I. CALL TO ORDER

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

III. ROLL CALL
Present: DeJong, Richards, Haight, Cannata, Thurkettle.
Absent: Modderman, Breen.
Admin Present: Dr. Cooper, Remenap, Reynolds, Torno, Park.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 2.4 - The Board works with local citizens and office holders to see that educational purposes and goals of the community are met. (Trustee Richards)

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

VIII. CONSENT AGENDA
A. Minutes
   March 18, 2019 regular meeting (Attachment #1)
   Closed session minutes from March 18, 2019
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: 3018-3055; Checks 114362-114527, totaling $1,517,345.96 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)

IX. EDUCATION HIGHLIGHTS
A. Award Presentation to Cris Perez and Jordan DeGroot - All State Wrestling

X. PUBLIC COMMENTS
Jen Mitchell
Jeff DuCharme
Zach DuCharme
Sylvia Rhodea
Jeanine Gasper

XI. COMMITTEE REPORTS
A. Finance – DeJong
A. Dates

April
8  School Resumes from Spring Break
8  Superintendent Office Hours, 3 PM – 5 PM, District Office
8  Board of Education Regular Meeting, 6 PM, Oakwood Board Room
9  District Crisis Management Meeting, 3:45 PM, Oakwood Board Room
12&13 Michigan School Vocal Music Association State Solo & Ensemble, 8 AM – 5 PM, High School
15  Athletic Boosters Meeting, 6:30 PM, High School Room 104
17&18 Family Book Bingo Night, 6 PM – 8 PM, Elementary Cafeteria
19  Middle School Talent Show, 7 PM, CFAC
22  NHS Blood Drive, 8 AM – 2 PM, CFAC
23  Springview 2nd Grade Music Performance, 7 PM, Elementary Cafeteria
25  Evergreen 2nd Grade Music Performance, 7 PM, Elementary Cafeteria
25  5th Grade Camp Henry Parent Meeting, 6:30 PM, Oakwood Gym

May
2-3  High School Art Show & Collage 2019, 7 PM, Ceglarek Fine Arts Center
9  District Improvement Team Meeting, 3:45 PM, Oakwood Board Room
9&10  Middle School Play Performance,
11  Middle School Play Performance

B. Media Packet (Attachment #9)
C. ECC Construction Update
D. Proposal for 8th grade Explorers
E. Clarification regarding Grades 3-5 Explorers
F. Elimination of Evergreen Assistant Principal Position

XIII. BOARD COMMENTS
DeJong
Richards
Cannata
Thurkettle
Haight

XIV. PRESIDENT COMMENT

XV. CORRESPONDENCE (Attachment #10)

XVI. ACTION ITEMS

A. Field Trip Request for Science Olympiad State Tournament (Attachment #11)

Background: Travel to State Tournament at Michigan State University on April 26, 2019 and returning on April 27, 2019 with 30 participants and advisors.

Recommendation: Approve travel to State Tournament at Michigan State University on April 26, 2019 and returning on April 27, 2019 with 30 Science Olympiad participants and advisors.
Motion by Thurkettle, seconded by DeJong, to approve travel to State Tournament at Michigan State University on April 26, 2019 and returning on April 27, 2019 with 30 Science Olympiad participants and advisors as presented.

Roll Call Vote: Breen-absent Cannata-Yes DeJong-Yes Haight- Yes Modderman Jr. absent,- Richards-Yes Thurkettle-Yes

Motion Carries.

B. Bid approval to purchase window safety film and card access (Attachment #12)

**Recommendation:** Approve the purchase of window safety film and card access as presented

Motion by Cannata, seconded by Richards, to purchase the window safety film from Five Star Window Coatings for $50,490 and card access from EPS for $51,665 as presented.

Roll Call Vote: Breen-absent Cannata-Yes DeJong- Yes Haight-Yes Modderman Jr.absent,- Richards- Yes Thurkettle- Yes

Motion carries

C. Closed session to discuss negotiations with the Allendale Education Association.

Reconvene to open session at ___7:45_____ PM

Motion by Richards, Second by Cannata to move into closed session.

Roll Call Vote: Breen-absent Cannata-Yes DeJong-Yes Haight- Yes Modderman Jr. absent,- Richards- Yes Thurkettle-Yes Motion Carries.

6:59 PM Closed session

Reconvene to open session at 7:45 PM

XVII. ADJOURNMENT