I. CALL TO ORDER

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

III. ROLL CALL
Present: Breen, DeJong, Haight, Modderman, Richards, Thurkettle
Absent: Cannata
Administrators: Cooper, Kleyn, Plain, Woodard-Robbert

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.8 – The Board conducts its meetings based on a planned written agenda prepared by the superintendent in consultation with the Board President and/or Vice President and in accordance with the Board by laws and state law (Trustee Modderman)

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 Richards, to approve the agenda as presented. Motion carries.

VIII. CONSENT AGENDA
A. Minutes
   November 11, 2019 regular meeting (Attachment #1)
   November 19, 2019 Special meeting minutes (Attachment #2)
   November 19, 2019 special meeting closed minutes
B. Financial Reports
   a. Financial Statement Notes (Attachment #3)
   b. Cumulative Fund Activity Report (Attachment #4)
   c. General Fund Summary (Attachment #5)
   d. Check Register – Wires: 3295-3332; Checks 145883-146077; totaling $954,339.46 (Attachment #6)
   e. Business Services Checklists (Attachment #7)
   f. Bond Spending Summary (Attachment #8)
C. Personnel Report (Attachment #9)

Motion by Breen, seconded by Haight, to approve the consent agenda as presented. Motion carries.

IX. EDUCATIONAL HIGHLIGHTS
A. Trail Point Donation
B. Academic All-State Cross Country Awards
C. Shawn McMaster – Zero hour AP Computer Science

X. PUBLIC COMMENTS
XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Richards
C. Ad Hoc (SEAB) – Haight

XII. SUPERINTENDENT’S REPORT
A. Dates
   DEC 9-19 ~ DK – 12 Winter Art Show, CFAC, 6:30PM
   DEC 10 ~ Middle School Choir Concert, CFAC, 6:30PM
   DEC 12 ~ Middle School Band Concert, CFAC, 6:30PM
   DEC 14 ~ SWE Tea, CFAC, 11 AM
   DEC 17 ~ NHS Blood Drive, CFAC, 8 AM – 2:30 PM
   DEC 17 ~ Holiday Performance by Falcon Kids Choir with Allendale Jazz Orchestra, CFAC, 7 PM
   DEC 18 ~ First Grade Program, CFAC, 7 PM (classes Burk, Saagman, Sampson, Thompson)
   JAN 6 ~ School Resumes
   JAN 10 ~ Superintendent Office Hours, 3 PM – 5 PM, District Office
   JAN 10 ~ Board of Education Regular Meeting, 6 PM, Oakwood Board Room

B. Recreational Marijuana – School Impact
C. Superintendent absence

XIII. BOARD COMMENTS
Breen, Haight, Richards, DeJong, Modderman

XIV. PRESIDENT COMMENT
Thurkettle

XV. CORRESPONDENCE (Attachment #10)

XVI. ACTION ITEMS

A. Field Trip Request – Wrestling Team to College Wrestling Tournament (Attachment #11)

Background: The field trip request is to the Sears Centre Arena in Hoffman Estates, IL, to watch the 56th Annual Midlands Championship College Wrestling Tournament. Wrestlers who wish to participate in the field trip may, it is not required. This is an annual field trip taken by several wrestlers every year. It has not come before the BOE previously, because it doesn’t include an overnight stay. Before NEOLA policies were implemented, out of state field trips that did not include an overnight stay did not require board approval. NEOLA policy now states that overnight trips and out of state trips need BOE approval.

Recommendation: Approve the field trip as presented.

Motion by Haight, seconded by Modderman, to approve the wrestling team’s field trip to the Annual Midlands Championship College Wrestling Tournament in Hoffman Estates, IL on December 30, 2019. Motion carries.

B. Approval to purchase two 29 passenger micro-busses (Attachment #12)

Background: We asked for and received GSRP transportation funds this year to purchase two used micro-busses that would be exclusively used for transporting our GSRP students. Currently there are 34 students being transported and they are included on the busses with the gen-ed students. There are anywhere from 1 to 8 GSRP students on a bus that seats approximately 70 students. The attachment includes two busses that are currently at Holland Bus Company that would fit our needs. We are still going to put this out for bid and also
look around for other comparable busses.

**Recommendation:** Approve the purchase of two used micro-busses as presented not to exceed $70,000.

Motion by Breen, seconded by Richards, to approve the purchase of two micro-busses as presented, not to exceed $70,000.

Roll Call Vote: Breen-YES; Cannata –ABSENT; DeJong –YES; Haight –YES; Modderman Jr.-YES; Richards –YES; Thurkettle-YES. Motion carries.

Motion by Richards, seconded by Breen, to move to closed session at _6:37_ p.m. for the purpose of holding an Expulsion Hearing for student # 2019-5. Motion carries.

**C. Expulsion Hearing for Student #2019-5** (Separate Attachment)

Reconvene to Open Session at ____7:06 p.m._____.

**D. Disciplinary Determination Regarding Student #2019-5**

Motion by DeJong, seconded by Breen, to expel student #2019-5.

Roll Call Vote: Breen-YES; Cannata –ABSENT; DeJong –YES; Haight –YES; Modderman Jr.-YES; Richards –YES; Thurkettle-YES. Motion carries.

**XVII. ADJOURNMENT**

at __7:12___ p.m. by consensus.

Respectfully submitted,
Jennifer Kraai