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: Park, Reynolds, Dr. Cooper, Mulder.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.1 - The Board causes policy to be developed and adopted based upon the best knowledge, research available and superintendent’s counsel. Each Trustee adheres to and supports adopted policies until altered. (Treasurer DeJong)

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
   April 8, 2019 regular meeting (Attachment #1)
   Closed session minutes from April 8, 2019

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: 3058-3094; Checks 114528-144714, totaling $1,989,908.65 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)

C. Personnel Report (Attachment #8)

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

IX. EDUCATION HIGHLIGHTS
A. Science Olympiad All-State Award Winners

X. PUBLIC COMMENTS
Tara Angus
Jeanine Gasper

XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight
XII. SUPERINTENDENT'S REPORT

A. Dates

**May**

14  Middle School Band Concert, 6:30 PM, Ceglarek Fine Arts Center
15  Pre School Graduation, 6:45 PM, Ceglarek Fine Arts Center
16  Middle School Choir Concert, 6:30 PM, Ceglarek Fine Arts Center
17  8th Grade Celebration, 6 PM, Ceglarek Fine Arts Center
20  Athletic Boosters Meeting, 6:30 PM, High School Room 104
20  High School Honors Convocation, 7 PM, Ceglarek Fine Arts Center
23  High School & New Options Graduation, 7 PM, High School Gym
27  Memorial Day, No School

**June**

6  DK – 12, Half Day of School
6  Staff Picnic and Awards
7  DK – 12, Half Day of School, Last Day of School
10  Superintendent Office Hours, 3 PM – 5 PM, District Office
10  Board of Education Meeting, 6 PM, Oakwood Board Conference Room

B. Media Packet (Attachment #9)
C. ECC Construction Update
D. Administrative Positions Update
E. Special Education Staff Survey (Attachment #10)
F. NEOLA Administrative Guidelines
G. Snow Day Legislation
H. School Calendar

XIII. BOARD COMMENTS
Modderman
DeJong
Richards
Haight
Cannata
Thurkettle

XIV. PRESIDENT COMMENT
Breen

XV. CORRESPONDENCE (Attachment #11)

XVI. ACTION ITEMS

A. First 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 Cannata, seconded by Richards, to approve the First Reading of NEOLA policy updates as presented. Motion Carries.

**B. Resolution Scheduling 2019 Truth-in-Taxation, Budget Hearing (Separate Attachment)**

**Background:** This is a resolution to establish an annual hearing conducted each June to allow citizens to make comments regarding the general fund budget before it is approved.

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Modderman, to approve the Resolution Scheduling 2019 Truth-in-Taxation, Budget Hearing at 5:30 p.m. on June 10, 2019 as presented.

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

**C. Resolution to delegate vote for OAISD Board (Attachment #12)**

**Background:** Each local district is required to have the representative from among their membership be directed to vote on behalf of the district in the OAISD Board Elections.

**Recommendation:** Select two of the three candidates from among Rick Demberger, Ron Eding, and Tara Angus, for six-year terms on the OAISD Board of Education.

Motion by Thurkettle, seconded by Haight, to approve the selection of Rick Dernberger and Tara Angus for six-year terms on the OAISD Board of Education. Motion Carries

**D. Ottawa Area Intermediate School District General Fund Budget Resolution (Separate Attachment)**

**Background:** Each local district is required to pass a resolution approving the ISD’s General Fund Budget. This is an annual event. In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes to the budget prior to June 1, 2019.

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Cannata, to approve the Ottawa Area Intermediate School District General Fund Budget Resolution as presented.

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

**E. Bid Approval for a new oven in Evergreen cafeteria (Attachment #13)**

| Stafford-Smith, Inc.          | $7,752.57 less $1000 Energy Star Rebate |
| HPS                          | $6,984.00                                  |
Merchandise Equipment & Supply $8,044.32

**Recommendation:** Approve the purchase of a new oven from Stafford-Smith, Inc. for $6,752.57 as presented

Motion by Cannata, seconded by DeJong, to purchase a new oven from Stafford-Smith, Inc. for $6,752.57 as presented.

Roll Call Vote: Breen-YES Cannata-YES DeJong-YES Haight-YES Modderman Jr YES Richards YES Thurkettle-YES Motion carries

**F. Bid Approval to purchase computer devices from Sehi Computers as Pursuant to the 2017 Bond Projects. (Attachment #14)**

**Recommendation:** Approve the purchase of computer devices as presented from Sehi Computers.

Motion by Haight, seconded by DeJong, to purchase computer devices as presented from Sehi Computers for $290,164.00 as Pursuant to the 2017 Bond Projects.

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

**G. Approve the purchase of Mathematics (6-12) Curriculum & Resources (Attachment #15)**

- Big Ideas Math (Middle School) $62,363.60
- Big Ideas Math (High School) $50,304.80
- ALEKS (Middle School plus Algebra I) $93,220.00
- Pre-Calculus (High School) $12,404.45

**Background:** The Mathematics Department (6-12) has worked for two years on aligning their curriculum and reviewing curriculum resources. Their curriculum revisions and new resource recommendations (Grade 6, Advanced Grade 6, Grade 7, Advanced Grade 7, Grade 8, Algebra I, Algebra II, Geometry, Pre-Calculus) were presented to the District Improvement Team on May 9. We are now recommending approval of the recommendations for a total 6-year cost not to exceed $218,292.85.

**Recommendation:** Approve the purchase of the mathematics curriculum as presented

Motion by Haight, seconded by Richards, to purchase the mathematics curriculum for $218,292.85

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

**H. Approve the purchase of Science Curriculum (Attachment #16)**

- TCI Science Alive! (Middle School) $66,894.00
Background: The Science Department (6-12) has worked for two years on aligning their curriculum, reviewing, and piloting curriculum resources. Their curriculum revisions and new resource recommendations (Grade 6, Grade 7, Grade 8) were presented to the District Improvement Team on May 9. We are now recommending approval of the recommendations for a total 6-year cost not to exceed $66,894.00.

Recommendation: Approve the purchase of the science curriculum as presented

Motion by Cannata, seconded by Richards, to purchase the science curriculum for $66,894.00

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

I. Approval of New Curriculum Course AP Computer Science Principles (Attachment #17)

Background: AP Computer Science Principles offers a multidisciplinary approach to teaching the underlying principles of computation. The course will introduce students to the creative aspects of programming, abstractions, algorithms, large data sets, the Internet, cybersecurity concerns, and computing impacts. AP Computer Science Principles also gives students the opportunity to use current technologies to create computational artifacts for both self-expression and problem solving. Together, these aspects of the course make up a rigorous and rich curriculum that aims to broaden participation in computer science. Allendale High School would like to add AP Computer Science Principles, using AP-approved Code.org as the curriculum, to our course offerings in order to respond to student requests for more offerings in technology, as well as requests for more AP options. We are now recommending approval of the recommendation.

Recommendation: Approve the course addition as presented

Motion by Thurkettle, seconded by DeJong to approve the AP Computer Science Principles Course as presented Motion Carries.

J. Move to Closed Session to discuss Negotiations

Motion by Richards, seconded by Haight to move to closed session to discuss negotiations Breen YES Cannata YES Haight YES Modderman YES DeJong YES Richards YES Thurkettle YES

A. Negotiations discussion

Reconvene to open session at ____8:10PM______________.

XVII. ADJOURNMENT at _______8:10PM______________ p.m. by consensus.