I. CALL TO ORDER

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

III. ROLL CALL Present: Breen, Cannata, Thurkettle, DeJong, Richards, Haight, Modderman
Admin: Cooper, Kucharczyk, Reynolds, Torno, Henry, Remenap, Plain.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 2.4 - The Board adopts those fiscal policies necessary to support the approved programs and activities. (Vice President Haight)

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 Richards, to approve the agenda as amended. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   February 18, 2019 regular meeting (Attachment #1)
B. Financial Reports
   a. Financial Statement Notes. (Attachment #2)
   b. Cumulative Fund Activity Report. (Attachment #3)
   c. General Fund Summary (Attachment #4)
   d. Check Register–Wires: 2981-3017; Checks 114232-114361, totaling $2,608,453.26 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)
D. Leave of Absence Request for Evergreen First Grade Teacher Laura Little
   Background: Educator Little is requesting a one year leave of absence from her position commencing the fall of 2019-2020 school year.

Recommendation: Approve the Consent Agenda as presented.

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

IX. EDUCATION HIGHLIGHTS
A. Grease snippet – Emily Verdonk & the Allendale High School Theater
B. GSRP Highlights – Tricia Hallack
X. PUBLIC COMMENTS
Dawn Brummels
Randy Strick
Michael Goff

XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight

XII. SUPERINTENDENT’S REPORT
A. Dates

March
12 Grades DK – 5 half day; Parent/Teacher Conferences 12:30 – 3:00 PM & 5:30 – 8:00 PM
12 Grades 6-12 full day of school
12 Spaghetti dinner to benefit Amazing Reading Bus, 5 PM – 8 PM, Evergreen Cafeteria
12 Music Boosters Meeting, 7 PM, High School Band Room
14 Grades DK – 5 half day; Parent/Teacher Conferences 12:30 – 3:00 PM & 5:30 – 8:00 PM
15 Allendale Music Boosters “Spring Swing” Dinner/Dance. 6 PM – 8 PM, HS Cafeteria
18 Athletic Boosters Meeting, 6:30 PM, High School Room 104
19 Elementary Fine Arts Fair, 6 PM – 8 PM, Elementary Building
21 District Improvement Team,
21, 22 AHS Fine Arts presents Grease, 7 PM, CFAC,
25 National Honor Society Induction, 7 PM, CFAC
25 4th Grade Fine Arts Fair, 6:30 – 8:30 PM, Oakwood Intermediate
26 5th Grade Fine Arts Fair, 6:30 – 8:30 PM, Oakwood Intermediate
28 Evergreen 3rd Grade Music Program, 7 PM, Ceglarek Fine Arts Center

April
1-5 Spring Break
8 School Resumes from Spring Break
8 Superintendent Office Hours, 3 PM – 6 PM, District Office
8 Board of Education Regular Meeting, 6 PM, Oakwood Board Room

B. Media Packet (Attachment #9)
C. ECC Construction Update
D. OASN grant and Social Services position
E. Position Elimination at Evergreen
F. Proposed re-configuration of Evergreen Elementary beginning with 2019 school year
G. Gifted and Talented program changes
H. NEOLA policy Spring updates

XIII. BOARD COMMENTS
DeJong
XIV. PRESIDENT COMMENT
Breen

XV. CORRESPONDENCE – None

XVI. ACTION ITEMS

A. Proposal to offer a summer Good Time Friends – (Attachment #10)

**Background:** We have had multiple parent requests to offer a summer Good Time Friends program. After getting survey results back (you have two surveys attached – one from parents with students in the school year GTF and one from parents without students in school year GTF), there does seem to be a need for this service in our community. To ensure that this is a sustainable venture we are seeking a one-year approval of the program and then we will reevaluate the financial viability and seek additional Board support before continuing for future years.

**Recommendation:** Approve a summer Good Time Friends program to run from June 2019-August 2019.

Motion by Haight, seconded by DeJong, to approve Good Time Friends program as presented.

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

B. Proposal to offer a wrap-around day care for preschool programs (Attachment #11)

**Background:** We have survey results which indicate a need from our parents for a wrap-around service in conjunction with our preschool classrooms for 3 and 4-year-old students. The survey is a little confusing because of the variation in potential needs but the most pressing need seems to be wrap-around care from the end of the morning preschool session to 6:00 p.m. To ensure that this is a sustainable venture we are seeking a one-year approval of the program and then we will reevaluate the financial viability and seek additional Board support before continuing for future years.

**Recommendation:** Approve wrap-around day care, with service from the end of the morning preschool session until 6:00 p.m., for preschool students during the 2019/2020 school year.

Motion by Cannata, seconded by DeJong, to approve wrap-around day care program as presents.

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

C. Bid Approval for Furniture for the ECC as Pursuant to the 2017 Bond Project (Attachment #12)

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Motion by DeJong, seconded by Haight, to approve furniture bid awards as presented Pursuant to the 2017 Bond Projects. Motion Carries.

Roll Call Vote: Breen-Yes Cannata Yes- DeJong-Yes Haight- Yes Modderman Jr. Yes, Richards-Yes ThurkettleYes-

D. Approve proposed bylaws for the Sex Education Advisory Board (SEAB) (Attachment #13)

Background: The SEAB was tasked with creating bylaws for their advisory group. Using a template provided by the State of Michigan, the Allendale Public Schools SEAB crafted a set of bylaws that are being presented to you for approval. The SEAB members worked together to review a draft set of bylaws, discussed any needed changes and then voted unanimously to recommend the bylaws to the Allendale Public Schools Board of Education for approval.

Recommendation: Approve the proposed SEAB bylaws as presented.

Motion by Haight, seconded by DeJong, to approve recommendation

Roll Call Vote: Breen-No Cannata-No DeJong- No Haight- No Modderman Jr.,No- Richards-No Thurkettle-No Motion does not carry.

Motion by Haight, Support by Cannata to approve the SEAB bylaws with amended due process of Article G Section 3 line 5 removing the SEAB administrator as the decision maker of SEAB members. The APS board of ED would be final decision maker for dismal.

Roll Call Vote: Breen Yes, Haight, Yes, Cannata, Yes, Thurkettle, No, Modderman, No, DeJong, Yes, Richards, No Motion Carries.

E. Closed Session for Personnel Discussion

Motion by Richards, seconded by Haight to go into closed session.

Roll Call Vote: Breen-Yes Cannata-yes DeJong- yes Haight-yes Modderman Jr. yes,- Richards- yes Thurkettle-yes Motion carries.

Closed Session 7:50

Reconvene to Open Session at 8:31PM.

XVII. ADJOURNMENT 8:32PM
Submitted by: Josh Thurkettle