

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR APRIL 18, 2022 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 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Cannata, DeJong, Hendricks, Holstege, Richards, Thurkettle

Absent: MacDonald

Admin: Cooper, Mulder, Park, Torno, VanderLaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 2.2 The Board, in establishing purposes and goals, will act in the best educational interests of individuals and the school community. (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.

VII. APPROVAL OF AGENDA

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

VIII. CONSENT AGENDA

A. Minutes

March 14, 2022, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes

b. Cumulative Fund Activity Report

c. General Fund Summary

d. Check Register – Wires: #4241-4279; Checks: 148816-148908;

EFT: 14345-14448; Totaling: \$1,066,600.58

- e. Business Services Checklists
- f. Bond Spending Summary

C. Personnel Report

Recommendation: Approve the Consent Agenda as presented.

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

IX. EDUCATIONAL HIGHLIGHTS

MSVMA All-State Honors Choir Awards
All-State Wrestlers Awards

X. PUBLIC COMMENTS

John Siemion
Kelly Scholten
Troy Lampen
Aaron Haight
Greg DeJong

XI. COMMITTEE REPORTS

- A. Finance** - DeJong
- B. Policy** - Richards
- C. Ad Hoc (SEAB)**

XII. SUPERINTENDENT'S REPORT

- A. Dates**
 - APR 22 ~ Middle School Talent Show, 6:30 PM, Ceglarek Fine Arts Center
 - APR 27 ~ NHS Blood Drive, 8 AM - 2 PM, Ceglarek Fine Arts Center
 - APR 29 ~ Y5 - 12, Half Day of School
 - MAY 5 ~ High School Art Show, 5:30 PM, Ceglarek Fine Arts Center
 - MAY 5 & 6 ~ Collage, 7 PM, Ceglarek Fine Arts Center
 - MAY 9 ~ Regular Board of Education Meeting, 6 PM, Oakwood Board Room
- B. Update Curriculum Director Search**
- C. Other**

XIII. BOARD COMMENTS

DeJong
Richards
Holstege
Cannata

XIV. PRESIDENT COMMENT

Thurkettle

XV. ACTION ITEMS

A. Approve High School & Middle School Science Olympiad Teams Trip to State Tournament at MSU, April 29-30, 2022

Background: The High School and Middle School Science Olympiad teams qualified for the state competition which will take place April 30 on the campus of MSU. This is an overnight competition, therefore, requires approval of the BOE.

Recommendation: Approve as presented.

Motion by DeJong, seconded by Cannata, to approve the request for the science olympiad teams to attend the state tournament at MSU, April 29-30, 2022, as presented. Motion carried.

B. Approve modifications to the front parking lot at the middle school

Background: When the 2017 Bond work was done to modify the front parking lot at the middle school, the original drawing included a second exit drive. That drive was ultimately left out of the final work as it was believed that having an extended section with two drop-off lanes would be sufficient for improving the traffic flow, however, there is still a lot of congestion. Adding a lane that will spill onto the road between the middle school and the AECC should help with that problem. We asked for a bid from the paving company that is doing the work at the high school this summer since they will already have equipment in the area. The estimate to complete the work is \$42,475.

Recommendation: Approve as presented.

Motion by, seconded by, to approve the request for adding a new outlet lane from the front middle school parking lot as a supplemental project with LiteLoadService, LLC, at a cost of \$42,475.

Roll Call Vote: Cannata - YES; DeJong - YES; Henricks - YES; Holstege - YES; MacDonald - ABSENT; Richards - YES; Therkettle - YES. Motion carried.

C. Approve updates to Board Policies #2266, 3131, 6110, 6114, 6325

Background: Policy #2266 has an extraneous line on page 11 of the policy that should be removed. Policy #3131 lacks clarity on the timeline regarding recall and this update

clarifies the policy. Policy updates #6110, 6114, and 6325 are all recommended based on updates to the Federal Education Department General Administrative Regulations (EDGAR) and should be adopted to align with changes in law.

Recommendation: Approve as presented.

Motion by Richards, seconded by Cannata, to approve the changes to Board policies #2266, 3131, 6110, 6114 and 6325 as presented. Motion carried.

D. Bid to Approve the Purchase of End User Devices as Pursuant to the 2017 Bond Projects (Attachment #12)

Background: It is time to continue our replacement schedule by replacing the chromebooks in fourth grade, fifth grade and the high school. These chromebooks are currently in their fourth year of use and as anticipated, the maintenance on them has increased significantly this year.

Recommendation: Approve the purchase of computer devices as presented.

Motion by Richards, seconded by DeJong, to approve the purchase of computer devices from Sehi Computers for \$305,175, pursuant to the 2017 Bond Projects.

Roll Call Vote: Cannata - YES; DeJong - YES; Henricks - YES; Holstege - YES; MacDonald - ABSENT; Richards - YES; Thurkettle - YES. Motion carried.

XVI. ADJOURNMENT at 6:55 PM.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant