ALLENDALE PUBLIC SCHOOLS’ BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION AGENDA FOR APRIL 20, 2020 AT 6:00 P.M.
VIA VIDEO COMMUNICATION FORMAT ZOOM

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: Thurkettle, Haight, DeJong, Cannata, Modderman Jr., Richards, Breen

Absent: None

Administrators: Cooper, Reynolds, Park, Torno, Mulder, Bol, Kleyn

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT –PRINCIPLE 3.12 Trustees respect all confidential information received and refrain from disclosing opinions expressed in confidence by other Trustees and administration. (Secretary Cannata)

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 open forum.

VII. APPROVAL OF AGENDA

Motion by Breen, seconded by DeJong, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA

A. Minutes

March 9, 2020, regular meeting minutes (Attachment #1)

B. Financial Reports

a. Financial Statement Notes (Attachment #2)
b. Cumulative Fund Activity Report (Attachment #3)
c. General Fund Summary (Attachment #4)
d. Check Register–Wires: 3462-3486; Checks 146552 - 146695; totaling $1,042,742.24 (Attachment #5)
e. Business Services Checklists (Attachment #6)
f. Bond Spending Summary (Attachment #7)

C. Personnel Report (Attachment #8)

Motion by Haight, seconded by Richards, to approve the Consent Agenda as presented. Motion Carries.

IX. PUBLIC COMMENTS
None

X. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Richards
C. Ad Hoc (SEAB) – Haight

XI. SUPERINTENDENT’S REPORT
A. Dates
   May 11 - Regular Board Meeting, 6 PM, Oakwood Board Room
B. Media Packet (Attachment #9)
C. Cap and Gown pickup

XII. BOARD COMMENTS
Haight
Breen
Richards
DeJong
Cannata
Modderman

XIII. PRESIDENT COMMENT
Thurkettle

XIV. ACTION ITEMS

A. Bid Approval for the High School Food Service Standby Generator Bid Package, Bid Divisions A-C (Attachment #10)

Background: This project is for backup generator power for the HS Food Service Equipment (walkin cooler and freezer) so during any power outage no product is lost or has to be moved to another school to save it from
spoiling. This saves not only the product but the labor it takes to move it back and forth. This project has been approved by MDE and will be paid for out of the Food Service Fund.

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Breen, to approve High School Food Service Standby Generator Bid Package, Bid Divisions A-C in the amount of $28,190.00.

Roll call vote: Breen - YES; Cannata - YES; DeJong - YES; Haight - YES; Modderman - YES; Richards - YES; Thurkettle - YES. Motion Carries.

**B. Bid Approval to purchase 300 replacement chromebooks for the elementary schools as Pursuant to the 2017 Bond Project** (Attachment #11)

**Background:** As we begin Phase 2 of our bonds, it is time to replace the oldest Chromebooks that we have in our elementary building. The statewide bid through the REMC program has recently been finalized and once again provides us the best pricing on devices. The approved device is an HP G8 EE Chromebook for $167.13 each plus the Google license of $23.50 each for a total price of $190.63 each. We need 300 Chromebooks at this time. The total cost is: $57,189.

**Recommendation:** Approve as presented.

Motion by Breen, seconded by DeJong, to approve purchase of Chromebooks from Sehi Computers for $57,189 as pursuant to the 2017 Bond Project.

Roll call vote: Breen - YES; Cannata - YES; DeJong - YES; Haight - YES; Modderman - YES; Richards - YES; Thurkettle - YES. Motion Carries.

**C. Approval of NEOLA policy updates**

**Background:** NEOLA has provided us with our Spring 2020 updates. Most of the policy revisions are in responses to changes in legislation, including the Federal changes regarding bus drivers and testing regulations. There was a suggestion for one new policy that the committee determined was not needed at this time. It is recommended that we approve these updates to the NEOLA policies as presented by the Board of Education Policy Committee.

**Recommendation:** Approve as presented.

Motion by Richards, seconded by DeJong, to approve NEOLA policy updates as presented. Motion Carries.

**D. Consider Resolution Designating Emergency Authority to the Superintendent** (Attachment #12)

**Background:** Executive Order 2020-35 requires many changes to the typical operation of the school district. Some of the requirements that school districts must now follow are in contradiction to some of our APS Board policies. For example, policies on student attendance and staff evaluations. This resolution allows the
superintendent, while maintaining frequent contact with the Board of Education, to ensure that the district’s efforts will align with EO 2020-35 without needing to modify Board Policies for the short term.

**Recommendation:** Approve as presented.

Motion by Richards, seconded by DeJong, to approve the Resolution to Grant Emergency Powers to the Superintendent To Comply with Executive Order 2020-35.

Roll call vote:  Breen - YES; Cannata - YES; DeJong - YES; Haight - YES; Modderman - YES; Richards - YES; Thurkettle - YES. Motion Carries

**XV. ADJOURNMENT** at 6:40 PM.

Respectfully Submitted,

Jennifer Kraai

Executive Assistant