CALL TO ORDER
President Breen called the meeting to order at 6:00 P.M.

MISSION STATEMENT
President Breen read the Mission Statement.

ROLL CALL
PRESENT: Breen, Gasper, Haight, Modderman, Jr., Zickus
ADMINISTRATORS: Cooper, Thompson, Torno, Brouwer
ABSENT: DeJong, Thurkettle

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

STATEMENT OF COMMITMENT- PRINCIPLE 3.2
Trustee Gasper read the Statement of Commitment Principle 3.2.

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

APPROVAL OF AGENDA
18-37 Motion by Haight, seconded by Modderman Jr., to approve the agenda as amended to table closed minutes approval until future meeting.
5-0 MOTION APPROVED

CONSENT AGENDA
18-38 Motion by Haight, seconded by Modderman Jr., to approve the Consent Agenda as presented.
4-1 MOTION APPROVED

EDUCATIONAL HIGHLIGHTS
Recognition of Brianna Bredeweg, All-State Athlete in Track & Field (Pole Vault); All-State Athlete in Track & Field Amber Mango, Christina Berna, Kori Baumann, Sarah DiPiazza (4x800m relay); State Champion Middle School and High School Robotics Teams; and AHS Spanish Club Spain Trip Highlights by Educator Culp.

SUPERINTENDENT'S REPORT
Superintendent Dr. Cooper provided Calendar Dates for June and July, Personnel Report, and Media Packet.

CORRESPONDENCE
There was no correspondence.

PUBLIC COMMENTS
Allendale residents Carl Hilton, Randy Strick, Sondra Rader, Amy Koning, and Sylvia Rodney spoke during the public comments portion of the meeting.
XIII ACTION ITEMS

A First Reading of NEOLA Policies 0000 through 4000

18-39 Motion by Haight to approve the First Reading of NEOLA Policies 0000 through 4000 as presented. No support to the Motion.

MOTION FAILED

18-40 Motion by Zickus, seconded by Gasper, to amend the Agenda to include a Discussion of NEOLA Policies 0000-4000.

Roll Call Vote: Breen- NO Gasper-YES Haight-NO Modderman Jr.-YES Zickus-YES

3-2 MOTION FAILED

B School Lunch Price Increase

18-41 Motion by Haight, seconded by Zickus, to approve the increase in school lunch prices as presented.

Roll Call Vote: Breen- YES Gasper-YES Haight-YES Modderman Jr.-YES Zickus-YES

5-0 MOTION PASSED

C 2018-2019 MHSAA Membership Resolution

18-42 Motion by Zickus, seconded by Modderman, Jr., to approve the 2018-2019 MHSAA Membership Resolution as presented.

5-0 MOTION APPROVED

D General Appropriation Resolution to Amend 2017-2018Budget

18-43 Motion by Zickus, seconded by Haight, to approve the General Appropriation Resolution to Amend the 2017-2018 General Fund budget.

Roll Call Vote: Breen- YES Gasper-YES Haight-YES Modderman Jr.-YES Zickus-YES

5-0 MOTION APPROVED

E Tax Levy Resolution

18-44 Motion by Haight, seconded by Zickus, to approve the Tax Levy Resolution for the 2018 tax levy, and to approve the L-4029 Tax Rate Request.

Roll Call Vote: Breen- YES Gasper-YES Haight-YES Modderman Jr.-YES Zickus-YES

5-0 MOTION APPROVED
F  General Appropriation Resolution for 2018-2019 General Fund Budget

18-45  Motion by Haight, seconded by Zickus, to approve the 2018-2019 General Appropriation Resolution for the General Fund Budget and Food Service Fund Budget as presented.

Roll Call Vote:  Breen- YES  Gasper-YES  Haight-YES  Modderman Jr.-YES  Zickus-YES

5-0  MOTION APPROVED

G  Ottawa Area Regional Enhancement Millage Proposal Resolution

18-46  Motion by Haight, seconded by Gasper, to approve the Ottawa Area Regional Enhancement Millage Proposal Resolution as presented.

Roll Call Vote:  Breen- YES  Gasper-YES  Haight-YES  Modderman Jr.-YES  Zickus-YES

5-0  MOTION APPROVED

H  High School Handbook Changes

18-47  Motion by Zickus, seconded by Haight, to approve updated version of Allendale High School Student Handbook as presented.

5-0  MOTION APPROVED

I  Middle School Start Time Change

18-48  Motion by Zickus, seconded by Modderman, Jr., to approve the change in starting time for the Middle School from 7:52 AM to 7:35 AM and end of school day from 2:39 p.m. to 2:22 p.m. as presented.

5-0  MOTION APPROVED

J  Designated Record Retention Time Period for Board Meeting Audio Recordings

18-49  Motion by Zickus, seconded by Haight, to approve Designated Record Retention Time Period for Board Meeting Audio Recordings as presented.

5-0  MOTION APPROVED

18-50  Motion by Haight, seconded by Gasper, to move to closed session for the Consider the Written Legal Opinion of Clark Hill PLC, in accordance with section 8(h) of the Open Meetings Act.

K  Closed Session to Consider the Written Legal Opinion of Clark Hill PLC, in accordance with section 8(h) of the Open Meetings Act.

Roll Call Vote:  Breen- YES  Gasper-YES  Haight-YES  Modderman Jr.-YES  Zickus-YES

5-0  MOTION APPROVED
Reconvene to Open Session at 8:04 pm.

XIV WORK SESSION

A Organizational Meeting Discussion tabled because only 4 Board Members present.

XV ADJOURNMENT at 8:06 pm by consensus.