

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR OCTOBER 14, 2024, AT 6:00 P.M.
OAKWOOD BOARD ROOM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER at 6:00 PM

II. MISSION STATEMENT

Allendale Public Schools commit to educate, inspire, and support all students.

III. ROLL CALL

Present: Cannata, Hendricks, Mango, Ramey, Thurkettle

Absent: DeJong, Holstege

Administration: Cooper, Park, Murphy, Torno, VanderLaan, Voss

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.15 The Board strongly encourages an administrative team concept of management. (Trustee - Hendricks)

VI. PUBLIC PARTICIPATION PROCESS

Members of the audience are welcome to make comments at the time designated on the agenda. Please register on the sign-up sheet and limit your comments to 3 minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in an open forum. Policy #167.3

VII. APPROVAL OF AGENDA

Motion by Cannata, seconded by Hendricks, to approve the agenda as presented. Motion carried.

Yes - 5 , No - 0

VIII. CONSENT AGENDA

A. Minutes

September 9, 2024 meeting minutes

September 23, 2024 work session minutes

B. Financial Reports

a. General Fund Summary

b. Budget Report

c. Cumulative Fund Activity Report

d. Business Services Checklists

- d. Financial Statement Notes
- e. Check Register
Wires: #5364 - 5398; Checks: 228351 - 228421;
EFT: 17154 - 17258; Wires, EFT, & checks totaling = \$1,125,233

C. Probation and Tenure

Motion by Cannata, seconded by Hendricks, to approve the Consent Agenda as presented. Motion carried.

Yes - 5, No - 0

IX. EDUCATIONAL HIGHLIGHTS

- A. 2023-2024 Fiscal Year Audit Report** - Presented by Dave Nielsen

X. PUBLIC COMMENTS

Brandon TenBrink
Troy Lampen
Aaron Braunschneider

XI. COMMITTEE REPORTS

- A. Ad Hoc (SEAB)**

XII. SUPERINTENDENT'S REPORT

A. Dates

Oct 8 National Honor Society Induction, 6:30 PM, Ceglarek Fine Arts Center
Oct 10 8th-12th Grade Choir Concert, 7:00 PM, Ceglarek Fine Arts Center
Oct 14 Board of Education Meeting, 6:00 PM, Oakwood Board Room
Oct 16 1/2 Day of School, Young Five - 12th Grade, Parent Teacher Conferences
Oct 17 1/2 Day of School, Young Five - 12th Grade, Parent Teacher Conferences
Oct 18 No School Young Five - 12th Grade
Oct 27 Trunk or Treat by AHS Rotary Interact Club, 4:30 - 6:00 PM, Evergreen Bus Loop
Oct 28 Board of Education Work Session, 6:00 PM, Oakwood Board Room
Nov 11 Board of Education Meeting, 6:00 PM., Oakwood Board Room

B. Other

XIII. BOARD COMMENTS

Cannata
Thurkettle

XIV. PRESIDENT COMMENT

Mango

XV. ACTION ITEMS

A. High School Girls Basketball Field Trip Request

Background: Preseason scrimmage at the historic Hoosier Gym. November 22-23, 2024.

Motion by Hendricks, seconded by Ramey, to approve the High School Girls Basketball Field Trip as presented. Motion carried.

Yes - 5 , No - 0

B. High School Boys Basketball Field Trip Request

Background: Preseason scrimmage at the historic Hoosier Gym. November 22-23, 2024.

Motion by Hendricks, seconded by Ramey, to approve the High School Boys Basketball Field Trip as presented. Motion carried.

Yes - 5, No - 0

C. High School Music Field Trip

Background: Allendale High School Field Trip to Orlando, Fl, Disney World, November 20-25, 2025. Students will perform at Disney World and enjoy the parks.

Motion by Hendricks, seconded by Ramey, to approve the High School Music Field Trip as presented. Motion carried.

Yes - 5 , No - 0

D. Purchase new John Deere Tractor

Background: We need to replace our current tractor which is a 1998 model. The new John Deere Tractor comes at a price of \$49,731.96. The final cost will be reduced because we will be able to get some money back by trading in our current tractor.

Motion by Ramey, seconded by Hendricks, to approve the purchase of a new John Deere tractor as presented. Motion carried.

Yes - 5, No - 0

Roll Call Vote: Cannata- YES; DeJong- ABSENT; Hendricks- YES; Holstege- ABSENT; Mango- YES; Ramey- YES; Thurkettle- YES

E. Purchase of property at corner of Pierce and 68th St.

Background: The Meyer family has been very supportive of the school district for many years. They are looking to sell the 40.6 acre lot at the corner of Pierce and 68th St. A purchase agreement has been signed by the

sellers and the superintendent. We are looking for Board approval to purchase this land which is perfect for addressing future growth of the school district.

Motion by Cannata, seconded by Thurkettle, to approve the purchase of the property at the corner of Pierce and 68th St. as presented. Motion carried.

Yes - 4, No - 1

Roll Call Vote: Cannata-YES; DeJong- ABSENT; Hendricks- YES; Holstege- ABSENT; Mango- YES; Ramey- NO; Thurkettle- YES

XVI. ADJOURNMENT

Motion by Cannata, seconded by Hendricks to adjourn the meeting at 6:51 PM. Motion carried.

Yes - 5, No - 0

Respectfully submitted,
Amy Vissers