

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR FEBRUARY 13, 2023, AT 6:00 P.M.
OAKWOOD GYMNASIUM**

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, Hendricks, Holstege, Mango, Ramey, Thurkettle

Absent: DeJong

Administration: Cooper, Park, Nyboer, Torno, VanderLaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.7 The Board shall encourage and support administration to be adequately informed concerning state and national educational trends and developments. (Secretary - Thurkettle)

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. Policy #167.3

VII. APPROVAL OF AGENDA

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

VIII. ORGANIZATIONAL MEETING REVIEW

Organizations - NSBLC

Motion by Ramey, seconded by Hendricks, to dismiss membership with NSBLC. Motion carried.

Delegates and Alternatives

MASB Delegates (2) Pam DeJong and Kim Cannata

Alternates (2) Kevin Holstege and Corey Mango

Motion by Holstege, seconded by Hendricks, to approve MASB Delegates and Alternatives. Motion carried.

IX. CONSENT AGENDA

A. Minutes

January 9, regular meeting minutes

Closed minutes, January 9, 2023

Closed minutes, January 23, 2023

B. Financial Reports

a. General Fund Summary

b. Budget Report

c. Cumulative Fund Activity Report

d. Business Services Checklists

d. Financial Statement Notes

e. Check Register

Wires: #4604 - 4644

Checks: 149500 - 149570

EFT: 15205 - 15302

Wires, EFT, & checks totaling = \$882,079.36

C. Personnel Report

D. Probation and Tenure Reports

Motion by Holstege, seconded by Ramey, to approve the Consent Agenda as presented. Motion carried.

X. EDUCATIONAL HIGHLIGHTS

A. Art Update - Erin Overmeyer

XI. PUBLIC COMMENTS

Amanda Jones

Rebecca Patrick

Ruth Crowe

Holly Nysse

Ronnie Allen

Emily Underhill

Tina DeVries

Lauryn Allen

Krisa Yetzke

Alexia Lee

Scott MacDonald

Jeanine Gasper

Carissa Kuncaitis

Wesley Lent

XII. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XIII. SUPERINTENDENT'S REPORT

A. Dates

Feb. 14 - Y5-12 Half Day, Parent Teacher Conferences

Feb. 16 - Y5-12 Half Day, Parent Teacher Conferences

Feb. 17 - Y5-12 No School

Feb. 18 - PTO Sweetheart Dance, 6:00 PM, HS Gym/Cafeteria

Feb. 25 - HS/MS Science Olympiad Tournament, 9:00 AM - 6:00 PM, HS and MS

Feb. 27 - BOE Work Session, 6:00 PM, CFAC

March 9, 10 and 11 - High School Musical Little Shop of Horror, CFAC

March 13 - Regular BOE Meeting, 6:00 PM, CFAC

B. Other

XIV. BOARD COMMENTS

Cannata

Ramey

Holstege

Hendricks

XV. PRESIDENT COMMENT

Mango

XVI. ACTION ITEMS

A. Approve new Work-based Learning Agreement

Background: The OAISD CTC has heard from many schools that there is a need to support WBL and Co-op programs and so they have created a plan. They plan to work in partnership with affiliated schools, including AHS to provide our students with regional work-based learning opportunities that relate to their career goals. They will service both CTC and non-CTC students. Credits will be granted through the local sending school districts if applicable. They will have this up and running next school year, but they would like to run a pilot with us for this 2nd semester. If approved, they will send us an updated version of the contract for AHS.

Motion by Hendricks, seconded by Holstege, to approve the work-based learning agreement for high school students, including the pilot for 2nd semester, as presented. Motion carried.

B. Approve High School Field Trip Request to the Art Institute of Chicago

Background: This trip is for high school students who have taken either art, history or literature, to be able to see the general collection at the Art Institute of Chicago.

Motion by Holstege, seconded by Hendricks, to approve the high school field trip to the Art Institute of Chicago as presented. Motion carried.

C. Approve MSVMA All-State Honors Choir Field Trip

Background: Our choir teacher will bring 3 to 5 students to MSU for the MSVMA All-State Honors Choir May 11-13, 2023. Another proud moment for our music program!

Motion by Hendricks, seconded by Holstege, to approve the MSVMA All-State Honors Choir Field Trip as presented. Motion carried.

D. Approve 5th grade field trip to Camp Henry May 23-25

Background: Annual trip to Camp Henry (Newaygo County) to provide an educational camping experience. This year's camp will take place May 22-24, 2023. This is a curriculum driven experience that allows socialization enhancement and learning, outdoor activities, environmental education and problem solving.

Motion by Cannata, seconded by Holstege, to approve the annual trip to Camp Henry as presented. Motion carried.

E. Approve the Middle School Robotics Team Field Trip To 2023 CREATE U.S. Open Robotics Championship

Background: The Allendale Middle School Robotics VEX VRC Team will be traveling to Council Bluffs, Iowa for the 2023 CREATE U.S. Open Robotics Championship, March 19-23, 2023.

Motion by Cannata, seconded by Holstege, to approve the Robotics Team field trip as presented. Motion carried.

F. Approve FIRST Robotics field trip to District competition in Standish, MI

Background: The FIRST Robotics team will be traveling to the district competition March 16-18, 2023. This is an overnight competition, therefore requires Board approval.

Motion by Cannata, seconded by Ramey, to approve the FIRST Robotics field trip to the district competition as presented. Motion carried.

G. Approve FIRST Robotics field trip to Michigan Championship event in Saginaw, MI

Background: If the FIRST Robotics team qualifies at the district competition, they will be traveling to the State competition April 5-8, 2023, in Saginaw. Again, this is an overnight competition, therefore requires Board approval.

Motion by Cannata, seconded by Hendricks, to approve the FIRST Robotics field trip to the Michigan Championship event as presented. Motion carried.

H. Approve FIRST Robotics field trip to World Championship event in Houston, TX

Background: If the FIRST Robotics team qualifies at the state competition, they will be traveling to the World Championship event April 17-23, 2023, in Houston, Texas. This is an out of state and overnight competition, therefore requires Board approval.

Motion by Cannata, seconded by Hendricks, to approve the FIRST Robotics field trip to the World Championship event as presented. Motion carried.

I. 2022-2023 Budget Amendment

Background: This is the first of two amendments done on our approved June 2022-23 budget (the other occurs in May-June 2023). This amendment better reflects changes in revenues and expenses based on updated budgetary assumptions.

Motion by Holstege, seconded by Mango, to approve the General Appropriation Resolution to amend the General Fund Budget for 2022-2023 as presented. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - YES; Thurkettle - YES

XVII. CLOSED SESSION

Motion by Holstege, seconded by Hendricks, to move to closed session for the purposes of negotiations and personnel issue discussion at 7:18 PM.

Move to open session at 7:47 PM.

J. Approve deductible payment to SetSeg for settlement costs

Background: This amount reflects the cost of our deductible for liability purposes.

Motion by Holstege, seconded by Ramey, to approve the SetSeg deductible as presented. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - NO; Holstege - YES; Mango - YES; Ramey - NO; Thurkettle - YES

XVIII. ADJOURNMENT at 7:49 PM