



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 16, 2019
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by Dave Johnson at 7:01 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Dave Johnson	Mr. Tobias Hutchins
Mr. Jayson Hicks	Mr. Julio Almanza
Mr. John Raak	Mr. Manuel Sanchez
Mr. Ross Thiele	

Absent: None

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins supported by Sanchez, that the Board of Education approve the Consent Agenda as presented and to include.

1. Minutes for August 19, 2019 Regular Meeting	2. Treasurer's Report for August 2019	3. Summary of Bills for August 2019	4. Agenda
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Motion carried: 7-0

2. SUPERINTENDENT'S REPORT

1. Building Principals presented 2018-2019 achievement data summaries
2. Jim Greydanus
 - Mr. Greydanus thanked the Board for attending the many committee meetings this past month to be able to add action items to the consent agenda.
 - The fall student count is 1,296. The final student count for this year's state aid funding will be available in February.

- There has been a lot of activity on campus with the construction of the new elementary parking lot and new transportation facility.
- Mr. Greydanus read aloud a letter received from an opposing youth recreation team parent complimenting two of our high school students who were compassionate and encouraging to her autistic 10-year-old son to continue to play in his football game.

3. **NEW BUSINESS**

Informational/Discussion/Presentation Items

1. Mr. Nicholas Kossaras from Maner Costerisan, P.C. presented and reviewed the 2018-2019 audit with the Board. Mr. Kossaras reported that the audit went very well and there were no findings. Mr. Kossaras commended Mrs. Bradley and the business office staff for their work throughout the year and for their assistance during the audit process.
2. Work Session scheduled for Wednesday, October 2, 2019 at 6:00 p.m.

Action Items:

1. **ACCEPTANCE OF 2018-19 AUDIT**

Motion by Hicks, supported by Sanchez, that the Board of Education accept the 2018-19 audit as presented.

Motion carried: 7-0 Unanimous

2. **BOARD ADOPTION OF RESOLUTION TO BORROW**

Motion by Hicks, supported by Sanchez, that the Board of Education adopt the resolution to borrow \$1,000,000 for cash flow needs from Horizon Investments, Inc.

Roll Call Vote

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

Nays: None

Motion carried: 7-0 Unanimous

3. **SECOND READING OF NEOLA POLICY**

Motion by Hutchins, supported by Hicks, that the Board of Education conduct the second reading of NEOLA polices:

0100	2210	3430	5200	8400
0167.2	2414	4430	6321	8402
1422.01	3120	5113.01	6325	8500
1430	3120.04	5113.02	6605	8640

Motion carried: 7-0 Unanimous

4. **APPROVAL OF LEASE AGREEMENT WITH COMMUNITY ACTION OF ALLEGAN (HEAD START)**

Motion by Hutchins, supported by Hicks, that the Board of Education approve the Head Start lease agreement with Community Action of Allegan County covering the period of September 3, 2019 to June 12, 2020.

Motion carried: 7-0 Unanimous

5. BOARD APPROVAL TO PURCHASE EQUIPMENT

Motion by Hicks, supported by Hutchins, that the Board of Education approve the purchase of a Kubota RTV with plow and spreader for an amount not to exceed \$28,158.

Roll Call Vote

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

Nays: None

Motion carried: 7-0 Unanimous

6. BOARD APPROVAL OF A SINKING FUND BUDGET ALLOWANCE OF \$25,000 FOR PAVEMENT AND CONCRETE REPAIR

Motion by Hicks, supported by Sanchez, that the Board of Education approve a budget allowance of \$25,000 for the 2019-2020 fiscal year for the purpose of pavement and concrete repair.

Roll Call Vote

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

Nays: None

Motion carried: 7-0 Unanimous

7. APPROVAL OF 8TH GRADE TRIP

Motion by Almanza, supported by Hutchins, that the Board of Education approve the 8th Grade Trip to Washington, D.C. for May 3-7, 2020.

Motion carried: 7-0 Unanimous

8. BOARD APPROVAL OF COMPETITIVE CHEER (Ref. F-8)

Motion by Hutchins, supported by Hicks, that the Board of Education approve the formulation of a competitive cheer team as a varsity sport through MHSAA for 2019-2020.

Motion carried: 7-0 Unanimous

4. PUBLIC PARTICIPATION

- DeeDee Hanson shared the idea for the elementary to create a Spanish immersion program. Mrs. Hanson encouraged the Board to stop by and visit an elementary classroom once a month.
- Children First Lakeshore is a non-profit group who has chosen Fennville Elementary and Middle School to donate a variety of snacks to about 130 students to take home for the weekend. A group of volunteers comes in to assist in packing backpacks with donated food. This was reported by Mr. Lombard.
- The elementary now has 25 mentors assisting students!

5. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins is planning on attending the MASB conference.
- Mr. Hutchins inquired on the state aide grant.
- Mr. Thiele suggested the Policy Committee review the school policy on plagiarism.

6. ADJOURNMENT

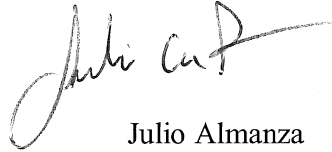
Motion by Hutchins, supported by Hicks, to adjourn. (8:24 p.m.)

Motion carried: 7-0 Unanimous

Approval Date: October 21, 2019

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Julio Almanza". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Julio Almanza
Board Secretary