

**MINUTES OF THE ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING/
WORK SESSION FOR FEBRUARY 13, 2012 AT 7:00 P.M. HELD 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, BOL, DEVITT, PARK**

THE PLEDGE OF ALLEGIANCE WAS GIVEN.

THE PUBLIC PARTICIPATION PROCESS WAS READ.

11-76 Motion by Crawley, seconded by Breen, to approve the agenda as presented, with exception of VII A. MEEMIC Grant Award Presentation moved to the March 12, 2012 board meeting.

ALL APPROVED

Randy Ward and Erin Werkman gave a PowerPoint presentation regarding Oakwood Intermediate School's Implementation of RtI and PBIS that includes the elements in place, academic behavioral data, and goals.

11-77 Motion by Coffey, seconded by Crawley, to approve the Consent Agenda as presented, including: A. January 9, 2012 regular/work session and January 23, 2012 work session minutes; B. Financial Reports: a. Financial Statement Notes, b. Cumulative Fund Activity Report/Chart, c. General Fund Summary, d. Check Register - Checks #92781 to #93083, totaling \$497,974.45, and e. Business Services Checklists; C. 5th Grade Camp Field Trip Request; and D. FIRST Robotics Team Field Trip Request.

ALL APPROVED

Dan Jonker gave his Superintendent's Report, including: A. Activity/Meeting Dates; B. Annual Measurable Achievement Objectives Status - 2010-2011; C. Principals' Week Resolution; D. APS Fund Advisory Board Report; E. Instructional Rounds Update; F. One Community, One Book Event; G. Personnel Report; and H. Media Packet.

A Thank You Card from Carol Coffey and a letter from Lapeer Community Schools' Board President were noted.

Greg DeJong passed out "Year in Review" information and spoke about the February 28 vote and the zoning referendum.

11-78 Motion by Breen, seconded by Brouwer, to approve the May 8, 2012 Election Resolution as presented.
Breen - Yes Brouwer - Yes Crawley - Yes MacDonald - Yes Packer - Yes Pineiro - Yes Zickus - Yes

ALL APPROVED

11-79 Motion by Crawley, seconded by Breen, to approve the General Appropriation Resolution to Amend the General Fund Budget for 2011-2012 as presented.

Breen - Yes Brouwer - Yes Crawley - Yes MacDonald - Yes Packer - Yes Pineiro - Yes Zickus - Yes

ALL APPROVED

11-80 Motion by Crawley, seconded by Coffey, to approve the 1st Reading of Board Policies #5512 Teacher Placement & #5538 Teacher Discipline or Dismissal as presented.

ALL APPROVED

11-81 Motion by Crawley, seconded by Breen, to approve the Secretarial Agreement as presented.

ALL APPROVED

Adjournment at 7:48 p.m.

Submitted by,

Sheryl Pineiro

PENDING MARCH 12, 2012 BOARD APPROVAL