ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES, MARCH 13, 2017, 7:00 PM
BOARD CONFERENCE ROOM AT OAKWOOD INTERMEDIATE SCHOOL

I. CALL TO ORDER

President Breen called the meeting to order at 7 PM.

II. MISSION STATEMENT

President Breen read the mission statement.

III. ROLL CALL WAS TAKEN

PRESENT: Breen, DeJong, Haight, Modderman Jr., Pineiro, Zickus
ABSENT: Thurkettle
ADMINISTRATORS: Jonker, Park, Milligan
GUESTS: MASB Consultants-Denny Patzer, Mark Dobias

IV. PLEDGE OF ALLEGIANCE

Board members and guests recited the Pledge of Allegiance.

V. PRINCIPLE 1.1:

Principle 1.1 was recounted by Trustee Modderman Jr.

VI. PUBLIC PARTICIPATION PROCESS

President Breen shared the Public Participation Process.

VII. AGENDA WAS APPROVED

17-17 Motion by DeJong, seconded by Haight, to approve the agenda as presented.

ALL APPROVED

VIII. EDUCATIONAL HIGHLIGHTS

A. All-State Athlete Wrestling-Individual Award was presented to Nathan Wynsma.
B. Stefanie Torp provided highlights regarding Community Based Vocational Instruction for At-Risk students. Students are able to learn through real-life experiences, enabling them to grow socially, to become better citizens and prepare for the workplace.

IX. CONSENT AGENDA

17-18 Motion by Pineiro, seconded by Haight, to approve the Consent Agenda as presented including:

A. February 13, 2017 regular meeting/work session minutes
B. Financial Reports

ALL APPROVED

X. SUPERINTENDENT'S REPORT

Dr. Jonker gave his report, including:

A. New APS Controller Meredith Kucharczyk was introduced.
B. Pertinent Dates were provided.
C. The Kindergarten Registration Report was presented with a current registration total of 213.
D. Media Packet was reviewed.

XI. CORRESPONDENCE-None

XII. PUBLIC COMMENTS -None

XIII. ACTION ITEMS

17-19 Motion by Haight, seconded by DeJong, to approve the Second Reading of Board Policies #8260, 8300, 8320, 8320a, 8350, 8351, 8453, 8455, 8660, 8720 as presented.

ALL APPROVED

A brief recess was taken at 7: 26 PM.

XIV WORK SESSION

A. Superintendent Candidate Selection and Interview Process
44 application packets were reviewed and six candidates were selected by consensus.

Interviewing will occur during Special Meeting dates as follows:

1. March 20-Two candidates will be interviewed beginning at 5:30 PM.
2. March 21-Two candidates will be interviewed beginning at 5:00 PM.
3. March 22-Two candidates will be interviewed beginning at 5:00 PM.
   Selection of finalists will occur at conclusion of meeting.
4. March 28-Two finalists will be interviewed beginning at 4:00 PM.

B. Reviewed potential interview questions and appropriate list was determined.

C. Negotiation specifics pertaining to any (contract) agreement will occur after a final candidate has been selected.

XV. ADJOURNMENT by consensus at 9:17 PM.