

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
NOVEMBER 2, 2021
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. Tobias Hutchins
Mr. Paul Hapke
Mrs. Juliet Michele
Mr. Manuel Sanchez
Mr. Ross Thiele

Absent: Mr. Julio Almanza
Mr. Rico Ponce

Also Present: Mr. Jim Greydanus, Mrs. Jessie Gierucki, Mr. Brent Potts, Mr. Trevor Stahl,
Mr. Pete Haines

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Agenda			
---------------	--	--	--

Motion carried: 5-0

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Operations Director Trevor Stahl presented facilities information to the Board including:
 - a. A potential proposal to repair the HS roof and extend the warranty by ten years. The current warranty expires in June 2022.
 - b. He is gathering quotes to replace the cooling line insulation at the HS. The current insulation and pipe hangers collect condensation which drips on and stains the ceiling tiles. We hope to complete this work before the next cooling season.
 - c. He is gathering quotes to replace aging maintenance equipment.

- d. We have received several thousand LED light tubes to replace fluorescent tubes at no cost to the District through a rebate program. We need to have an electrician rewire the fixtures to bypass the ballast. We are seeking quotes to have this work completed out of the sinking fund.
2. Pete Haines of the Michigan Leadership Institute (MLI) reviewed the Strategic Planning Process for Fennville and began the discussion to identify key focus areas that the Board wants to make sure are included in the planning process. The initial key focus areas identified were:
 - a. Climate/Culture
 - b. Whole Child (including teaching and learning, academic achievement)
 - c. Operations (finance, facilities)
 - d. Staffing/Talent

Board Members were asked to send names of suggested steering committee members to Mr. Greydanus.

3. Mr. Greydanus and Mrs. Gierucki gave a brief update on ESSER II and ESSER III funding and planning.
4. Mr. Greydanus expressed the need for additional office support to manage grant fund accounting. He suggested combining this with payroll for subsequent school years in place of AAESA payroll services. A proposal for a new position will be on the next meeting agenda.

F. PUBLIC PARTICIPATION

None

G. COMMENTS FROM THE BOARD TABLE

- Mr. Hapke expressed concern over the condition of the tennis and basketball courts and safety of those who use them.
- Mr. Hapke had conversation with representatives of the Grand Rapids Football Club about possibly using our field in the future.

H. ADJOURNMENT

Motion by Thiele, supported by Michele, to adjourn. (8:56 p.m.).

Motion carried 5-0

Recorded by Superintendent Jim Greydanus

Respectfully Submitted by,



Ross Thiele
Board Secretary