

**MINUTES OF THE ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING/WORK SESSION HELD MARCH 12, 2012 AT 7:00 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, PARK, POWERS, TORNO**

**THE PLEDGE OF ALLEGIANCE WAS GIVEN.**

**THE PUBLIC PARTICIPATION PROCESS WAS READ.**

11-85 Motion by Crawley, seconded by Breen, to approve the agenda as presented.

ALL APPROVED

Scott MacDonald presented certificates to All-State Wrestlers: Luke Jensen, Jackson Lambdin, Tyler Bachelor, Taylor Gohn, and Isaac Jensen. Note: Colin Beebe was not present.

11-86 Motion by Breen, seconded by Brouwer, to approve the Consent Agenda as presented, including A. February 13, 2012 regular meeting and February 27, 2012 special and closed session minutes; B. Financial Reports: a. Financial Statement Notes, b. Cumulative Fund Activity Report/Chart, c. General Fund Summary, d. Check Register - Checks #93084 to #93397, totaling \$443,759.04, and e. Business Services Checklists; and C. Varsity Baseball Team's Trip Request to Gas City, Indiana.

ALL APPROVED

Dan Jonker gave his Superintendent's report, including: A. Meeting/Activity Dates; B. MEAP Results Overview; C. Detter/Walcott Early Childhood Education Grant; D. Personnel Report; and E. Media Packet.

There were no public comments or correspondence.

11-87 Motion by Crawley, seconded by Coffey, to approve the 2<sup>nd</sup> Reading of Board Policies #5512 Teacher Placement & #5538 Teacher Discipline or Dismissal as presented.

ALL APPROVED

11-88 Motion by Breen, supported by Pineiro, to table the motion to approve the General Contractor Division, with Beckering Advisor, for the Allendale Utility Building as presented for a total of \$217,890.00.

MOTION FAILED

11-89 Motion by Brouwer, seconded by Zickus, to approve the General Contractor Division, with Beckering Advisor, for the Allendale Utility Building as presented for a total of \$217,890.00.

APPROVED  
BREEN OPPOSED

11-90 Motion by Crawley, seconded by Brouwer, to approve naming the Allendale High School Gymnasium after long-time coach, Ken Pierce.

ALL APPROVED

**WORK SESSION -**

The following items were discussed:

- A. Reserved Fund Equity;
- B. Superintendent's Evaluation Component Percentages; and
- C. Lapeer Community Schools Resolution to Stop Borrowing Against the State.

Adjournment at 8:50 p.m.

Submitted by,

Sheryl Pineiro

PENDING APRIL 9, 2012 BOARD APPROVAL