CALL TO ORDER

Vice President Haight called the meeting to order at 6:00 PM.

MISSION STATEMENT

Vice President Haight read the mission statement.

ROLL CALL

PRESENT: DeJong, Haight, Modderman Jr., Pineiro, Thurkettle
ABSENT: Breen, Zickus
ADMINISTRATORS: Cooper, Kucharczyk, Park

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited by members, administrators and audience.

STATEMENT OF COMMITMENT - PRINCIPLE 2.1

Secretary Pineiro shared principle 2.1.

PUBLIC PARTICIPATION PROCESS

Vice President Haight recited the public participation process.

APPROVAL OF AGENDA

17-88 Motion by DeJong, seconded by Pineiro to approve the agenda as presented. ALL APPROVED

CONSENT AGENDA

17-89 Motion by DeJong, seconded by Modderman Jr., to approve the Consent Agenda as presented including the November 13, 2017 regular meeting/work session, closed minutes and November 27, 2017 work session and November 2017 financial reports. ALL APPROVED

PUBLIC COMMENTS

There were no public comments.

EDUCATIONAL HIGHLIGHTS

Dr. Cooper provided a summary report pertaining to custodial, maintenance and athletic data on cost versus benefit that was compiled via the Ottawa Area Intermediate School District. Data showed that APS is demonstrating fiscal prudence in maintaining cost saving measures. The district is below average in costs in comparison to other districts in Ottawa County, while several other districts have outsourced staffing. This speaks to the dedication of APS staffs mission in providing outstanding service while maintaining fiscal due diligence.

SUPERINTENDENT'S REPORT

Dr. Cooper presented his report including:
A. Shared Time Programs have expanded to K-12. Currently researching potential employment of half time private school kindergarten teachers allowing inclusion in student count. This practice has the potential to increase per student funding by up to $50,000.00, in addition, staffing would not be negatively impacted by the inclusion.
B. Pertinent dates for upcoming month were communicated.
C. The Personnel Report was reviewed.
D. The Media Packet was reviewed. In addition, members shared the media link regarding Academic All State awards for APS football players who obtained a cumulative GPA of 3.96.
XII. **CORRESPONDENCE**

Vice President Haight read correspondence from Lighthouse Community Church thanking the district for the rental usage of the CFAC. The correspondence advised that upon completion of their new building, they will no longer be utilizing our facility.

XIII. **ACTION ITEMS**

17-90 Motion by DeJong, seconded by Pineiro, to approve the selected parents and staff on the SEAB Committee for APS.  
ALL APPROVED

17-91 Motion by DeJong, seconded by Thurkettle, to approve the 2018 Summer Tax Collection Agreement as presented.  
ALL APPROVED

17-92 Motion by DeJong, seconded by Modderman Jr., to approve the Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge Invitational as presented.  
ALL APPROVED

17-93 Motion by Thurkettle, seconded by DeJong, to approve the second reading of policy #1152 and #1162 revisions to better align with the norms of school boards across the State of Michigan as presented.  
ALL APPROVED

XIV. **ADJOURNMENT** at 6:29 PM.