

# FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OCTOBER 17, 2022 BOARD ROOM – 7:00 P.M. MINUTES

#### A. CALL TO ORDER

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

#### TAKING OF THE ROLL

Present:

Mr. Toby Hutchins

Mr. Manuel Sanchez

Mrs. Juliet Michele

Mr. Ross Thiele

Ms. Natalie Bustillos (arrived at 7:06 p.m.)

Student Representative:

Alaina Smothers

Absent:

Mr. Paul Hapke

Mr. Rico Ponce

#### **B.** ADDITIONS TO THE AGENDA

None

#### C. PUBLIC PARTICIPATION

None

## D. CONSENT AGENDA

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

| Minutes            | Treasurer's Report | Summary of Bills |  |
|--------------------|--------------------|------------------|--|
| September 19, 2022 | September 2022     | September 2022   |  |
| Regular Meeting    |                    |                  |  |

Motion carried:

4-0 Unanimous

#### E. SUPERINTENDENT'S REPORT

- Student Representative Alaina Smothers gave an update on the high school events.
- The Marching Band's last performance is Saturday, October 22.
- Veteran's Day Assembly will be November 11.

#### Mr. Greydanus

• Promoting Safety Week, the Fire Department attended parent/teacher

conferences to take orders for address signs.

- Michigan State Police School Bus inspections have been completed. Fennville buses all received green tags.
- School Bus Safety Week will be promoted on social media
- Celebrating Varsity Soccer Team on their successful season
- Home Varsity Soccer Game October 18 at 6 p.m.

#### F. NEW BUSINESS

#### Information/Discussion/Presentation Items:

- 1. Presentation by Director of Curriculum and Instruction Jessica Gierucki on Section 98c Learning Loss Grant Opportunity.
- 2. Wendell Hughes provided an update on athletics and community recreation.
- 3. Discussion moving the November 21, 2022 Regular Meeting to the 28<sup>th</sup>, due to school being closed for the week and administration will be traveling out of town for Thanksgiving. The Board decided to keep the meeting on the 21<sup>st</sup>.

#### **Action Items:**

## 1. <u>APPROVAL OF LEASE AGREEMENT WITH ALLEGAN COMMUNITY</u> CREDIT UNION

Motion by Michele, supported by Sanchez, hat the Board of Education approve the lease agreement with Allegan Community Credit Union.

#### **Roll Call Vote**

Ayes: Michele, Thiele, Sanchez, Bustillos, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

# 2. <u>APPROVAL OF LEASE AGREEMENT WITH THE RALPH HOUSTON MEMORIAL FUND (Ref. F-2) (Roll Call Vote)</u>

Motion by Michele, supported by Sanchez, that the Board of Education approve the lease agreement with the Ralph Houston Memorial Fund for January 1, 2023 through December 31, 2024.

#### **Roll Call Vote**

Ayes: Michele, Thiele, Sanchez, Bustillos, Hutchins

Nays: None

Motion carried: 5-0 Unanimous

#### 3. ESTABLISHMENT OF DATE FOR ORGANIZATIONAL MEETING

Motion by Michele, supported by Sanchez, that the Board of Education establish the date of January 16, 2023 as the date for the Board of Education Organizational Meeting for 2023.

Motion carried: 5-0 Unanimous

# 4. FIRST READING OF THE COMPILED SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN FOR 2022-2023

Motion by Michele, supported by Sanchez that the Board of Education conduct the first reading of the Compiled Safe Return to In-Person Instruction and Continuity of Services Plan for 2022-2023.

Motion carried: 5-0 Unanimous

## 5. APPROVAL OF THE FULL COURSE AND CURRICULUM CATALOG

Motion by Michele, supported by Sanchez, that the Board of Education approve the full course and curriculum catalog.

**Motion carried:** 

5-0 Unanimous

# 6. <u>APPROVAL OF THE CREATION OF A MENTAL HEALTH</u> PROFESSIONAL POSITION

Motion by Michele, supported by Sanchez, that the Board of Education approve the creation of a mental health professional position to access grant funds available through the State of Michigan.

**Motion carried:** 

5-0 Unanimous

#### G. PUBLIC PARTICIPATION

• Monica Boeve Hamilton, MI re: What is Ralph Houston Memorial Fund?

#### H. COMMENTS FROM THE BOARD TABLE

- Toby Hutchins re: Social Media post, "Meet the Candidates"
  - Meeting dates updated on website
- Jim Greydanus re: Strategic Planning Survey available on website

## I. ADJOURNMENT

Motion by Michele, supported by Sanchez to adjourn. (7:54 p.m.)

**Motion carried:** 

5-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Ross Thiele Board Secretary

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