir.
- Mr. Lombard proudly announced the Elementary Honors Choir will be joining the Lake Shore Community Choir on June 2 for a 7:30 p.m. performance on June 3 at 4:00 p.m. They will be performing at First Congregational Church of Saugatuck.

Corey Harbaugh, Director of Teaching and Learning

- Mr. Harbaugh informed the board he will be participating in the Allegan County Child Task Force initiative. This program is to locate area resources for families that have members with mental health.
- Mr. Harbaugh explained this year's summer programs would run differently from previous years. The elementary program will collaborate with Outdoor Discovery Center, and the middle school and migrant education programs will collaborate with Saugatuck Center for the Arts.
- Summer Programs will conclude with a celebration in downtown Fennville August 1.

Jim Greydanus, Superintendent

- Mr. Greydanus reported he attended Great Lakes Homeland Security Training Conference May 9. The theme of the conference was "Building Resiliency Against Emerging Threats".
- On May 17, Mr. Greydanus attended a Safe Schools meeting at AAESA.
- The OK2SAY program is designed to encourage students, parents, staff, and community to report student safety threats.
- This summer Mr. Greydanus will work alongside of Police Chief Greg Rekucki to review all safety plans for the district.
- Mr. Greydanus explained agenda items Action items F-3, F-4, and F-5.
- Pearl Alternative graduation will be Thursday, May 31 at 6:30 p.m.
- Mr. Greydanus reminded board members that the Allegan County School Board Association Recognition Dinner will be held Wednesday June 20 at Plainwell High School. Board members should RSVP to Ms. Pitts no later than June 8.

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. A Facilities and Transportation Committee Meeting was scheduled for, May 31, 2018 at 6:00 p.m.
2. Board Work Session was scheduled for June 14, 2018 6:00 p.m.
3. Student Program Committee Meeting was scheduled for June 12, 2018 at 5:00 p.m.
4. Board Policy Meeting was scheduled for June 12, 2018 at 6:30 p.m.

ACTION ITEMS

1. FIRST READING OF NEOLA POLICIES

Motion by Hutchins, supported by Michele, that the Board of Education conduct the first reading of NEOLA Policies 0143.1, 1421, 3121, 4121, 5111, 7540.02, 8321

Motion carried: 7-0 Unanimous

2. ADOPTION OF RESOLUTION IN SUPPORT OF AAESA BUDGET

Motion by Michele, supported by Hutchins, that the Board of Education adopt the resolution in support of the AAESA Budget for 2018-19.

Roll Call Vote:

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

Nays: None

Motion carried: 7-0 Unanimous

3. APPROVAL OF TECHNOLOGY UPGRADE EQUIPMENT PURCHASE

Motion by Hicks, supported by Sanchez, that the Board of Education approve the purchase of technology equipment from Presidio Networked Solutions Group for \$83,267.22.

Roll Call Vote:

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

Nays: None

Motion carried: 7-0 Unanimous

4. APPROVAL OF PHONE SYSTEM EQUIPMENT PURCHASE

Motion by Almanza, supported by Michele, that the Board of Education approve the purchase of phone system equipment and licenses from Presidio Networked Solutions Group for \$72,548.90.

Roll Call Vote:

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

Nays: None

Motion carried: 7-0 Unanimous

5. APPROVAL OF PHONE SYSTEM INSTALLATION BID

Motion by Michele, supported by Hutchins, that the Board of Education approve the bid from Presidio Networked Solutions Group for the installation of the new phone system for \$23,500.

Roll Call Vote:

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

Nays: None

Motion carried: 7-0 Unanimous

6. APPROVAL OF FUEL UP TO PLAY 60 SCHOOL RALLY FOR SCHOOL HEALTH GRANT

Motion by Hutchins, supported by Hicks, that the Board of Education approve an overnight trip for six elementary students and three adult advisors to participate in the 2018-2019 Fuel Up to Play Rally for School Health at Ford Field on either October 9 or October 16, 2018.

Motion carried: 7-0 Unanimous

F. PUBLIC PARTICIPATION

- None

G. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins announced the 2018 Paine Volunteerism Award went to Pam Pierson. Jodi Martin received a certificate of nomination. Certificates were presented to both Mrs. Pierson and Mrs. Martin during the final high school choir and band concerts.
- Honors Night was a huge success according to Mr. Hutchins. He reported many scholarships and awards were given out to students for their accomplishments at Fennville High School.
- Kudos to Mrs. Voigt and the 8th grade drama club for putting on "Dystopia". Mr. Hutchins reported the students put on a great show! He thoroughly enjoyed it.
- Mr. Hutchins would like to bring theater back to the district. In his experience, being involved in theater creates relationships across student groups.
- The fifth Annual Jazz Band dinner raised \$3,000; all had fun!
- This year's 25/50 celebration had approximately forty alumni in attendance. According to Mr. Hutchins, Mr. Winne, Alumni Association President and emcee for the event, did a great job by remembering world issues/celebrations from the year alumni graduated.
- Mr. Hutchins encouraged the board to take a walk through Alumni Hall and view the achievements of Fennville Alumni.
- Mr. Johnson encouraged the board to view the conceptual drawings from the design teams.
- Mr. Greydanus reported that both chimneys have been removed.
- Mr. Greydanus reported that according to Director of Finance Lisa Bradley, the District will now begin earning interest on bond deposits, and monies will go back in the bond program.
- Mr. Hicks expressed his gratitude to teachers for preparing his daughter for a successful college experience. She graduated from U of M with many academic honors in her double major.

Approval Date: June 18, 2018

H. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (8:05 p.m.).

Motion carried 7-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', written in a cursive style with a large loop at the end.

Juliet Michele
Board Secretary