



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 2024
BOARD ROOM – 7:00 P.M.
AGENDA**

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 President Toby Hutchins at 7:11 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

None

B. PUBLIC PARTICIPATION

None

C. CONSENT AGENDA

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

1. Approval of Agenda
2. Minutes for May 20, 2024, Regular Meeting
3. Treasurer's Report for May 2024
4. Summary of Bills for May 2024
5. Acceptance of Resignation from:
 - a. Pam VanFaasen, School Psychologist
 - b. Bailey Vander Poel, Secondary Specialized Instruction Teacher
6. Offer of Probationary Contract to
 - a. Jennifer Becket, Secondary Specialized Instruction Teacher
 - b. Julia Moore, High School Art Teacher
7. Approval of Temporary Contract for Jerry Oetman, consultant
8. Approval of Administrative Contract Renewals and Compensation
 - a. Jessica Gierucki
 - b. Beth Ayotte
 - c. Paul Andrews
 - d. Brent Potts
 - e. Joe Tenbush
 - f. Albert Lombard
 - g. Valerie Wohlwend
 - h. Doug Greer (compensation only)

Motion Carried: 6-0 Unanimous

D. MSVMA ALL STATE CHOIR STUDENT RECOGNITION

1. Erick Morales

E. PRESENTATIONS AND COMMITTEE REPORTS

1. Mr. John Solomon presented the final 2023-2024 Budget Amendment 2 and 2024-2025 Preliminary Budget.
2. Mrs. Jessica Gierucki, Director of Teaching and Learning, presented an Instruction Report update.
3. Mr. John Solomon presented the Operations Report and provided updates from the Operational Committee Meeting from May 20 and June 24, 2024.
4. Dr. Greer presented the Superintendent's Update, covering the following items:
 - Personnel Committee Report from June 5 and 12, 2024
 - FEA Collaborative Negotiations update
 - Food Service and Maintenance Collaborative Bargaining update; Scott Achterhof has been incredibly helpful throughout the process.
 - Glenn Schools Cooperative Agreement update
 - Presentation on Headlee Rollback proposing a 2-mill increase in Operational millage for savings.
 - Discussion and board guidance on whether the school district should sell or retain the additional three lots it owns.
 - Work Session scheduled on July 22, 2024, to strategize and plan the next steps for Strategic Planning.

F. ACTION ITEMS

1. APPROVAL OF THE 2023-2024 FINAL BUDGET AMENDMENTS

Motion by Michele, supported by Sanchez, that the Board of Education approve the 2023-2024 final budget amendments as presented at the budget hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

2. APPROVAL OF THE 2024-2025 ORIGINAL BUDGET RESOLUTION

Motion by Michele, supported by Sanchez, that the Board of Education approve the 2024-2025 budget resolution as presented at the budget hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0 Unanimous

3. CERTIFICATION OF ANNUAL TAX LEVY

Motion by Michele, supported by Sanchez, that the Board of Education certify the annual L4029 Property Tax Levy.

Motion Carried: 6-0 Unanimous

4. APPROVAL OF TEACHER CONTRACT (Ref. F-4)

Motion by Michele, supported by Sanchez, that the Board of Education approve the contract between Fennville Public Schools and the Fennville Educational Association for July 1, 2024 through June 30, 2027.

Motion Carried: 6-0 Unanimous

Approval Date: July 15, 2024

5. REMOVAL OF THE END DATE ON ALL GUIDELINES

Motion by Michele, supported by Sanchez, that the Board of Education approve the modification of all guidelines to eliminate deadlines that are not required by state or federal law.

Motion Carried: 6-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. MEETING CLOSING

1. Comments from the Board Table
 - Toby Hutchins re: Softball Team
2. Adjournment
 - Motion by Michele, supported by Sanchez to adjourn. (7:55 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,



Ross Thiele
Board Secretary