

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JULY 18, 2016  
BOARD ROOM – 7:00 PM

A. CALL TO ORDER

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

B. TAKING OF THE ROLL

Present: Ludwig, Hutchins, Almanza, Michele, Johnson, Raak, Hicks  
Absent: None

C. ADDITIONS TO THE AGENDA

Primary election candidates introduced themselves:  
Frank Baker-Allegan County Sheriff candidate  
Joann Csapos-Manlius Township Supervisor candidate  
Susan Ooms-Manlius Township Trustee candidate

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

*Motion by Johnson, 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	Additions
June 20, 2016 Budget Hearing, June 20, 2016 Special Meeting, June 20, 2016 Regular Meeting	June 2016	June 2016	Probationary Contract offered to: Stacy Thiele and Erin Walters

Motion carried: 7-0 Unanimous

F. SUPERINTENDENT'S REPORT

1. Superintendent Weeldreyer introduced the two new hires, Stacy Thiele, High School Spanish and Erin Walters, Middle School ELA.
2. TRANSPORTATION DEPARTMENT REPORT  
Mr. Schlack shared what is happening in the transportation department.

3. **SPECIAL EDUCATION CROSS INDICATOR ANALYSIS**  
Lori Chapman shared information regarding these indicators of program performance.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

None

**ACTION ITEMS**

**1. FIRST READING OF HANDBOOKS**

*Motion by Johnson, supported by Hutchins, that the Board of Education conduct the first reading of the elementary school, middle school, high school, and Pearl Alternative High School handbooks for the 2016-2017 school year.*

**Motion carried: 7-0 Unanimous**

**2. BOARD ADOPTION OF RESOLUTION FOR MHSAA MEMBERSHIP**

*Motion by Johnson, supported by Hicks, that the Board of Education adopt the resolution for MHSAA membership for 2016-2017.*

**Roll Call Vote:**

**Ayes:** Hutchins, Raak, Hicks, Almanza, Michele, Johnson, Ludwig

**Nays:** None

**Motion carried: 7-0 Unanimous**

**3. ESTABLISHMENT OF FIRST DAY OF SCHOOL**

*Motion by Hutchins, supported by Johnson, that the Board of Education establish the first day of school as September 6, 2016.*

**Motion carried: 7-0 Unanimous**

**4. BOARD ADOPTION OF SCHOOLS OF CHOICE RESOLUTION**

*Motion by Hutchins, supported by Johnson, that the Board of Education adopt the Schools of Choice resolution.*

**Roll Call Vote:**

**Ayes:** Johnson, Michele, Almanza, Hicks, Raak, Hutchins, Ludwig

**Motion carried: 7-0 Unanimous**

**5. BOARD APPROVAL OF BID TO PURCHASE BUS**

*Motion by Johnson, supported by Michele, that the Board of Education approve the bid to purchase one bus from the Holland Bus Company in the amount of \$86,653.*

**Motion carried: 7-0 Unanimous**

6. **BOARD APPROVAL OF BOILER REPLACEMENT**

*Motion by Johnson, supported by Michele, that the Board of Education approve the replacement and installation of the high school boiler by C.L. Mahoney Company in the amount of \$31,808.*

**Motion carried: 7-0 Unanimous**

**H. PUBLIC PARTICIPATION**

None

**I. COMMENTS FROM THE BOARD TABLE**

Mr. Hutchins reminded the Board about the MASB Conference coming up November 10 through 13 in Detroit and encouraged all to attend.

President Ludwig thanked the candidates for attending the meeting to introduce themselves.

**J. CLOSED SESSION TO DISCUSS NEGOTIATIONS**

*Motion by Hutchins, supported by Michele, to move into closed session. (7:44 p.m.)*

**Roll Call Vote:**

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

Nays: None

**Motion carried: 7-0 Unanimous**

*Motion by Hutchins, supported by Johnson, to reconvene. (8:23 p.m.)*

**Motion carried: 7-0 Unanimous**

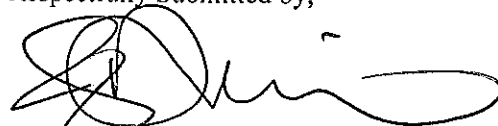
**K. ADJOURNMENT**

*Motion by Johnson, supported by Hutchins, to adjourn. (8:25 p.m.)*

**Motion carried: 7-0 Unanimous**

*Recorded by Executive Secretary, Diane Beaty*

Respectfully Submitted by,



Julie Michele  
Board Secretary