



APPROVAL DATE: MARCH 18, 2024

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 19, 2024
BOARD ROOM – 7:00 P.M.
MINUTES**

This meeting is a meeting of the Board of Education in public to conduct the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated within the agenda.

A. MEETING OPENING

1. Call to Order

The meeting was called to order by President Toby Hutchins at 7:02 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Mr. Toby Hutchins	Present	Mr. Manuel Sanchez	Present
Mrs. Juliet Michele	Present	Mr. Ross Thiele	Present
Mrs. Natalie Bosby	Present	Mr. Paul Hapke	Absent
Mrs. Angie Pena-Smith	Present		

4. Additions to the Agenda

Addition of Action Item H-3 Closed Session to Discuss Negotiations

B. PUBLIC PARTICIPATION

None

C. CONSENT AGENDA

Motion by Michele, supported by Sanchez, to approve the consent agenda as presented.

2. Minutes	3. Treasurer's Report	4. Summary of Bills	5. Acceptance of resignation
January 15, 2024, Organizational Meeting	January 2024	January 2024	Sarah Propst, HS Social Worker

Motion Carried: 6-0 Unanimous

D. STUDENT OF THE MONTH PRESENTATIONS (Sept – June)

- Fennville Elementary School – Cadynce Busscher by Mrs. Beth Ayotte
- Fennville Middle School – Sofia Gray by Mr. Brent Potts
- Fennville Alternative High School – Madalyn Depew by Mrs. Jodi Scovill
- Fennville High School – Maggie Machado by Mr. Albert Lombard

E. PRESENTATIONS AND COMMITTEE REPORTS

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1. Financial Report “Amendments” - Mr. John Solomon, Business Manager
 - o Personnel Committee Report from February 6, 2024
2. Operations Report – Mr. Dan Rastall, Director of Facilities
 - o Operational Committee Report from February 19, 2024
 - i. Review of long term costly projects such as campus concrete repair, campus building caulking, Middle School cafeteria floor, boilers, air handlers, and chillers.
 - ii. MS Lobby restroom drains (need to be replaced due to obstruction)
 - iii. HS chiller compression tank
3. Teaching & Learning Report – Mrs. Jessica Gierucki, Director of Teaching & Learning
 - o Educational Committee Report from February 6, 2024
 - i. 4th & 5th gr. Reading highlights
 - ii. MS Advisory rotation/schedule
 - iii. HS Freshman success was in 20-30% vs now 5-10%

F. OLD BUSINESS

1. Aramark Contract and next steps

G. NEW BUSINESS

1. Superintendent’s Report – Dr. Doug Greer

H. ACTION ITEMS

1. BOARD APPROVAL OF PROPOSED 2023-2024 GENERAL FUND BUDGET AMENDMENT

Motion by Michele, supported by Sanchez, that the Board of Education approve the proposed 2023-2024 General Fund budget amendment as presented.

Roll Call Vote

Ayes: Bosby, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

Motion Carried: 6-0 Unanimous

2. BOARD APPROVAL OF PROPOSED 2023-2024 SINKING FUND BUDGET AMENDMENT (Ref. H-2) (Roll Call Vote)

Motion by Michele, supported by Sanchez, that the Board of Education approve the 2023-2024 Sinking Fund budget amendment as presented.

Roll Call Vote

Ayes: Bosby, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

Motion Carried: 6-0 Unanimous

4. CLOSED SESSION TO DISCUSS NEGOTIATIONS

Motion by Michele, supported by Sanchez, that the Board of Education move into closed session to discuss negotiations.

Roll Call Vote

Ayes: Bosby, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

Motion Carried: 6-0 Unanimous

Entered Closed Session at 8:15 p.m.

Motion by Michele, supported by Sanchez, that the Board of Education return to open session.

Roll Call Vote

Ayes: Bosby, Sanchez, Pena-Smith, Michele, Thiele, Hutchins

Nays: None

Motion Carried: 6-0 Unanimous

Entered Open Session at 9:04 p.m.

I. PUBLIC PARTICIPATION

- Mr. Potts re: HS Blackhawk Celebration went well. Thanked Toby Hutchins and Dr. Greer for helping and participating in the celebration.
- Mrs. Boeve re: Fennville Elementary Student Council did a nice job singing the National Anthem at varsity basketball game.

J. MEETING CLOSING

1. Comments from the Board Table
 - Angie Pena-Smith re: Community Member mentioned the Fennville Elementary Student Council did a wonderful job singing at the game, and it was the best they heard in a long time.
2. Adjournment
 - Motion by Thiele, supported by Sanchez to adjourn. (9:04 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele
Board Secretary