

FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OCTOBER 18, 2021 BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

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

TAKING OF THE ROLL

Present: Mr. Toby Hutchins

Mr. Manuel Sanchez

Mr. Ross Thiele

Mr. Paul Hapke

Mr. Rico Ponce (arrived at 7:02 p.m.)

Absent: Mr. Julio Almanza

Mrs. Juliet Michele

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hapke, supported by Sanchez, that the Board of Education approve the consent agenda as presented:

Minutes	Treasurer's Report	Summary of Bills	Accept Retirement
			of
September 20, 2021	September 2021	September 2021	Pam Onken
Regular Meeting,			
October 5, 2021			
Work Session			

Motion carried:

4-0 Unanimous

SUPERINTENDENT'S REPORT

- Mr. Greydanus reviewed information on each of the action items for this meeting.
- New Staff Welcome Night, November 2, at 4:00 p.m. The evening will consist of a district tour and 6:00 p.m. dinner. A Work Session will follow at 7:00 p.m.
- Friday, October 15 a lockdown test was conducted in each building. There were some small issues found in the automatic notifications of key staff. The technology department has identified the concern, and we will conduct another series of tests in the near future.

- An update was provided on the landscape of the baseball/softball field.
- Mr. Greydanus congratulated and presented the MASB certificate to Ross Thiele and Manuel Sanchez for the completion of MASB Board Certification. He noted that Julio Almanza previously completed the MASB Board Certification in 2020.
- Technology Director Mike Smith gave an update on technology resources in the District and the funds anticipated to purchase the Chromebooks in Action Item F-2.
- Curriculum Director Jessica Gierucki and building principals presented staff and program updates.

E. NEW BUSINESS

Action Items:

1. ESTABLISHMENT OF DATE FOR ORGANIZATIONAL MEETING

Motion by Hapke, supported by Sanchez, that the Board of Education establish the date of January 17, 2022 as the date for the Board of Education Organizational Meeting for 2022.

Motion carried: 5-0

5-0 Unanimous

2. CHROMEBOOK PURCHASE APPROVAL

Motion by Hapke, supported by Sanchez, that the Board of Education approve the purchase of up to 450 Chromebooks from Presidio Networked Solutions Group for \$248 per device pending approval of the District's Emergency Connectivity Fund application.

Motion carried: 5-0 Unanimous

F. PUBLIC PARTICIPATION

None

G. COMMENTS FROM THE BOARD TABLE

None

H. ADJOURNMENT

Motion by Sanchez, supported by Hapke, to adjourn. (7:35 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Poss W. Thick

Ross Thiele

Board Secretary