

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
OCTOBER 3, 2018
BOARD ROOM – 6:00 P.M.

A. **CALL TO ORDER**

The meeting was called to order by President Johnson at 6:054 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
Mrs. Juliet Michele Mr. Jayson Hicks
Mr. Manuel Sanchez Mr. John Raak

Absent: Mr. Julio Almanza

Also Present: Mr. Jim Greydanus

B. **ADDITIONS TO THE AGENDA**

None

C. **PUBLIC PARTICIPATION**

None

D. **CONSENT AGENDA**

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

Agenda			
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Motion carried: 6-0 Unanimous

E. **NEW BUSINESS**

Informational/Discussion/Presentation Items

1. Mr. Greydanus reminded the Board of the upcoming MASB Annual Leadership Conference on November 1-4 in Grand Rapids.
2. Mr. Greydanus gave an update on the discussions with the Fire Chief and Chief of Police regarding the District's Emergency Operations Plan. This plan is to hold regular meetings with key stakeholders to update the plan into the most recent template provided by the state. The Board will also be informed of the specifics of the plan.
3. The Board discussed a wage increase of 2% for non-schedule support staff which includes positions not addressed in one of the employee groups approved earlier.

4. Mr. Greydanus presented information about the membership fee structure at the CAC as well as the fees for special activities.
5. The Board reviewed the draft Superintendent goals for 2018-2019 that were presented by Mr. Greydanus based on the most recent evaluation. A goal was added regarding the emergency operations plan. The Board committed to developing a Board-Superintendent communications plan and added a goal to meet the expectations of this plan.

F. COMMENTS FROM THE BOARD TABLE

G. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (7:18 p.m.).

Motion carried 5-0 Unanimous

Recorded by Superintendent, Jim Greydanus

Respectfully Submitted by,



Juliet Michele
Board Secretary