I. CALL TO ORDER

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

III. ROLL CALL
Present: Modderman, DeJong, Richards, Breen, Haight, Cannata, Thurkettle.
Admin Present: Dr Cooper, Dr. Reynolds.

IV. 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 three minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in open forum.

V. APPROVAL OF AGENDA
Motion by Haight, seconded by DeJong, to approve the agenda as presented.

VI. PUBLIC COMMENTS
Janise Lutz
Nancy Kadzban
Joy Sparks
April Strick
Randy Strick
Jennifer Blaha
Kristine VanderKooi
Pastor Len Beck
Marcie Hurlbult

VII. ACTION ITEMS

Motion by Richards, seconded by Haight, to move to closed session for the purpose of Superintendent Evaluation discussion. Modderman YES, DeJong YES, Richards YES, Breen YES, Haight YES, Cannata YES, Thurkettle YES. Motion Carries.

A. CLOSED SESSION-SUPERINTENDENT EVALUATION

Move to open session at 11:13 PM.

B. APPROVAL OF SUPERINTENDENT SUMMATIVE PERFORMANCE EVALUATION RATING

Motion by Cannata, seconded by Haight, to approve Superintendent Summative Performance Evaluation Rating of effective at 89% and merit pay compensation of 2% off schedule. Roll Call Vote: Modderman YES, DeJong YES, Richards YES, Breen YES, Haight YES, Cannata YES, Thurkettle YES. Motion Carries.
Motion by Cannata, seconded by Haight to extend the existing Superintendent contract 1 year to June 30 2021.
Roll Call Vote: Breen-YES Cannata – YES DeJong-YES Haight- YES Modderman Jr.YES- Richards- NO Thurkettle- YES. Motion Carries

IX. ADJOURNMENT at ___11:17_____ p.m. by consensus

Submitted by Josh Thurkettle