I. **CALL TO ORDER**  
President Breen called the meeting to order at 6:00 PM.

II. **MISSION STATEMENT**  
President Breen read the mission statement to members and attendees.

III. **ROLL CALL**  
*Present:* Breen, DeJong, Haight, Modderman Jr., Thurkettle, Zickus  
*Absent:* Pineiro

IV. **PLEDGE OF ALLEGIANCE**

V. **STATEMENT OF COMMITMENT PRINCIPLE 2.4**  
President Breen read the Statement of Commitment Principle 2.4.

VI. **PUBLIC PARTICIPATION PROCESS**  
The Public Participation Process was shared with audience and members.

VII. **APPROVAL OF AGENDA**  
**18-17** Motion by DeJong, seconded by Zickus, to approve agenda as presented.  
MOTION PASSED

VIII. **CONSENT AGENDA**  
**18-18** Motion by Zickus, seconded by DeJong, to approve the Consent Agenda as presented by roll call vote.

Roll Call Vote:  
Breen- Yes  
DeJong- Yes  
Haight- Yes  
Modderman Jr.- Yes  
Thurkettle- Yes  
Zickus- Nay  
MOTION PASSED

IX. **EDUCATIONAL HIGHLIGHTS**

A. Award presentation to Nathan Wynsma-All-State Athlete in Wrestling.  
B. Check presentation by Mr. Cork Horvath from the Knights of Columbus Donation Presentation for Special Needs Programs.

X. **SUPERINTENDENT’S REPORT**  
Superintendent Cooper presented his report including:

A. Pertinent dates and district happenings, and personnel changes/additions.

B. Kindergarten Registration Report – Numbers are decreased but Dr. Cooper is confident that numbers will increase to expected enrollment expectations.

C. Crisis Plan Update:  
   - Dr. Cooper attended ISD program on school safety and included highlights of professional development training where safety of buildings and current measures were discussed.  
   - Dr. Cooper is working with administrators on identifying crisis plan needs including communication, identifiable, reunification, etc.  
   - Dr. Cooper reviewed both Jenison Public and Hudsonville Public plans to assess how APS compares compared to other districts. Dr. Cooper advised that APS plan in strong and he does not see any areas of concern.
D. Athletic Trainer Agreement Update:
Dr. Cooper provided an update on status of the position vacancy. Specific needs have been assessed and three entities bid for services were examined. Metro Health has been selected and agreement is being drafted. Trustee Zickus requested that Dr. Cooper provide data and timelines regarding the Athletic Trainer resignation and hiring process to address the concern regarding a lapse in timely staffing of the position to ensure qualified personnel available for current APS athletes at future meeting.

XI. CORRESPONDENCE

President Breen shared correspondence from Cedar Springs Public School for the hospitality they received during their visit to New Options High School and thank you from an APS parent to thank Dr. Cooper regarding programming at APS.

XII. PUBLIC COMMENTS

A. Ms. Kelly Scholten, 7219 Leonard Street, Coopersville, MI and APS Teacher who was representing the K/DK educators. She wanted to have the opportunity to share their excitement regarding the construction of the Early Education building and to extend their help in any way that will help the project to remain on time for completion.

B. Ms. Martha Persak, Teacher at Allendale Public Schools who submitted a letter concerning class size for one year and requested that the board approve a one year increase for 3rd grade class size to reflect an additional section.

C. Ms. Natasha Mueller, 13033 Ritchie Avenue and representative of Willing to Wait program addressed questions/concerns that were presented at the last meeting. Vice President Haight requested that any responses received are copied to the entire board in the future.

XIII. ACTION ITEMS

A. Bid Approvals of Bid Division A (Site Work), G (Concrete), H (Polished Concrete), and Bid Division K (Structural Steel) as Pursuant to Construction of Early Childhood Education Building.

18-19 Motion by DeJong, seconded by Zickus, to approve Bid Division A (Site Work) and G (Concrete) and H (Polished Concrete) and Bid Division K (Structural Steel) as Pursuant to Construction of Early Childhood Education Buildings as presented for Bultsma Excavating, Burgess Concrete, and Van Dellen Steel were selected in the amounts of $1,179,119.00, $970,980.00, and $474,100.00 respectively.

Roll Call Vote:

MOTION PASSED

XIV. CLOSED SESSION FOR PERSONNEL DISCUSSION.

18-20 Motion by Haight, seconded by DeJong to move to closed session for personnel discussion.

Reconvened to open session at 7:02 PM

XV. ADJOURNMENT at 7:02 PM by consensus.