



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2022
BOARD ROOM – 7:00 P.M.
MINUTES**

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Toby Hutchins	Mr. Manuel Sanchez
Mrs. Juliet Michele	Mr. Ross Thiele
Mr. Rico Ponce	Student Representative: Alaina Smothers

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Michele, supported by Sanchez, that the Board of Education approve the consent agenda as presented.

Minutes	Treasurer's Report	Summary of Bills	Acceptance of Resignation	Offer of Probationary Contract	Offer one-year Probationary Teacher Contract	Revised Administrative Contracts for July 1, 2022 through June 30, 2024
August 15, 2022 Regular Meeting, September 15, 2022 Work Session	August 2022	August 2022	Melissa Hoover	Taylor Bass	Jacob Kadluboski	Beth Ayotte, Elementary Principal, Albert Lombard, High School Principal

Motion carried: 5-0 Unanimous

E. SUPERINTENDENT'S REPORT

- Student Representative Alaina Smothers gave an update on the high school events.
- Introduction of Athletic Trainer Ashtyn Collins.
- Mr. Greydanus will be attending the MASA Conference.

F. NEW BUSINESS

Information/Discussion/Presentation Items:

1. Nick Kossaras from Maner Costerisan, P.C. presented and reviewed the 2021-2022 audit with Board. Mr. Kossaras reported that the audit went very well, and there were no findings. Mr. Kossaras commended Mr. Solomon and the business office staff for their assistance during the audit process.
2. TRIO Upward Bound Program Presentation
 - a. Director Andrea Mireles
 - b. FHS Students Nidia Martinez and Erick Morales
3. Building Principals provided an update on Student Data

Discussion Items:

Action Items:

1. ACCEPTANCE OF 2021-22 AUDIT

Motion by Michele, supported by Sanchez, that the Board of Education approve the 2021-2022 audit as presented.

Motion carried: 5-0 Unanimous

2. REINSTATEMENT OF HIGH SCHOOL STUDENT

Motion by Michele, supported by Sanchez, that the Board of Education deny the reinstatement of the student originally expelled from Fennville Middle School on March 8, 2021.

Motion carried: 5-0 Unanimous

3. APPROVAL OF LEASE AGREEMENT WITH COMMUNITY ACTION OF ALLEGAN COUNTY (HEAD START)

Motion by Michele, supported by Sanchez, that the Board of Education approve the Head Start Lease agreement with Community Action of Allegan County over the period of August 29, 2022 to June 16, 2023.

Motion carried: 5-0 Unanimous

4. APPROVAL OF SUPERINTENDENT CONTRACT FOR 2022-2025

Motion by Michele, supported by Sanchez, that the Board of Education approve the Superintendent's contract for 2022 - 2025.

Motion carried: 4-1 Unanimous

G. PUBLIC PARTICIPATION

- Jaime Onken Allegan, MI re: MS Student DATA

H. COMMENTS FROM THE BOARD TABLE

- Toby Hutchins re: Improvement of elementary student DATA

APPROVAL DATE: October 17, 2022

I. **ADJOURNMENT**

Motion by Michele, supported by Sanchez, to adjourn. (8:03 p.m.)

Motion carried: 5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele
Board Secretary

