

**MINUTES OF THE ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING
HELD DECEMBER 14, 2011 AT 6:00 P.M. IN THE BOARD CONFERENCE ROOM
AT OAKWOOD INTERMEDIATE SCHOOL**

THE MISSION STATEMENT WAS READ.

**PRESENT: BREEN, BROUWER, COFFEY, CRAWLEY, MACDONALD, PINEIRO, ZICKUS
ADMINISTRATORS PRESENT: JONKER, BAILEY, BOL, COGHILL, DEVITT, HADDEN, HENRY,
MULDER, PANICI, PARK, POWERS, REMENAP, THOMPSON, TORNIO, WILSON**

THE PLEDGE OF ALLEGIANCE WAS GIVEN.

THE PUBLIC PARTICIPATION PROCESS WAS READ.

11-63 Motion by Breen, seconded by Crawley, to approve the agenda as presented. ALL APPROVED

Scott MacDonald presented an award certificate to Ali Wiersma, Cross Country All-State Athlete.

11-64 Motion by Coffey, seconded by Brouwer, to approve the Consent Agenda as presented, including: A. November 14, 2011 regular/work session and November 28, 2011 special/closed session minutes; B. Financial Reports: a. Financial Statement Notes, b. Cumulative Fund Activity Report/Chart, c. General Fund Summary, d. Check Register - Checks #92175 to # 92415, totaling \$399,059.91, e. Business Services Checklists; and C. Hire: a. Dennis Kaboos, Middle School Spanish Teacher for 1 Trimester. ALL APPROVED

Representatives from our auditing firm, Maner Costerisan, P.C., presented the 2010-2011 fiscal year audit reports.

Meeting/activity dates were reviewed.

Each administrator gave a report regarding the Strategic Plan 1st Trimester.

The following items were noted or discussed: Evaluation Report – Assessing the Multiple Benefits of the JumpStart! Program, Personnel Report, and Media Packet.

There were no public comments or correspondence.

COFFEY LEFT AT 6:50 P.M.

11-65 Motion by Crawley, seconded by Breen, to accept the Allendale Public Schools' 2010-2011 audit reports as presented by Maner Costerisan, P.C. ALL APPROVED

11-66 Motion by Brouwer, seconded by Crawley, to approve the OK Conference Expansion/Realignment Proposal as presented. ALL APPROVED

11-67 Motion by Zickus, seconded by Breen, to approve the Best Practices Incentive School Board Resolution as presented. Breen-YES Brouwer-YES Crawley-YES MacDonald-YES Pineiro-YES Zickus-YES ALL APPROVED

11-68 Motion by Breen, seconded by Crawley, to approve the 2012 Summer Tax Collection Agreement as presented. Breen-YES Brouwer-YES Crawley-YES MacDonald-YES Pineiro-YES Zickus-YES ALL APPROVED

11-69 Motion by Crawley, seconded by Zickus, to approve the Flexible Spending Plan Resolution as presented. Breen-YES Brouwer-YES Crawley-YES MacDonald-YES Pineiro-YES Zickus-YES ALL APPROVED

11-70 Motion by Crawley, seconded by Breen, to approve the Resolution to Amend Board Bylaws to Change Board Member's Term of Office as presented. Breen-YES Brouwer-YES Crawley-YES MacDonald-YES Pineiro-YES Zickus-YES ALL APPROVED

Adjournment by consensus at 7:24 p.m.

Submitted by, Sheryl Pineiro

PENDING JANUARY 9, 2012 BOARD APPROVAL