I. CALL TO ORDER
President Breen Called the meeting to order at 6:00 PM.

II. ELECTION OF BOARD SECRETARY
President Breen requested nominations from the floor for the position of secretary to serve until the July 8, 2018 Organizational Meeting.

Trustee Zickus was elected as Interim Secretary of Allendale Public Schools’ Board of Education.

III. MISSION STATEMENT
President Breen read the mission statement.

IV. ROLL CALL
PRESENT: Breen, DeJong, Haight, Modderman Jr., Thurkettle, Zickus
ADMINISTRATORS: Woodard-Robert
ABSENT: Superintendent Cooper was absent due to illness.

V. PLEDGE OF ALLEGIANCE
Members and audience recited the pledge of allegiance.

VI. STATEMENT OF COMMITMENT PRINCIPLE 2.5
Trustee Modderman Jr. read Principle 2.5.

VII. PUBLIC PARTICIPATION PROCESS
President Breen shared the public participation process with the audience.

VIII. APPROVAL OF AGENDA
18-21 Motion by DeJong, seconded by Haight, to approve the Agenda as presented. MOTION APPROVED

IX. CONSENT AGENDA
18-22 Motion by Zickus, seconded by Haight, to approve the Consent Agenda as presented. MOTION APPROVED

X. EDUCATIONAL HIGHLIGHTS
A. All-State Bowling Division 2 All-State 3rd team, Junior, Brooke Nyenhuis, and All-State Athletes, Division 2 All-State Academic seniors, Morgan Avink & Celeste Landis achievements were recognized.

XI. SUPERINTENDENT’S REPORT
President Breen updated members on pertinent dates, personnel changes, and district happenings. Other items contained in the superintendent’s report were tabled until such time as Superintendent Cooper was able in attendance.

XII. CORRESPONDENCE
President Breen shared correspondence from the Willing to Wait organization and the Michigan Coalition to Prevent Violence.
XIII. PUBLIC COMMENTS
There were no public comments.

XIV. ACTION ITEMS

A. Field Trip Request for Science Olympiad State Tournament

Motion by Haight, seconded by Zickus to approve travel to State Tournament at Michigan State University on April 27, 2018 and returning on April 28, 2018 with 30 Science Olympiad participants and advisors as presented.

MOTION APPROVED

B. Closed Session for Written Legal Opinion.

Motion by, Haight, seconded DeJong by to move to closed session for a written Legal Opinion as presented.

Roll Call Vote:
Breen-Yes  DeJong-Yes  Haight-Yes  Modderman Jr.-Yes  Thurkettle-Yes  Zickus-Yes

MOTION APPROVED

Members moved to closed session at 6:49 pm.

Reconvened to Open Session at 8:32 pm.

XV. WORKSESSION

A. Review of Applicants for Board of Education Vacancy Appointment
Applications were reviewed. Interviews will be conducted on April 23, 2018 commencing at 4 PM occurring at 20 minute increments. Administrative Assistant will contact applicants to arrange interview times.

XVI. ADJOURNMENT at 9:32 by consensus.