



FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING *with Board Member Virtual Access
MAY 6, 2020
VIRTUAL MEETING – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by David Johnson at 6:02 p.m. Due to the Board of Education Meeting was via Virtual Access the Pledge of Allegiance was not recited.

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
 Mr. Jayson Hicks Mr. John Raak
 Mr. Manuel Sanchez Mr. Ross Thiele

Absent: Mr. Almanza

B. ADDITIONS TO THE AGENDA

Removal of Action Item F-5: Approval of Paving Alternates C-6 and C-7.

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
April 20, 2020
Regular Meeting

Motion carried: 6-0 Unanimous

E. SUPERINTENDENT’S REPORT

Jim Greydanus

- Mr. Greydanus provided the Board with an overview of the action items on the agenda.
- Matt Heidloff of GMB presented information on turf football field voluntary alternates.

F. NEW BUSINESS

Action Items:

1. APPROVAL OF GRADUATION PLANS

Motion by Hutchins, supported Hicks, that the Board of Education approve the graduation plans for the Class of 2020 as presented.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

2. APPROVAL OF THE PURCHASE OF HIGH SCHOOL FURNISHINGS

Motion by Hicks, supported by Sanchez, that the Board of Education approve the purchase of high school furnishings in the amount of \$90,770.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

3. APPROVAL OF PAVING ALTERNATE C-3

Motion by Hicks, supported by Sanchez, that the Board of Education approve Bond Bid Package 3 Alternate C-3 in the amount of \$75,405 to be completed by Al's Excavating.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

4. APPROVAL OF PAVING ALTERNATE C-5

Motion by Thiele, supported by Sanchez, that the Board of Education approve Bond Bid Package 3 Alternate C-5 in the amount of \$100,320 to be completed by Al's Excavating.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

5. APPROVAL OF SCOREBOARDS FOR BASEBALL AND SOFTBALL

Motion by Hicks, supported by Sanchez, that the Board of Education approve Bond Bid Package 3 Alternate 4 in the amount of \$13,850 to be completed by Parkway Electric.

Roll Call Vote:

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

Nays: None

Motion carried: 6-0 Unanimous

6. APPROVAL OF ARTIFICIAL TURF FIELD

Motion by Hicks, supported by Sanchez, that the Board of Education approve Bond Bid Package 3 Alternate 1 with voluntary Alternates 1, 5, and 6 in the amount of \$629,241 to be completed by Al's Excavating.

Roll Call Vote:

Ayes: Sanchez, Hicks, Hutchins, Thiele, Johnson

Nays: Raak

Motion carried: 5-1

7. ACCEPTANCE OF BID FOR STEEL BUILDING

Motion by Hutchins, supported by Hicks, that the Board of Education accept the bid of \$2,501 from Curtis Clark for the steel transportation building.

Roll Call Vote:

Ayes: Sanchez, Hicks, Hutchins, Thiele, Raak

Nays: Johnson

Motion carried: 5-1

G. PUBLIC PARTICIPATION

- Skillman Project Manager Sander Mathijs affirmed Al's Excavating Company is a good reputable company that has the capability to remove the lift out of the steel transportation building if needed.

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins inquired on what the district's plan was for Teacher Appreciation week.
- Mr. Sanchez recommended the district wait until next school year to celebrate staff.
- Mr. Johnson inquired on the progress of the clean-up of the old bus garage.
- Mr. Greydanus reported the clean-up of the old bus garage is going well. The staff has been working diligently on the removal of old items; the exterior received a fresh coat of paint.
- Mr. Hutchins recommends before the press box is torn down the District photographs the Blackhawk painting and gives a print to its original artist.

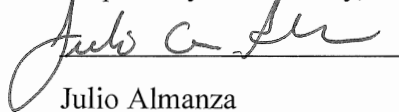
I. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (7:46 p.m.)

Motion carried: 6-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Julio Almanza
Board Secretary

