



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 20, 2021  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

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

**TAKING OF THE ROLL**

Present: Mr. Toby Hutchins  
Mr. Ross Thiele  
Mr. Rico Ponce

Mr. Manuel Sanchez  
Mr. Julio Almanza  
Mrs. Juliet Michele  
Student Representative  
Ava Rosema

Absent: Mr. Paul Hapke

**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	Offer probationary contract	Offer 1-year contract	Administrative Contracts Renewals:
August 16, 2021 Regular Meeting, September 13, 2021 Work Session	August 2021	August 2021	Judy Lorence	Robert Scroggins	Albert Lombard, Brent Potts, Jerry Oetman, Jessica Gierucki

**Motion carried: 6-0 Unanimous**

**SUPERINTENDENT'S REPORT**

- Student Representative Ava Rosema gave an update on the high school events.

Approved: October 18, 2021

- Mr. Greydanus reviewed information on each of the action items for this meeting.
- The administration team is planning a new staff district tour and a welcome dinner for October.

**1. Staffing and Program Update by the Administration Team**

Curriculum Director Jessica Gierucki and building principals presented staff and program updates.

**2. 2019-2020 M-STEP Preliminary Data Review**

Mr. Hutchins presented an M-Step Preliminary Data review.

**E. NEW BUSINESS**

**Discussion Items:**

1. Jeffrey Staley from Maner Costerisan, P.C. presented and reviewed the 2020-2021 audit with the Board. Mr. Staley reported that the audit went very well and there were no findings. Mr. Staley commended Mr. Solomon and the business office staff for their assistance during the audit process.
- 2a. Work Session scheduled for October 5, 2021, at 7:00 p.m.
- 2b. Work Session scheduled for November 2, 2021, at 7:00 p.m.

**Action Items:**

**1. ACCEPTANCE OF 2020-21 AUDIT**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the 2020-21 audit as presented.*

**Motion carried: 6-0 Unanimous**

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

*Motion by Michele, supported by Sanchez, that the Board of Education adopt the resolution to borrow \$900,000 for cash flow needs from Macatawa Bank.*

**Roll Call Vote**

Ayes: Thiele, Michele, Sanchez, Almanza, Ponce, Hutchins

Nays: None

**Motion carried: 6-0 Unanimous**

**3. APPROVAL OF ADMINISTRATIVE POSITIONS**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the creation of the positions of Elementary Assistant Principal and Secondary Assistant Principal.*

**Motion carried: 6-0 Unanimous**

**4. APPROVAL OF REVISED ADMINISTRATIVE SALARY GUIDELINES**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Administrative Salary Guidelines as presented.*

**Motion carried: 6-0 Unanimous**

**5. APPROVAL OF SUPERINTENDENT CONTRACT FOR 2021-2024**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Superintendent's contract for 2021 - 2024.*

**Motion carried: 6-0 Unanimous**

**6. APPROVAL OF SUPERINTENDENT GOALS FOR THE FALL OF 2021**

*Motion by Michele, supported by Sanchez, that the Board of Education approve Superintendent Goals for the fall of 2021.*

**Motion carried: 6-0 Unanimous**

**7. REINSTATEMENT OF HIGH SCHOOL STUDENT**

*Motion by Michele, supported by Sanchez, that the Board of Education conditionally reinstate the high school student originally expelled on October 8, 2020.*

**Motion carried 6-0 Unanimous**

**F. PUBLIC PARTICIPATION**

None

**G. COMMENTS FROM THE BOARD TABLE**

- Mr. Thiele is concerned with the middle and high school sharing an assistant principal.
- Mr. Hutchins commented that parents and community members have not been upset with how the district is handling the mask mandate. He believes they trust the administration and the Board of Education to make the best decision for their children.
- Mr. Sanchez is thankful the district is almost fully staffed.

**H. ADJOURNMENT**

*Motion by Michele, supported by Sanchez, to adjourn. (8:23 p.m.)*

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Ross Thiele

Board Secretary