

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
NOVEMBER 18, 2019  
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present:	<b>Mr. David Johnson</b>	<b>Mr. Tobias Hutchins</b>
	<b>Mr. Julio Almanza</b>	<b>Mr. Jayson Hicks</b>
	<b>Mr. John Raak</b>	<b>Mr. Manuel Sanchez</b>
	<b>Mr. Ross Thiele</b>	<b>Student Representative, Parker Machan</b>

Absent: **None**

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

<b>Minutes</b>	<b>Summary of Bills</b>	<b>Treasurer's Report</b>
October 21, 2019 Regular Meeting, October 23, 2019 Work Session, November 13, 2019 Work Session	October 2019	October 2019

**Motion carried: 7-0 Unanimous**

SUPERINTENDENT'S REPORT

1. STUDENT REPORT:

- Student Representative Parker Machan gave an update on the high school events.

2. Jim Greydanus
  - Free and reduced qualification percentage increased to 72% based on the household information surveys collected from families this year.
  - The base coat of asphalt was completed in the new transportation building last week Friday and looks to be solid.
  - BOE Monthly Calendar of events
  - Mr. Greydanus provided an update on the Bond Project Bid Package 2.
  - Bid Package 3, athletic fields, will be the last bid package for the Bond Project.
  - Congratulations to the fifteen choir students who have qualified for the MSVMA Region B Honor Choir held at WMU in December. Kudos to Jocelyn Leonard and Pam Pierson for their exceptional work with these students.

**Student Attendance Report by Kim Zdybel**

Ms. Zdybel gave a presentation of efforts in place at the secondary level to improve student attendance rates.

**E. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

**1. Bond Project Update**

Mitch Duyser from GMB presented and reviewed the Bond Project Bid Package 2. Mr. Duyser provided an overview on Bid Package 3.

**ACTION ITEMS**

**1. APPROVAL OF UTILITIES EASEMENT**

*Motion by Hicks, supported by Sanchez, that the Board of Education approve the Non-Exclusive Permanent Easement Agreement with the City of Fennville for city-owned utility lines on Fennville Public School District property.*

**Motion carried: 7-0 Unanimous**

**2. BOARD AUTHORIZATION TO SOLICIT BIDS FOR BOND PROJECT BID PACKAGE 3**

*Motion by Hicks, supported by Sanchez, that the Board of Education authorize the solicitation of bids for Bond Project Bid Package 3.*

**Motion carried: 7-0 Unanimous**

**3. BOARD APPROVAL OF BOND PROJECT BID PACKAGE 2 EXPENSES FOR BULLETIN 5**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the additional expenses from Bulletin 5 for Bid Package 2 to be paid from project contingency funds.*

**Roll Call Vote:**

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

Nays: None

**Motion carried: 7-0 Unanimous**

**4. BOARD APPROVAL OF A SINKING FUND BUDGET ALLOWANCE OF \$25,000**

*Motion by Hicks, supported by Hutchins, that the Board of Education approve a budget allowance of \$25,000 for the 2019-2020 fiscal year for qualifying facility improvements and repairs.*

**Roll Call Vote:**

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

Nays: None

**Motion carried: 7-0 Unanimous**

**5. APPROVAL OF HIGH SCHOOL BAND OVERNIGHT STAY**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the high school band overnight stay at the Amway Grand Plaza, January 16-17, 2020, to perform at the Michigan Music Conference, sponsored by the Band Boosters.*

**Motion carried: 7-0 Unanimous**

**6. SECOND READING OF THE DISTRICT EMERGENCY OPERATION PLAN**

*Motion by Hicks, supported by Sanchez, that the Board of Education conduct the second reading of the District Emergency Operation Plan.*

**Motion carried: 7-0 Unanimous**

**F. PUBLIC PARTICIPATION**

- Mr. Andrews congratulated the 15 choir students who made it to MSVMA Region B Honors Choir.
- The 8<sup>th</sup> grade class will host their Proposal Showcase Friday, November 22, from 8:00 – 9:15 a.m., Mr. Potts reported.

**G. COMMENTS FROM THE BOARD TABLE**

- Mr. Johnson requested quotes on the purchase of a lit sign to showcase school events to the public.
- Mr. Greydanus reported that the ACCU has offered FPS the use of their lit signs.
- Mr. Johnson and Mr. Raak decided to table the discussion on the purchase of a lit sign for a later date.
- Mr. Hutchins shared on the MASB Conference and showed a video about equity.
- Mr. Hutchins will be attending AAESA's Board meeting Thursday, November 21 to speak about a county-wide enhancement millage.
- Mr. Almanza inquired as to what the plans would be for the old bus garage.

**H. ADJOURNMENT**

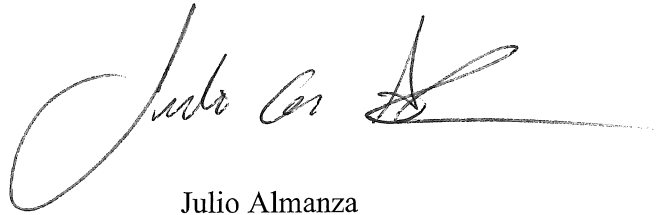
*Motion by Hutchins, supported by Hicks to adjourn. (8:22 p.m.).*

**Motion carried 7-0 Unanimous**

Approval Date: December 16, 2019

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Julio Almanza". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

Julio Almanza  
Board Secretary