CALL TO ORDER
President Breen called the meeting to order at 7:02 P.M.

MISSION STATEMENT
President Breen read the mission statement.

ROLL CALL
PRESENT: Breen, DeJong, Haight, Modderman Jr., Zickus
ABSENT: Pineiro, Thurkettle
ADMINISTRATORS: Cooper, Kucharczyk, Park

STATEMENT OF COMMITMENT - PRINCIPLE 1.5
Trustee Modderman Jr. shared principle 1.5.

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

PUBLIC PARTICIPATION PROCESS
President Breen recounted the public participation process.

APPROVAL OF AGENDA
17-61 Motion by DeJong, seconded by Modderman, to approve the agenda as presented. MOTION PASSED

ORGANIZATIONAL MEETING
Dr. Cooper gave the Oath of Office to all members present.

President Breen asked for nominations from the floor for the position of board president, vice-president, secretary and treasurer.

- Christopher Breen was elected as President of Allendale Public Schools’ Board of Education.
- Vice-President position for Allendale Public Schools’ Board of Education was tabled for a future meeting.
- Sheryl Pineiro was elected as Secretary of Allendale Public Schools’ Board of Education.
- Pam DeJong was elected as Treasurer of Allendale Public Schools’ Board of Education.

17-62 Motion by DeJong, seconded by Haight, to appoint Allendale Public Schools’ Chief Business Official, Accounting Supervisor, and Board of Education Treasurer as Depositors of School Funds. MOTION PASSED

17-63 Motion by DeJong, seconded by Modderman, to appoint Carol Coffey as Posting Designee. MOTION PASSED

17-64 Motion by Zickus, seconded by DeJong, to approve the Meeting Schedule/Times/Dates; Representatives, Delegates and Alternates as follows: OASBA Representative – Pam DeJong, MASB Delegates (2) Chris Breen and Meegan Zickus, Alternates (2) Aaron Haight and Sheryl Pineiro, and Miscellaneous Items as presented. MOTION PASSED

CONSENT AGENDA
17-65 Motion by DeJong, seconded by Haight, to approve the consent agenda as presented. MOTION PASSED

SUPERINTENDENT’S REPORT
A. The personnel report was discussed. A portion of the report was revised to reflect staff member Reg Schierbeek, PE/Health HS teacher’s retirement. Dr. Cooper shared the news regarding Elementary Assistant Principal Ryan Coghill’s recent announcement of his intent to resign within the next week.
B. The media packet content was shared with members.

C. Dr. Cooper shared goals for his first 90 days in his new role – Building relationships is a high priority for Dr. Cooper. This goal will be accomplished by meeting individually with staff and reaching out to community members. Dr. Cooper is diligently working on program audits, budget, and examining the most effective utilization of personnel to ensure the highest quality educational experience for students, staff and the broader community. Identifying the “culture” at APS will be instrumental in helping to achieve these goals.

XI CORRESPONDENCE

Thank you cards from Trustee Zickus and Dr. Cooper were shared.

XII PUBLIC COMMENTS

Greg DeJong – Allendale Township Resident and 4th of July Parade Committee Chair expressed a warm welcome to Dr. Cooper and a heartfelt thank you for the support of APS staff and art students’ contributions to the successful July 4, parade event. He also expressed gratitude to Principal Remenap, Mr. DeWitt and Ms. Coone in facilitating the successful participation of the APS Band given the recent resignation of Band Director Bush.

XIII ACTION ITEMS

17-66 Motion by Zickus, seconded by Haight, to approve the Business Services Contract between the Ottawa Intermediate School District and Allendale Public Schools as presented.

Roll Call Vote: Breen- Yes DeJong- Yes Haight- Yes Modderman Jr., - Yes Zickus- Yes
MOTION PASSED

17-67 Motion by Zickus, seconded by DeJong, to approve the Code of Ethical Relationships for Board of Education Members and Educational Administrators for Allendale Public Schools as presented.

Roll Call Vote: Breen- Yes DeJong- Yes Haight- Yes Modderman Jr., - Yes Zickus- Yes
MOTION PASSED

17-68 Motion by DeJong, seconded by Zickus, to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid, and to authorize and approve the completion, execution, and submission of all applications and related documents consistent with this resolution as presented.

Roll Call Vote: Breen- Yes DeJong- Yes Haight- Yes Modderman Jr., - Yes Zickus- Yes
MOTION PASSED

17-69 Motion by Zickus, seconded by Haight, to approve the Student& Parent Handbook changes as presented.
MOTION PASSED

XIV WORK SESSION

A. August Election Discussion
August 8 Ballot Issue Highlights: Headlee Amendment was triggered due to significant increases in property values for all Non-Homestead properties within the Township of Allendale. Friends of Allendale Public Schools Committee members are collaborating to communicate the need for passage to voters.

B. Taxation Appeal Process
Five Non-Homestead property owners of college housing are appealing the increase in taxable values. This has the potential to affect the district budget by a reduction of over $100,000 annually. Looking to collaborate with OAISD, Allendale Township, and Ottawa County to challenge this appeal.

XV ADJOURNMENT at 8:21 p.m.