

Approval Date: October 17, 2016

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 19, 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. Ludwig Mr. Hutchins  
Mr. Almanza Mrs. Michele  
Mr. Johnson Mr. Hicks  
Student Representative, Amanda Chappell  
Absent: Mr. Raak

**C. ADDITIONS TO THE AGENDA**

Add Student Program Committee Report as #2 under New Business (Discussion Items), moving Work Session Date to #3.

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

*Motion by Johnson, supported by Hutchins, that the Board of Education accept the Consent Agenda as revised (to include replacement minutes and additional agenda item).*

Minutes	Summary of Bills	Treasurer's Report
August 15, 2016 Regular Meeting (as corrected)	August 2016	August 2016
August 29, 2016 Special Meeting		
August 29, 2016 Work Session (as corrected)		

Motion carried: 6-0 Unanimous

**F. SUPERINTENDENT'S REPORT**

1. Superintendent Weeldreyer welcomed Jodi Welscott from the Fennville Chamber who gave an update on plans for this year's Goose Festival and stated that the Chamber has been conversing with Saugatuck regarding Chamber of Commerce consolidation.

2. **STUDENT REPRESENTATIVE REPORT**

High School and Middle School choir are busy choreographing their parts for the joint concert on October 27 at 7:00 p.m.

The Chamber Choir members have been preparing video auditions for the Region B music festival. They will also perform on stage during the Goose Festival.

The Chamber Choir will be performing on stage at this year's Goose Festival.

The Middle School cheerleading squad gives thanks to the boosters and athletic department for their new cheer outfits.

3. **FOOD SERVICE REPORT**

Mr. Siedis gave an update of what is happening in the Food Service Department discussing successful reviews, staff training, and the focus for the upcoming year.

4. **SUMMER PROGRAMMING UPDATE**

Mr. Harbaugh recapped the different summer programs offered this past summer and discussed what was accomplished in each program. A video was shown that was created by a student in the digital storytelling project.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items:**

1. **FACILITIES AND TRANSPORTION COMMITTEE MEETING**

Mr. Johnson shared information discussed in the meeting regarding future building needs. The committee recommends that the Board continue discussions and figure out what needs to happen to ask for a bond proposal. This will be discussed in more detail at the next work session.

2. **STUDENT PROGRAM COMMITTEE MEETING**

Mr. Hutchins shared information discussed in the Student Program Committee meeting, including discussion of items at the CAC, high school transition, early graduation, and the need to recognize outstanding graduates of Fennville High School.

3. WORK SESSION DATE  
Monday, October 3, 2016 will be the next work session.

**Action Items**

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

*Motion by Hutchins, supported by Almanza, that the Board of Education adopt the resolution to borrow \$1,000,000 for cash flow needs from Chemical Bank.*

**Roll Call Vote:**

Ayes: Michele, Hutchins, Hicks, Johnson, Almanza, Ludwig

Nays: None

**Motion carried: 6-0 Unanimous**

2. **APPROVAL OF SUPERINTENDENT'S CONTRACT**

*Motion by Hutchins, supported by Michele, that the Board of Education approve the Superintendent's contract through June 30, 2019.*

**Motion carried: 6-0 Unanimous**

H. **PUBLIC PARTICIPATION**

Brandy Hopkins asked questions about the mold issue in the elementary and voiced her concerns. Mr. Weeldreyer explained the process from when the mold was discovered until present.

Mrs. DeRoo asked what was going to be done to prevent having a mold problem in the future.

I. **COMMENTS FROM THE BOARD TABLE**

Mr. Ludwig commended members of the committees for their work.

Mr. Johnson would like to see summer enrichment programs offered to all students.

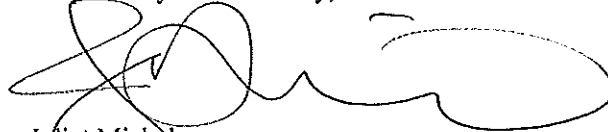
J. **ADJOURNMENT**

*Motion by Johnson, supported by Hutchins, to adjourn. (8:48 p.m.)*

**Motion carried: 6-0 Unanimous**

*Recorded by Executive Secretary, Diane Beaty*

Respectfully Submitted by,



Juliet Michele  
Board Secretary