CALL TO ORDER 7:00 PM

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

ROLL CALL Present: Modderman, DeJong, Richards, Breen, Haight, Cannata, Thurkettle
Admin present: Kucharzyc, Remenap, Plain, Dr. Cooper.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR NEW BOARD MEMBERS

STATEMENT OF COMMITMENT - PRINCIPLE 2.2 - The Board, in establishing purposes and goals, will act in the best educational interests of individuals and the school community. (Trustee Thurkettle)

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.

APPROVAL OF AGENDA
Motion by DeJong, seconded by Haight, to approve the agenda as presented. Motion Carries.

CONSENT AGENDA
A. Minutes
   December 10, 2018 regular meeting (Attachment #1)
B. Financial Reports
   a. Financial Statement Notes. (Attachment #2)
   b. Cumulative Fund Activity Report. (Attachment #3)
   c. General Fund Summary (Attachment #4)
   d. Check Register–Wires: 2877-2939; Checks 113956-114105, totaling $2,258,254.97. (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)

Recommendation: Approve the Consent Agenda as presented.

Motion by DeJong, seconded by Haight, to approve the Consent Agenda as presented. Motion Carries.

EDUCATION HIGHLIGHTS
A. All-State Football – Owen Burk, Kicker/Punter – Jeremy Wiersma
   State Honors Choir – Emelia Grate, Emily Hoekstra, Allison Judge, Lily MacOwen, Brandon VanWyk
B. School Board Recognition

PUBLIC COMMENTS
Rep. Meerman

COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight
XIII. SUPERINTENDENT'S REPORT

A. Dates

January
14 Board of Education Regular Meeting/Work Session – Board Conference Room, 6 PM
14 6-12 No School
15 5th – 8th Grade Spelling Bee, 6 PM
17 6-12 Parent/Teacher Conferences
21 Athletic Boosters Meeting, 6:30 PM, High School Room 104
21 Elementary & Oakwood PTO Meeting, 7 PM, Oakwood Cafeteria
22 Oakwood Talent Show & Singing Falcons Concert, 7 PM, CFAC
28 Preschool Open House, 5:30 PM – 6:30 PM, Evergreen Elementary

February
5 District Crisis Team Meeting, Board Conference Room, 3:45 PM
5 Music Boosters Meeting, High School Band Room, 7 PM
7 High School Pre-Festival Choir Concert, CFAC, 7 PM
8 Music Boosters Valentine Dinner/Dance, High School Cafeteria, 6 PM
9 PTO Father/Daughter Dance, Middle School Gym, 6:30 PM
11 Board of Education Regular Meeting/Work Session – Board Conference Room, 6 PM
12 HS/MS Pre-Festival Band Concert, CFAC, 6:30 PM
13 NHS Blood Drive, CFAC, 8 AM – 2 PM
13 Marijuana Impact on Youth Meeting, HS Media Center, 6:30 PM
14 K-12 Department and Grade Level Chairs Meeting, Board Conference Room, 3:45 PM
14 Middle School Winter Choir Concert, CFAC, 6:30 PM

B. Media Packet (Attachment #9)
C. Negotiations
D. Enrollment update
E. Changes to AECC entrance
F. AECC Principal posting

XIV. BOARD COMMENTS
DeJong
Richards
Haight
Cannata
Thurkettle

XV. PRESIDENT COMMENT
Breen

XVI. CORRESPONDENCE – None

XVII. ACTION ITEMS
A. Select new delegate for OASBA

It is recommended to approve DeJong as the OASBA delegate from the Allendale Board of Education. Motion by Haight, support Modderman. Motion Carries.
B. Select new member of the Allendale BOE Policy committee. Motion by DeJong, support Modderman, Motion Carries.

It is recommended to approve Richards as a member of the Allendale BOE Policy committee.

C. Change the date of the February BOE meeting from February 11, 2019 to February 18, 2019.

It is recommended to change the date of the February BOE meeting from February 11, 2019 to February 18, 2019. Motion by Thurkettle, support Modderman, Motion Carries.

Motion to go into closed session Haight, support DeJong. Motion carries

C. Closed session. 6:50

1) Expulsion hearing for student 2019-1

Reconvene to Open Session at 7:06.

E. Disciplinary determination to expel student 2019-1. Motion by Haight, Support DeJong

Roll Call Vote: Breen- Yes DeJong-YEs Haight- Yes Modderman Jr.,Yes- CannataYes-Thurkettle-YEs Richards-Yes. Motion Carries

XVII. ADJOURNMENT 7:08