Approved: April 18, 2022



# FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MARCH 21, 2022 BOARD ROOM – 7:00 P.M. MINUTES

# A. CALL TO ORDER

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

# TAKING OF THE ROLL

Present:

Mr. Manuel Sanchez

Mr. Paul Hapke

Mr. Ross Thiele

Mrs. Juliet Michele

Student Representative

Ava Rosema

Absent:

Mr. Toby Hutchins

Mr. Julio Almanza

Mr. Rico Ponce

# B. ADDITIONS TO THE AGENDA

None

# C. PUBLIC PARTICIPATION

None

# D. CONSENT AGENDA

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

Minutes	Treasurer's	Summary of Bills	Approval of hire
	Report		
2. February 21,	3. February 2022	4. February 2022	5. Kortny Scovill
2022 Regular			
Meeting, March 3,			
2022 Special			
Meeting, March 3,			
2022 Closed			
Session 1, March 3,			,
Closed Session 2			

**Motion Carried:** 

4-0 Unanimous

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### E. SUPERINTENDENT'S REPORT

- Student Representative Ava Rosema gave an update on student activities.
- Mr. Greydanus reviewed the HVAC System Analysis conducted by GMB.
- Mr. Greydanus provided an update to Action Item F-1.

# F. NEW BUSINESS

### **Discussion Items:**

• Mr. Greydanus presented information on the Farmland Lease Agreement.

### **Action Items:**

# 1. APPROVAL OF FARMLAND LEASE AGREEMENT

Motion by Paul, supported by Thiele, that the Board of Education accept the farmland lease proposal from Levi Morse and authorize the Superintendent to enter into a lease agreement.

# **Roll Call Vote:**

Ayes: Hapke, Thiele, Sanchez,

Nays: Michele

Motion failed to receive four votes required for approval.

# 2. ADOPTION OF RESOLUTION FOR SCHOOLS OF CHOICE

Motion by Michele supported Thiele, that the Board of Education adopt the Allegan Area Schools of Choice and Section 105c Schools of Choice Resolution.

# Roll Call Vote:

Ayes: Michele, Hapke, Thiele, Michele

Nays: None

Motion carried: 4-0 Unanimous

### G. PUBLIC PARTICIPATION

- Brandon McGee 2113 66<sup>th</sup> St Re: Proposal for a high school Trap Team
- Steve. Peterson 5837 113<sup>th</sup> Ave Re: Unfinished baseball field
- Tabatha Cooper 2831 55<sup>th</sup> St
  - o Re: Levi Morse Farmland Bid
  - Re: HVAC question if a price on boilers could be locked for a future purchase
  - o Re: Unfinished baseball field

# H. COMMENTS FROM THE BOARD TABLE

None

# I. ADJOURNMENT

Motion by Michele, supported by Thiele, to adjourn. (8:09 p.m.)

Motion carried:

4-0 Unanimous

# Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,

Ross Thiele

**Board Secretary** 

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