I. CALL TO ORDER

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

III. ROLL CALL
Present: Breen, Thurkettle, Cannata, Richards
Absent: Haight, Modderman, DeJong
Admin: Cooper, Park, Mulder, Torno

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.3 - The Board acts on policy matters in accordance with current laws and to advance the purposes and goals of the district. (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 open forum.

VII. APPROVAL OF AGENDA
Motion by Thurkettle, seconded by Cannata, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   June 10, 2019 special meeting (Attachment #1)
   June 10, 2019 regular meeting (Attachment #2)
   June 12, 2019 special meeting (Attachment #3)
   Closed session minutes from June 12, 2019
B. Financial Reports
   a. Financial Statement Notes. (Attachment #4)
   b. Cumulative Fund Activity Report. (Attachment #5)
   c. General Fund Summary (Attachment #6)
   d. Check Register–Wires: 3134-3170; Checks 144939-145140; totaling $2,300,075.60 (Attachment #7)
   e. Business Services Checklists (Attachment #8)
   f. Bond Spending Summary (Attachment #9)
C. Personnel Report (Attachment #10)
Motion by Richards, seconded by Cannata, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATION HIGHLIGHTS
A. All-State Softball awards
B. All-State Baseball award
C. Academic All-State Boys Track Team award
D. Academic All-State Girls Track awards
E. Reading Bus Recognition

X. PUBLIC COMMENTS
XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) – Haight
D. Organizational Meeting Preview - Breen

XII. SUPERINTENDENT’S REPORT
A. ECC Construction Update
B. Administration Book Study
C. Preschool Licensing Update
D. Building Handbooks Notice
E. High School Air Conditioning System (Attachment #11)

XIII. BOARD COMMENTS – Cannata, Thurkettle

XIV. PRESIDENT COMMENT - Breen

XV. CORRESPONDENCE (Attachment #12)

XVI. ACTION ITEMS

A. School Bond Qualification and Loan Program Application & Resolution (Attachment #13)

Background: The District has been participating in the School Loan Revolving Fund Program for many years. The Board increased the millage to 12.0 for tax year 2019. 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, 2020 principal and interest repayment date approaches, final program participation amounts will be determined.

Recommendation: Approve as presented.

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


B. Business Services Contract (Attachment # 14)

Background: This is an annual renewal of our agreement with OAISD to provide Business Services. In addition to Mr. Park and Ms. Meredith Kucharczyk, we receive support from Accounts Payable, Special Education and Grants Accounting, and Data Services through this agreement. There will be a 3.9% increase in total costs over 2018/2019.

Recommendation: Approve as presented.

Motion by Cannata, seconded by Richards, to approve the Business Services Contract between Ottawa Intermediate School District and Allendale Public Schools as presented.

Roll Call Vote: Breen-YES Cannata-YES DeJong- Absent Haight- Absent Modderman Jr., Absent- Richards- YES Thurkettle-YES. Motion Carries.

C. Designation of Oakwood Administrator as Director of Elementary Education
Background: Given the structure in place within the district, the elementary principals collaborate on many aspects of building processes and culture. Things like staffing, master scheduling, mental health initiatives and student behavior management are areas where it is critical for our building administrators to be in alignment. By designating Mr. Bol as the Director of Elementary Education, he will be tasked with expanding on the natural opportunities to mentor both the AECC and Evergreen principals and provide additional leadership support. Mr. Bol would be compensated with a $10,000 per year stipend above his contractual salary.

Recommendation: Approve Doug Bol as the Director of Elementary Education for Allendale Public Schools beginning with the 2019/2020 school year.

Motion by Richards, seconded by Cannata. Motion by Cannata, seconded by Richards to amend the recommendation to Approve Doug Bol as the Director of Elementary Education for Allendale Public Schools “for” the 2019/2020 school year.

Roll Call Vote: Breen –YES Cannata –YES DeJong – Absent Haight – Absent Modderman, Jr. – Absent Richards – YES Thurkettle YES. Motion Carries

XVII. ADJOURNMENT

at ___7:13_____ p.m. by consensus.