

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
DECEMBER 18, 2017  
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. David Johnson                      Mr. Tobias Hutchins  
             Mrs. Juliet Michele                     Mr. Julio Almanza  
             Mr. John Raak                                 Mr. Jayson Hicks  
             Mr. Manuel Sanchez                         Student Representative,  
   Clay Rosema

Absent:

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes	Summary of Bills	Treasurer's Report	Agenda
November 20, 2017 Regular Meeting, November 28, 2017 Work Session	November 2017	November 2017	

Motion carried: 7-0 Unanimous

**E. SUPERINTENDENT'S REPORT**

**1. STUDENT REPRESENTATIVE REPORT**

- The high school Student Council sponsored a Penny War to raise funds for the Fennville Christmas Basket Project that ran from November 27 thru December 4. In the end, the student body raised \$194.58. Mrs. Leonard's Summit class came in first place with 3,419 pennies. Fennville Ministries sponsored this project.
- Ninety-three percent of the Salmon have hatched so far this year. There are 185 baby fry in the tank, and they are looking healthy and thriving! April 27, 2018 is the targeted release date.
- HS Social Studies teacher, Mr. Potts took freshman seminar on a field trip to visit WMU. Students found it to be a valuable experience allowing them to see what campus life is like on a large university.
- The Snowcoming game is scheduled for February 2, 2018 vs. Watervliet.
- Prom will be held on April 21, 2018.

**2. SUPERINTENDENT REPORT**

- Mr. Greydanus discussed that the board has moving to a paperless board packet for the first time tonight. Chromebooks were provided for the board to allow them to see how user friendly they are.
- The RFP for Construction Manager went out last week. They will take a district tour Tuesday, December 19 at 3:00 p.m. Proposals are due January 5, 2018.
- The School Building and Site Bond Resolution listed on tonight's agenda is to allow individuals interested in purchasing bonds contact Marileen Pitts and she in turn will contact 5/3 securities with their information.
- Fennville's Pro Youth Team (PYT) will be sponsoring a white-out game where students are encouraged to remain above the influence of alcohol and drugs.
- Mr. Greydanus attended the meeting of the Allegan Substance Abuse Prevention Coalition (ASAP) and the Suicide Prevention Coalition last week and shared how Fennville was mentioned as the first district in the county to take advantage of the Prime for Life program offered through ACCMH. Fennville was mentioned several times for positive involvement.
- Mr. Harbaugh reported that Fennville Public Schools, along with Wayland Union Schools and Otsego Public Schools have been awarded a MiStem Advisory Council Grant. There were 130 applicants, 35 were awarded. The grant funds will be utilized to provide professional development and materials for teachers who are implementing MiSTAR Science units in the Middle School grades. The MiSTAR units are a Michigan-based program, aligned to Next Generation and Michigan Science Standards and require students to apply scientific knowledge to real-world problems.

3. Aramark-Buildings/Grounds Report

- Director of Buildings/Grounds-Jon Carr provided the board with a 2016-2017 Annual Performance Review packet. Mr. Carr shared that Aramark prides itself on being on the cutting edge of products. For example, the Orbio system is used to generate cleaning agents which are being used throughout the district. Aramark will eventually be moving away from harsh chemicals previously used for stripping floors.
- Preventative maintenance is completed monthly, quarterly, and annually. This allows for Aramark to keep track of the budget and the prolong life of facilities and equipment.
- When we had the last check of our fire protection systems, the inspector was surprised to find all of the fire extinguisher inspections up-to-date. This is not the case in many schools where there is not a system to manage the process.
- Aramark is a company that gives back to the school system. They continue to support the Wes Leonard Heart Team and donate to families in need, especially during the holidays.

4. Welcome New Staff

- Mr. Greydanus introduced this year's new staff. They attended the New Staff Orientation this evening and took a tour of the district, came back to participate in a chili cook-off hosted by the administration team. The winner of the chili cook-off was Corey Harbaugh.
- The board took a brief intermission to introduce themselves and speak with new staff.

**F. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

- Business Manager Lisa Bradley presented the first budget amendment to the 2017-2018 budget. The district did not experience the projected loss of 30 students so revenues are 2.45% higher than the Original Budget passed in June. Total projected expenses increased 1.44% from the Original Budget. The projected budget deficit has been reduced from \$374,664 to \$246,402.

**ACTION ITEMS**

**1. BOARD APPROVAL OF PROPOSED 2017-2018 BUDGET REVISIONS**

*Motion by Hutchins, supported by Michele, that the Board of Education adopt the proposed 2017-2018 budget revisions as presented.*

**Roll Call Vote:**

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

Nays: None

Motion carried: 7-0 Unanimous

**2. ADOPTION OF 2018 SCHOOL BUILDING AND SITE BOND RESOLUTION**

*Motion by Michele, supported by Almanza, that the Board of Education adopt the resolution authorizing the issuance and delegating the sale of bonds and other matters related thereto.*

**Roll Call Vote:**

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

Nays: None

Motion carried: 7-0 Unanimous

**3. ADOPTION OF RESOLUTION CALLING A SPECIAL ELECTION**

*Motion by Almanza, supported by Sanchez, that the Board of Education adopt the resolution calling a Special School Election to be held on Tuesday, May 8, 2018 for the renewal of the District's operating millage.*

**Roll Call Vote:**

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

Nays: None

Motion carried: 7-0 Unanimous

**4. SECOND READING OF NEOLA POLICIES**

*Motion by Hutchins, supported by Michele, that the Board of Education conduct the second reading of NEOLA policies 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 8142, 8321*

Motion carried: 7-0 Unanimous

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

- Mr. Johnson stated it was nice to have a paperless board packet. The board members agreed.
- Mr. Greydanus shared he had met with the new City Administrator, Amanda Morgan. Mr. Greydanus had the opportunity to take Mrs. Morgan on a campus tour and share his concerns with the crosswalks and walking trails for students that live in Orchard Hills in hopes that to collaborate with the city to develop a much safer transportation plan for students.
- Mr. Hutchins thanked the board for tolerating his hectic internship and school schedule. He is now a graduate from the University of Michigan with a Master's degree.
- Mr. Johnson discussed the next meeting will be an Organizational meeting. Mr. Johnson asked the board to consider if they wish to change committee assignments.
- Mr. Raak shared that he has been on the Facilities and Transportation Committee for 7 years.

Approval Date: January 15, 2018

- Mr. Sanchez extended an invitation to the board and administration to assist Athletic Boosters in the concession stands.

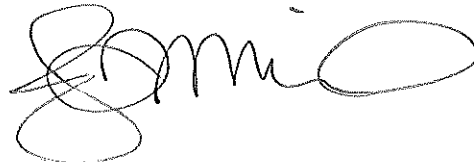
**I. ADJOURNMENT**

*Motion by Hutchins, supported by Sanchez, to adjourn. (7:48 p.m.).*

**Motion carried 7-0 Unanimous**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Juliet Michele". The signature is stylized with large, overlapping loops and a long horizontal stroke at the end.

Juliet Michele  
Board Secretary

