Approval Date: March 27, 2023



# FENNVILLE PUBLIC SCHOOLS **BOARD OF EDUCATION** SPECIAL MEETING **FEBRUARY 27, 2023** BOARD ROOM - 6:00 P.M. **MINUTES**

# A. CALL TO ORDER

The meeting was called to order by President Toby Hutchins at 6:01 p.m. and the Pledge of Allegiance was recited.

#### TAKING OF THE ROLL

Present: Mr. Toby Hutchins

Mr. Sanchez

Mrs. Juliet Michele

Mr. Ross Thiele

Ms. Natalie Bustillos

Mrs. Angie Pena-Smith

Absent: Mr. Paul Hapke

# **B. ADDITIONS TO THE AGENDA**

None

# C. PUBLIC PARTICIPATION

None

#### D. CONSENT AGENDA

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

#### **Minutes**

February 20, 2023

Regular Meeting

Motion carried:

6-0 Unanimous

# E. SUPERINTENDENT'S REPORT

- Mr. Greydanus submitted his superintendent list of end-of-year priorities to the Board.
- Darren Browning, Aramark Facilities Director submitted his letter of resignation. His last planned day of work will be April 6. Trevor Stahl and another Aramark employee will be supporting the district until a replacement is found.
- Board discussed MLI's and MASB's presentation of proposals.

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# F. NEW BUSINESS

# Informational/Discussion/Presentation Items:

- Superintendent Priorities through June 30, 2023
- Superintendent Search Process

#### **Action Items:**

# 1. SELECTION OF SUPERINTENDENT SEARCH FIRM (Tabled from 2/20/23)

Motion by Thiele, supported by Sanchez, that the Board of Education select Michigan Leadership Institute to facilitate the search for a new superintendent to be in place by July 1, 2023.

Motion carried:

6-0 Unanimous

### 2. CHANGE DATE OF MARCH REGULAR MEETING

Motion by Michele, supported by Sanchez, that the Board of Education change the date of the March meeting to Monday, March 27, 2023 at 7:00 p.m. in the Board Room.

**Motion carried:** 

6-0 Unanimous

# 3. <u>APPOINTMENT OF COMMUNITY RECREATION ADVISORY BOARD MEMBERS</u>

Motion by Thiele, support by Sanchez, that the Board of Education appoint Mark Osowksi and Casey Boeve to two-year terms, and Rebecca Hughes to the one-year coaching term on the Community Recreation Advisory Board.

# G. PUBLIC PARTICIPATION

• Alice Rodriguez re: Having the school calendar a year in advance is helpful for staff and families.

# H. COMMENTS FROM THE BOARD TABLE

None

#### I. ADJOURNMENT

Motion by Thiele, supported by Sanchez, to adjourn. (6:52 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Ross Thiele Board Secretary