

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION  
REGULAR MEETING/WORK SESSION MINUTES FOR JULY 25, 2022 AT 6:00 P.M.  
OAKWOOD BOARD ROOM**

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:** Breen, Cannata, DeJong, Hendricks, Holstege, Thurkettle

**Absent:** MacDonald

**Administration:** Cooper, Kleyn

**IV. PLEDGE OF ALLEGIANCE**

**V. STATEMENT OF COMMITMENT – PRINCIPLE 2.5** The Board works with local citizens and office holders to see that educational purposes and goals of the community are met. (Vice-President Cannata)

**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.

**VII. APPROVAL OF AGENDA**

Motion by Cannata, seconded by Breen, to approve the agenda as presented. Motion carried.

**VIII. CONSENT AGENDA**

**A. Minutes**

June 13, 2022 Regular and Special Meeting Minutes

**B. Financial Reports**

a. Financial Statement Notes

b. Cumulative Fund Activity Report

c. General Fund Summary

d. Check Register – Wires: #4355-4387 Checks: 149047-149135

EFT: 14596-14718; Totaling: \$1,211,699.41

- e. Business Services Checklists
- f. Bond Spending Summary

**C. Personnel Report**

**Recommendation:** Approve the Consent Agenda as presented.

Motion by DeJong, seconded by Hendricks, to approve the Consent Agenda as presented. Motion carried.

**IX. EDUCATIONAL HIGHLIGHTS**

**X. PUBLIC COMMENT**

Gail Roelofs

**XI. COMMITTEE REPORTS**

- A. Finance - DeJong**
- B. Policy**
- C. Ad Hoc (SEAB)**
- D. Ad Hoc (One Room Schoolhouse)**

**XII. SUPERINTENDENT'S REPORT**

- A. Dates**  
August 8 Regular Board of Education Meeting, 6 PM, Oakwood Board Room
- B. Bullying & Discipline Reports**
- C. District Scorecard**
- D. Other**

**XIII. BOARD COMMENTS**

Breen  
DeJong

**XIV. PRESIDENT COMMENT**

Thurkettle

**XV. ACTION ITEM**

**A. School Bond Qualification and Loan Program Application & Resolution**

**Background:** The District has been participating in the School Loan Revolving Fund Program for many years. This program allows the District to “borrow” the funds needed to repay the principal and interest. This application is being filed with estimated amounts. As the May 1, 2023 principal and interest repayment date approaches, final program participation amounts will be determined.

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Breen, to approve the School Bond Qualification & Loan Program Application & Resolution as presented.

Roll Call Vote: Breen - YES; Cannata – YES; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald – Absent; Thurkettle - YES. Motion Carried.

**XVI. ADJOURNMENT at 6:37 PM.**

Respectfully submitted,  
Amy Vissers  
Administrative Assistant