

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR DECEMBER 12, 2022 AT 6:00 P.M.
OAKWOOD BOARD ROOM**

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: Cannata, DeJong, Hendricks, Holstege, MacDonald, Thurkettle

Absent: Mango

Administration: Cooper, Park, Vanderlaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.5 The Board develops policies to assure fairness and competence in all assignments of personnel in keeping with the purposes and goals of the district. (Secretary - MacDonald)

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 an open forum.

VII. APPROVAL OF AGENDA

Motion by Hendricks, seconded by Holstege, to approve the agenda as presented. Motion carried.

VIII. CONSENT AGENDA

A. Minutes

November 14, regular meeting minutes

B. Financial Reports

- a. Financial Statement Notes
- b. Cumulative Fund Activity Report
- c. General Fund Summary
- d. Check Register

Wires: #4523-4560

Checks: 149386-149459

EFT: 15018-15115

Wires, EFT, & checks totaling = \$700,395.59

e. Business Services Checklists

f. Bond Spending Summary

C. Personnel Report

Motion by MacDonald, seconded by DeJong, to approve the Consent Agenda as presented. Motion carried.

IX. EDUCATIONAL HIGHLIGHTS

- Aaron Holstege - All State Football

X. PUBLIC COMMENTS

Dan DeZwaan

Emily Miller

Troy Lampen

XI. COMMITTEE REPORTS

A. Finance - DeJong

B. Policy

C. Ad Hoc (SEAB) - Cannata

D. Ad Hoc (One-room Schoolhouse) - MacDonald

XII. SUPERINTENDENT'S REPORT

A. Dates

Dec. 13 - MS Choir Concert, 6:30 PM, CFAC

Dec. 15 - MS Band Concert, 6:30 PM, CFAC

Dec. 19 to Jan. 2 - Christmas Break - No School Y5-12th

Jan. 3 - School resumes - Y5-12th

Jan. 9 - BOE Meeting, 6:00 PM, Oakwood Boardroom

Jan. 23 - Conversation with Cooper, 6:00 PM, Oakwood Boardroom

B. Schools of Choice breakdown

C. Initial Safety Audit Findings

D. Other

XIII. BOARD COMMENTS

Cannata

Holstege

DeJong

MacDonald

XIV. PRESIDENT COMMENT

Thurkettle

XV. ADJOURNMENT at 6:42 PM

Respectfully submitted,
Amy Vissers
Administrative Assistant