



Approval Date: March 17, 2025

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 2025
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 President, Manuel Sanchez at 7:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Mr. Manuel Sanchez	Present	Mr. Ross Thiele	Present
Mrs. Juliet Michele	(late arrival – 7:04 p.m.)	Mr. Toby Hutchins	Present
Mrs. Natalie Bosby	Absent	Mr. Paul Hapke	Absent
Mrs. Angie Pena-Smith	Present		

4. Additions to the Agenda

None

B. PUBLIC PARTICIPATION

- Scott Beckett, Robotics Aerial Drone Team Competition update; team received two awards so far this year.

C. CONSENT AGENDA

Motion by Hutchins, supported by Thiele to approve the consent agenda as presented.

1. Minutes for January 20, 2025, Organizational Meeting, January 27, 2025, Work Session
2. Treasurer's Report for January 2025
3. Summary of Bills for January 2025
4. Approval of an overnight trip for the FMS Robotics Team to attend the 2025 North Central Aerial Drone Championship Ingenuity on May 17-18, 2025.
5. Approval of an overnight trip for the FHS Robotics Team to attend the 2025 North Central Aerial Drone Championship Ingenuity competition at Kettering University on May 19-20, 2025.

Motion carried: 4-0 Unanimous

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

- Fennville Elementary School – Jazmine Maas by Mrs. Ayotte
- Fennville Middle School – Armando Cardona by Mr. Armstrong
- Fennville High School – Reid Bloom by Mr. Lombard
- Fennville Alternative High School – Francisco Garcia-Arredondo by Jodi Scovill

E. PRESENTATIONS AND COMMITTEE REPORTS

1. Athletics Report – Mr. Tony Stennett
 - a. Shared student athlete participation data for Fall and Winter Sports
2. Operational Report – Mr. Dan Rastall
 - a. Presented Second Quarter Financial Review
3. Teaching and Learning Report – Mrs. Jessie Gierucki
 - a. Shared update on Outdoor Discovery Center partnership with FPS.
 - b. Noted continued collaboration with Saugatuck Centers for the Arts
 - c. Professional Learning update
 - i. Highlighted strong student engagement through partnership with Van Andel Institute
4. Superintendent Report – Mr. Albert Lombard
 - a. Millage update & recommendations
 - i. Reviewed presentation of February 10, 2025, Informational Meeting
 - ii. Proposed Work Session for February 20, 2025
 - b. Thrun Policy Update
 - i. Title IX policy revised to align with previous version per Thrun recommendations.
 - c. Emergency Operations update
 - i. Administration team completed updated ½ day retraining.
 - d. Snow days and attendance overview
 - e. Count day review
 - f. New messaging system notification
 - i. Faster integration
 - ii. Expanded feature set

F. ACTION ITEMS

1. APPROVAL OF UPDATED POLICIES

Motion by Thiele, supported by Michele, that the Board of Education approve the January 29, 2025, revisions to Policies 3115-3115H, 3118, 4101, 4102, 4204, 4105A, 5202, and 5206.

Motion carried: 5-0 Unanimous

2. APPROVAL OF THE EMERGENCY OPERATIONS PLAN

Motion by Hutchins, supported by Michele, that the Board of Education approve the updated Emergency Operations Plan.

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

Allison Best re: Pros and Cons of students participating in dual spots; flexibility should be offered to students.

H. MEETING CLOSING

1. Comments from the Board Table – Tabled discussion until February 20, 2025, Work Session
 - o Finalize Committees:
 - Academics & Communication
 - Facilities & Transportation

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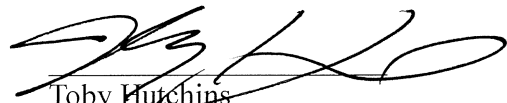
- Personnel & Policy

2. Adjournment

Motion by Thiele, supported Pena-Smith to adjourn. (7:40 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'Toby Hutchins', written over a horizontal line.

Toby Hutchins
Board Secretary