ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR JANUARY 8, 2018 AT 6:00 P.M.
BOARD CONFERENCE ROOM AT OAKWOOD INTERMEDIATE SCHOOL

I. CALL TO ORDER
Vice President Haight called the meeting to order at 6:01 P.M.

II. MISSION STATEMENT
Vice President Haight read the mission statement.

III. ROLL CALL
PRESENT: Haight, Pineiro, Thurkettle, Ziekus
ADMINISTRATORS: Dr. Garth Cooper, Meredith Kucharczyk, Scott Park, Dr. Reynolds,
Assistant Principal Bailey, Assistant Principal Henry, Director Brouwer
ABSENT: Breen, DeJong, Modderman Jr.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 2.2
Trustee Thurkettle read Principle 2.2.

VI. PUBLIC PARTICIPATION PROCESS
Vice President Haight shared the public participation process with the audience.

VII. APPROVAL OF AGENDA
18-01 Motion by Pineiro, seconded by Thurkettle, to approve the agenda as presented.
Motion Approved

VIII. CONSENT AGENDA
18-02 Motion by Thurkettle, seconded by Pineiro, to approve the Consent Agenda as presented including
minutes and financial reports.
Motion Approved

IX. PUBLIC COMMENTS
APS employees Gretchen Burk, Marianne Czechowskyj, and Alyssa Dean, acknowledged members
for their dedicated service. Handmade appreciation cards from APS students were presented to
be shared with all members at January work session.

X. EDUCATIONAL HIGHLIGHTS
A. Dr. Cooper shared the proclamation from Governor Snyder declaring January 2018 as local
school board appreciation month.
B. Assistant Principal Henry provided an outline of the Crisis Committee’s mission and vision
of providing a learning culture that is safe and inclusive, details on the direction and focus on
cohesive collaboration between all parties is helping achieve the goal to educate and provide
a safe environment in addressing the whole child.

XI. SUPERINTENDENT'S REPORT
Dr. Cooper updated members on pertinent dates, personnel changes and district happenings.
XII. **CORRESPONDENCE**
Dr. Cooper shared notification with members regarding discontinued usage of CFAC by Spring Valley Church effective as of December 31, 2017.

XIII. **ACTION ITEMS**

A. **2017-2018 Budget Amendment**

18-03 Motion by Zickus, seconded by Thurkettle, to approve the General Appropriation Resolution to Amend the General Fund Budget for 2017-2018 as presented.

Roll Call Vote:
Haight-Yes Pineiro-Yes Thurkettle-Yes Zickus-Yes

Motion Approved

B. **NEOLA Services Agreement Purchase**

18-04 Motion by Thurkettle, seconded by Haight, to approve Superintendent’s recommendation to purchase NEOLA. The agreement will include their services for the development of a new school board policy handbook and administrative guidelines as presented.

Haight-Yes Pineiro-No Thurkettle-Yes Zickus-No

Motion Failed

18-05 Motion by Zickus, seconded by Thurkettle to approve Superintendent’s recommendation as amended to purchase the NEOLA Bylaw and Policy Development Service for Michigan for an initial cost of $10,000, the Administrative Guideline Development Service for Michigan for an initial cost of $10,000, and the Electronic Publishing Service and Platform with archiving for $5400 with the addition of an annual line item to the Budget that allocates the next five years cost of updates (approximately $30,000) from this year's (2017-2018) Budget; set aside or earmarked for the next five year’s NEOLA updates and not to be spent alternatively.

Roll Call Vote:
Haight-Yes Pineiro-Yes Thurkettle-Yes Zickus-Yes

Motion Approved

XV. **ADJOURNMENT** by consensus at 6:54 PM.