



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2024
BOARD ROOM – 7:00 P.M.
MINUTES**

This meeting of the Board of Education, in public, is for conducting 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 Vice President Manuel Sanchez at 7:02 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Mr. Toby Hutchins	Absent	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		

Mrs. Bosby and Mr. Hapke left at 8:22 p.m.

4. Additions to the Agenda

None

B. PUBLIC PARTICIPATION

None

C. CONSENT AGENDA

Motion by Michele, supported by Pena-Smith, to approve the consent agenda as presented.

2. Minutes	3. Treasurer's Report	4. Summary of Bills	5-6. Approval of New Hire	7. Acceptance of Resignation	8. Approval of overnight trip
March 18, 2024, Regular Meeting	March 2024	March 2024	Katelynn Kelly, Elementary School Social Worker Sean Rogers, Elementary School Counselor	Kelly Stricklin, MS ELA Teacher	All State MSVMAA Choir Trip at MSU, May 9-11, 2024 Teen Voices Team Trip to Chicago on May 16, 2024 (May 15, contingency)

					Parents for a Better use of the CAC for overnight event, Project Graduation for the Senior Class of 2024 on May 23
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Motion Carried: 6-0 Unanimous

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

- Fennville Elementary School – Alexis Calixto by Mrs. Beth Ayotte
- Fennville Middle School – Charlotte Lesperance by Mr. Brent Potts
- Fennville Alternative High School – Montana Correa-Ramirez by Mrs. Jodi Scovill
- Fennville High School – Ariana Velazquez-Garcia by Mr. Albert Lombard

E. PRESENTATIONS AND COMMITTEE REPORTS

1. Educational Committee Report – Jessica Gierucki, Director of Instruction
 - Educational Committee Report from March 19 and April 9
 - i. Cocurricular celebrations and highlights
 - ii. Academics and Wellness
 - iii. Pre-K enrollment for all incoming students
2. Operations Report – Mr. Dan Rastall, Director of Facilities
 - Operational Committee Report from May 20, 2024
 - i. Scope and Sequence Update
 - ii. Strategic Planning Update
 - a. Coming Soon, Fennville Forward in both English and Spanish
 - b. The new website offers an app for parents
 - c. Frequent Social Media Posts
 - d. Looking into transportation software
 - e. Portable Classroom Update
3. Personnel Committee Report from April 10, 2024
 - Aramark Contract Updates
 - Staffing Updates

F. NEW BUSINESS

1. Superintendent's Report – Dr. Doug Greer
 - Old Business: Portable Classroom and Operating Millage
 - New Business: Budget and Staffing Updates

G. ACTION ITEMS

1. ADOPTION OF RESOLUTION CALLING SPECIAL ELECTION

Motion by Michele, supported by Pena-Smith that the Board of Education adopt the resolution calling a Special School Election to be held on Tuesday, August 6, 2024, for the renewal and restoration of the District's Operating Millage (optional... "plus 0.5 mlls").

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

2. AUTHORIZATION FOR SUPERINTENDENT TO APPROVE PURCHASE OF PORTABLE CLASSROOM

Motion by Thiele, supported by Michelle to table discussion.

Motion Carried: 6-0 Unanimous

3. APPROVAL OF ELEMENTARY SCHOOL CAFETERIA SERVING LINE PURCHASE

Motion by Michele, supported by Hapke, that the Board of Education approve the purchase of elementary school cafeteria serving line from Mechanic Equipment & Supply for \$126,918.41.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

4. MOVE TO CLOSED SESSION FOR SUPERINTENDENT EVALUATION

Motion by Thiele, supported by Michele, that the Board of Education move to Closed Session to discuss quarterly review associated with superintendent evaluation.

Roll Call Vote

Ayes: Pena-Smith, Michele, Thiele, Sanchez

Nays: None

Motion Carried: 4-0 Unanimous

Entered Closed Session at 8:22 p.m.

Motion by Thiele, supported by Michelle, that the Board of Education return to open session to discuss negotiations.

Roll Call Vote

Ayes: Pena-Smith, Michele, Thiele, Sanchez

Nays: None

Motion Carried: 4-0 Unanimous

Entered Open Session at 8:52 p.m.

H. PUBLIC PARTICIPATION

None

I. MEETING CLOSING

1. Comments from the Board Table
None

2. Adjournment
Motion by Michele, supported by Thiele to adjourn. (8:53 p.m.)

APPROVAL DATE: May 20, 2024

Respectfully Submitted by,


Ross Thiele
Board Secretary