I CALL TO ORDER
The meeting was called to order by President Breen at 6:00 PM.

II MISSION STATEMENT
President Breen recited the mission statement.

III ROLL CALL
PRESENT: Breen, DeJong, Gasper, Haight, Modderman Jr., Thurkettle
ADMINISTRATORS: Cooper, Park, Kucharczyk

IV STATEMENT OF COMMITMENT – PRINCIPLE 3.3
Trustee Modderman Jr. read Statement of Commitment Principle 3.3.

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

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

VII APPROVAL OF AGENDA
18-56 Motion by DeJong, seconded by Haight, to approve the agenda as amended to include action item G, accepting resignation of Secretary Zickus.
MOTION PASSED

VIII ORGANIZATIONAL MEETING
Dr. Cooper gave the Oath of Office to all members present.

President Breen asked for nominations from the floor for the position of board president, vice-president, secretary and treasurer.

- Christopher Breen was elected as President of Allendale Public Schools’ Board of Education.
- Aaron Haight was elected as Vice-President of Allendale Public Schools’ Board of Education.
- Joshua Thurkettle was elected as Secretary of Allendale Public Schools’ Board of Education.
- Pamela DeJong was elected as Treasurer of Allendale Public Schools’ Board of Education.

18-57 Motion by Haight, seconded by DeJong, to appoint Allendale Public Schools’ Chief Business Official, Accounting Supervisor, and Board of Education Treasurer as Depositors of School Funds.
MOTION PASSED

18-58 Motion by DeJong, seconded by Modderman, to appoint Administrative Assistant as Posting Designee.
MOTION PASSED

18-59 Motion by DeJong, seconded by Haight to approve the Meeting Schedule/Times/Dates; Representatives, Delegates and Alternates as follows: OASBA Representative – Jeanine Gasper, MASB Delegates (2) Jeanine Gasper, Aaron Haight, Alternates (2) Roger Modderman Jr., Pamela DeJong, Finance Committee Members (3) Pamela DeJong, Roger Modderman Jr., Aaron Haight, Policy Committee Members (3) Joshua Thurkettle, Christopher Breen, Jeanine Gasper and Miscellaneous Items as presented.
MOTION PASSED
Motion by Haight, seconded by Modderman Jr., to approve the consent agenda as presented.

X SUPERINTENDENT’S REPORT
Dr. Cooper provided updates on personnel, media happenings, upcoming enhancement millage, collaboration with GVSU regarding Chinese exchange project, audio recording equipment for meetings, and non-homestead millage results.

XI CORRESPONDENCE
President Breen shared correspondence with members and audience.

XII PUBLIC COMMENTS
Allendale residents Gina Merritt, Joe Jacquet, Amy Kramer, Kim Cannata, Randy Strick, Carl Hilton, Jim Brumells and Sylvia Rhodea spoke during public comments portion of the meeting.

XIII ACTION ITEMS
18-61 Motion by Haight, seconded by DeJong, to approve the First Reading of NEOLA policies #0000-4000 as presented.
Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.,-Yes Thurkettle-Yes

MOTION PASSED

18-62 Motion by Haight, seconded by Modderman Jr., to approve the Business Services Contract between Ottawa Intermediate School District and Allendale Public Schools as presented.
Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.,-Yes Thurkettle-Yes

MOTION PASSED

18-63 Motion by Thurkettle, seconded by DeJong, to approve the School Bond Qualification & Loan Program Application & Resolution as presented.
Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.,-Yes Thurkettle-Yes

MOTION PASSED

18-64 Motion by Haight, seconded by DeJong, to approve the Code of Ethical Relationships for Board of Education Members and Educational Administrators for Allendale Public Schools as presented.
Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.,-Yes Thurkettle-Yes

MOTION PASSED

18-65 Motion by DeJong, seconded by Modderman Jr., to approve the changes to the Elementary Handbook, Athletic/Co-Curricular and Middle School Handbooks as presented.
Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.,-Yes Thurkettle-Yes

MOTION PASSED

18-66 Motion by Modderman Jr., seconded by DeJong, to approve the dismantling of the current SEAB as presented.
Roll Call Vote: Breen-No DeJong-No Gasper- No Haight- No Modderman Jr.,-Yes Thurkettle-Yes

MOTION FAILED

18-67 Motion by Haight, seconded by Modderman Jr., to accept to resignation of APS Board Secretary Zickus.

MOTION PASSED

XIV ADJOURNMENT by consensus at 7:27 p.m.