

Approval Date: October 17, 2106

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
OCTOBER 3, 2016
BOARD ROOM – 7:00 P.M.**

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: Mr. Mark Ludwig Mr. Tobias Hutchins via FaceTime/Telephone
Mr. Julio Almanza Mrs. Juliet Michele
Mr. David Johnson Mr. Jayson Hicks
Absent: Mr. John Raak

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Motion by Johnson, supported by Michele, that the Board of Education accept the Consent Agenda as presented.

Motion carried: 5-0 (Hutchins not voting)

F. NEW BUSINESS

Informational/Discussion/Presentation Items:

1. BOND ISSUE NEEDS

Mr. Weeldreyer reviewed the bond issue process with the Board. An overview of potential items requiring attention in a building project was reviewed. Members of the Board felt it was important to begin this process. Mr. Weeldreyer will work with Mrs. Bradley to create an RFP and begin the selection process for an architectural firm and construction management company.

2. BOARD GOALS

Board goals were reviewed and discussed. Mr. Weeldreyer will make a few additions and revisions. The goals will be brought to the October regular meeting for final approval.

G. COMMENTS FROM THE BOARD TABLE

Members of the Board discussed the upcoming League of Women Voters forum coming up in October.

H. ADJOURNMENT

Motion by Johnson, supported by Michele, to adjourn. (8:30 p.m.)

Motion carried 5-0 (Hutchins not voting)

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', written over a circular stamp or mark.

Juliet Michele
Board Secretary