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, Haight, Modderman, Jr., Richards
Absent:  Thurkettle
Admin Present:  Cooper, Reynolds, Park, Kucharczyk

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.2 -The Board acts on policy matters only after seeking and receiving pertinent information, receiving the superintendent’s recommendation and following full Board discussion. (Trustee Modderman)

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 DeJong, seconded by Haight, to approve the agenda as presented. Motion carries.

VIII. CONSENT AGENDA
A. Minutes
   May 13, 2019 regular meeting (Attachment #1)
   May 13, 2019 special meeting (Attachment #2)
   Closed session minutes from May 13, 2019
B. Financial Reports
   a. Financial Statement Notes. (Attachment #3)
   b. Cumulative Fund Activity Report. (Attachment #4)
   c. General Fund Summary (Attachment #5)
   d. Check Register–Wires:3089-3133;Checks 144715-144938 totaling $1,850,123.54 (Attachment #6)
   e. Business Services Checklists (Attachment #7)
   f. Bond Spending Summary (Attachment #8)
C. Personnel Report (Attachment #9)
D. Approval of Teacher Probationary Status Renewal and Tenure (Attachment #10)
   Background: This is an annual approval based upon teacher evaluations by administrators. State law requires that the probationary period is five years.

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

IX. EDUCATION HIGHLIGHTS
A. Academic All-State Bowling awards
B. All-State Track awards

X. PUBLIC COMMENTS
Dan Furman
Aaron Doobie
XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight

XII. SUPERINTENDENT'S REPORT
A. Dates

June
12 Board of Education Special Meeting, Superintendent Review, 7:30 PM, Oakwood Board Room
15 8th Annual Allendale Community Field Day, 9 AM – 12 Noon, K-8 Campus
24 District Office Summer Hours begin

July
4 Fourth of July Holiday, Offices Closed
8 Superintendent Office Hours, 3 PM – 5 PM, District Office
8 Board Of Education Regular Meeting, 6 PM, Oakwood Board Room

B. ECC Construction Update
C. Transportation Director

XIII. BOARD COMMENTS
Haigh
Richards
DeJong
Modderman, Jr.

XIV. PRESIDENT COMMENT

XV. CORRESPONDENCE (Attachment #11)

XVI. ACTION ITEMS
A. Set Date for 2019-2020 Organizational Board Meeting as August 12, 2019

Background: Given the pending absence of some Board members from the July 8, 2019 meeting, there is a suggestion to postpone the Organizational Meeting until August. Because the meeting dates for the next year have not been set, it is also proposed that the date for the August meeting be set as August 12, 2019.

Motion by DeJong, seconded by Richards, to approve setting the date for the August meeting as August 12, 2019 and moving the Organizational discussion to that meeting.

Roll call vote: Breen–Yes; Cannata–Yes; DeJong–Yes; Haight–Yes; Modderman, Jr–Yes; Richards–Yes; Thurkettle-Absent
B. 2019-2020 MHSAA Membership Resolution (Attachment #12)

**Background:** This is an annual membership renewal with MHSAA for our middle school and high school athletic programs.

**Recommendation:** Approve as presented.

Motion by Cannata, seconded by Haight, to approve the 2019-2020 MHSAA Membership Resolution as presented.

Roll Call Vote: Breen-Yes; Cannata-Yes; DeJong-Yes; Haight-Yes; Modderman Jr-Yes; Richards-Yes; Thurkettle-Absent

Motion Carries.

C. General Appropriation Resolution to Amend 2018-2019 Budget (Separate Attachment)

**Background:** This resolution amends the current year budget to more accurately reflect revenues and expenditures.

**Recommendation:** Approve as presented.

Motion by Cannata, seconded by DeJong, to approve the General Appropriation Resolution to Amend the 2018-2019 General Fund budget.

Roll Call Vote: Breen-Yes; Cannata-Yes; DeJong–Yes; Haight-Yes; Modderman Jr-Yes; Richards-Yes; Thurkettle-Absent

Motion Carries.

D. Tax Levy Resolution (Separate Attachment)

**Background:** This is an annual resolution establishing our tax rate for collection of property taxes. The debt millage will remain at 12.0 mills which are 9.37 mills for the Qualified debt (pre 2017) and 2.63 mills for the non-Qualified debt (2017 bonds).

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Cannata, to approve the Tax Levy Resolution for the 2019 tax levy, and to approve the L-4029 Tax Rate Request

Roll Call Vote: Breen-Yes; Cannata-Yes; DeJong-Yes; Haight-Yes; Modderman Jr-Yes; Richards–Yes; Thurkettle-Absent

Motion Carries.

E. General Appropriation Resolution for 2019-2020 General Fund Budget (Separate Attachment)

**Background:** This resolution approves the General Fund Budget and Food Service Fund Budget for the next fiscal year (2019-2020). Line item information will be available on your Moodle site. Based upon the best information at this time, we are recommending this budget for approval.

**Recommendation:** Approve as presented.

Motion by Richards, seconded by DeJong, to approve the 2019-2020 General Appropriation Resolution for the General Fund Budget and Food Service Fund Budget as presented.

Roll Call Vote: Breen-Yes; Cannata-Yes; DeJong-Yes; Haight-Yes; Modderman Jr-Yes; Richards-Yes; Thurkettle-Absent

Motion Carries.

F. Second Reading of NEOLA policy updates
Background: NEOLA has provided us with our Spring updates. Most of the policy revisions are in responses to changes in legislation, including the Federal change from No Child Left Behind to the Every Student Succeeds Act (ESSA). There are also multiple policies where the records retention for investigations has been clarified. It is recommended that we approve these updates to the NEOLA policies.

Recommendation: Approve as presented.

Motion by Haight, seconded by Richards, to approve the second reading of NEOLA policy updates as presented. Motion carries.

G. Approval of the Allendale Support Personnel Agreement

Background: This agreement is a 3-year deal which provides a new starting salary wage at every step for 2019/2020. In year two, the employees will get a 2% increase in wages and then in the third year they will receive a 1% increase. The average across all three years should be 6%-9% for every employee. This will put our wage in a better competitive position to help recruit and maintain the highest quality employees. There is also a proposed Letter of Understanding which will grant lost steps to seven of our employees who were here when the district asked staff to take a “step freeze.” This rewards them for their collaboration and also ensures that an experienced new hire will not start at a higher step because they were not asked to take this freeze.

Recommendation: Approve as presented.

Motion by DeJong, seconded by Richards, to approve the Allendale Support Personnel Agreement as presented.

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

H. Approval of the Allendale Education Association Agreement

Background: This agreement is a 4-year deal which establishes a 3.5% pay increase for each year of the agreement. (Our base salary will only increase 2% however.) Some additions were made to Schedule B adding a Middle School Fuel Up to Play 60 position and a High School Dance team head coach. In addition we have a 4-year calendar set.

Recommendation: Approve as presented.

Motion by Haight, seconded by Cannata, to approve the Allendale Education Association Agreement as presented.

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

I. Approval of the Secretarial Agreement

Background: The Secretarial Agreement is a 3-year deal which eliminates the salary scale that had been instituted in 2011. The agreement had one scale for secretaries hired prior to 2011 and another for secretaries hired after 2011. Now all secretaries will be on the same scale. This represents a significant increase for many of the employees, but again, it just brings their salary back to 2011 levels. We also eliminated the clerk position as it was not in use any longer and the stipend for Microsoft Office training as most of our work is done on the Google platform. The only other change was to add a provision allowing building secretaries to reduce their work year if all end-of-the-year tasks are completed and approved by the superintendent and building principal.
Recommendation: Approve as presented.

Motion by Cannata, seconded by Haight, to approve the Secretary Group Agreement as presented.

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

J. Approve the Proposed Sex Ed Curriculum (Attachment #13)

**Background:** The Sex Education Advisory Board (SEAB) was asked to propose a modified sex education curriculum as created by our APS Health Certified teachers. The teachers worked throughout this year to create a new curriculum that meets the A-K standards established by the State of Michigan. At a meeting on May 6, 2019, the SEAB reviewed the proposed curriculum and voted unanimously to recommend the curriculum to the APS Board of Education for approval.

**Recommendation:** Approve the curriculum as presented for use beginning with the 2019/2020 school year

Motion by Haight, seconded by DeJong, to approve the sex ed curriculum as presented. Motion amended by Cannata, seconded by Haight to amend the proposed sex ed curriculum with changes to lesson plans so that no websites are available for student navigation to begin the 2019-2020 school year.

Roll Call Vote: Breen-Yes; Cannata-Yes; DeJong-Yes; Haight-Yes; Modderman, Jr.-Yes; Richards-No; Thurkettle-Absent
Motion carries 5-1.

XVII. ADJOURNMENT

at ___7:36___ p.m. by consensus.

Respectfully Submitted,

Jennifer Kraai