Approval Date: July 19, 2021



FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING JULY 1, 2021 BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Hutchins at 7:00 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present:

Mr. Tobias Hutchins

Mr. Manuel Sanchez

Mr. Julio Almanza

Mr. Paul Hapke

Absent:

Mr. Rico Ponce (arrived at 7:09 p.m.)

Mr. Ross Thiele Mrs. Juliet Michele

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None .

D. CONSENT AGENDA

Motion by Sanchez, supported by Almanza, that the Board of Education accepts the Consent Agenda as presented.

Motion carried:

4-0

Unanimous

E. SUPERINTENDENT'S REPORT

- Mr. Greydanus provided an update on the bond project.
- Mr. Greydanus reviewed information on each of the action items for this meeting.

F. NEW BUSINESS

Discussion Items:

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Action Items:

1. APPROVAL OF REVISED SECRETARY WAGES FOR 2021-2022

Motion by Hapke, supported by Sanchez, that the Board of Education approve the revised secretary wages for 2021-2022 as presented.

Motion carried: 5-0 Unanimous

2. <u>APPROVAL OF BOND ATHLETICS IMPROVEMENT PROJECT</u> BULLETIN 8 CONCRETE AND SITE WORK

Motion by Almanza, supported by Sanchez, that the Board of Education approve the concrete and site work as presented in Bulletin 8 of Athletics Improvements Project to be completed by Lucas Concrete and Al's Excavating.

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE

• Mr. Hapke inquired if a safety guard or poles will be placed in front of the stadium entrance to prevent people from driving onto the new pavement.

I. ADJOURNMENT

Motion by Almanza, supported by Sanchez, to adjourn. (8:03 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Ross Thiele, Secretary