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

II MISSION STATEMENT
President Breen read the mission statement.

III ROLL CALL

PRESENT: Breen, DeJong, Haight, Modderman Jr., Thurkettle
ADMINISTRATORS: Cooper, Park
ABSENT: Zickus

IV PLEDGE OF ALLEGIANCE
Members and audience recited the pledge of allegiance.

V STATEMENT OF COMMITMENT
Trustee Thurkettle read the Statement of Commitment Principle 3.1.

VI PUBLIC PARTICIPATION PROCESS
President Breen shared the public participation process with the audience.

VII APPROVAL OF AGENDA

18-28 Motion by, Thurkettle seconded by, Haight to approve the agenda as presented.
MOTION APPROVED

VIII CONSENT AGENDA

18-29 Motion by Haight, seconded by Thurkettle, to approve the Consent Agenda as presented.
MOTION APPROVED

IV EDUCATIONAL HIGHLIGHTS

A. Achievements of Quinten DeMyer, All-State Athlete in Hockey, were recognized.
B. Achievements of Brandon Kurmas, Michigan Representative at The National Fuel Up to Play 60 Ambassador Summit Convention, were recognized.
C. Achievement of Recognition of Michigan School Wellness Gold Award-Allendale Middle School, via Principal Thompson and Educator Taylor Evans, were recognized.
D. Acknowledgment of Visual Arts Department K-8 Art Curricula Highlights, via Educators Ms. Lindeman, Ms. Stevens, Ms. Lutke and Ms. Roberts.

X SUPERINTENDENT'S REPORT

Dr. Cooper provided updates to members and audience including:

A. Pertinent district happenings and events.

B. Potential variation to the start of the school day at the Middle School was discussed. Principal Thompson reported the potential change in start time pertained to assessing productivity for students, when comparing times that students arrived at school based on current bussing schedules and when the school day actually started. The proposed change would move the starting time from the current 7:52 A.M. to 7:35 A.M. Members requested that a survey be conducted to all Middle School parents and a report be provided at a future meeting in the fall of 2018.
C. Director Torno provided an update on the Early Childhood building road construction and proposed traffic round-about, which was included in the original bond proposals presented to members. In assessing potential cost savings of possible alternative 3 way Stop sign, the cost vs. benefit of potential $25,000 savings are outweighed by the smooth traffic flow and more effective transportation times for students associated with the current plans. Additionally, the 3 way sign would need to be reconfigured at a future date if additional construction created by additional growth occurs. After discussion, members agreed that the original proposal of a round-a-bout is the most prudent path, and in addition is already included the previously approved budget plans.

D. Dr. Cooper apprised members regarding the Special Education Director opening and Staff surveys pertaining to the position. The consensus was to proceed with the current course of action to increase the current shared time agreement with the OAISD to .8 FTE. A trimester review will occur to assess whether the arrangement is advantageous for all parties, and can modified as necessary.

E. NEOLA Policy Draft Review and Timeline were discussed. Draft policy will be reviewed by the board at the next meetings in May and June. Final approval in August prior to school start.

F. Dr. Cooper presented Personnel Report.

G. Dr. Cooper shared the media packet and current district news.

XI CORRESPONDENCE

President Breen shared appreciation correspondence from District employee Coffey.

XII PUBLIC COMMENTS

Allendale resident, Jeff DuCharme inquired regarding correlations between the total student growth and special education growth. Dr. Cooper advised that the actual data shows a decline of 8-10 Special Needs students for the fall 2018.

Allendale employee Sauter commented on the staff survey pertaining to the Special Education Director position and the way the percentages were totaled. She requested to see the raw data, and asked that results reflect the raw data in their percentages.

Allendale employee Candice Cooper-Greinke inquired why all meeting attachments are not included in the Board minutes. The reason given was due to the sheer volume of pages and the Open Meetings Act. Dr. Cooper will review and take under advisement.

XIII ACTION ITEMS

A. Resolution Scheduling 2018 Truth-in-Taxation, Budget Hearing

18-30 Motion by Haight, seconded by Modderman Jr., to approve the Resolution Scheduling 2018 Truth-in-Taxation, Budget Hearing at 5:00 p.m. on June 11, 2018 as presented.

Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.-Yes Thurkettle-Yes

B. Ottawa Area Intermediate School District General Fund Budget Resolution

18-31 Motion by Haight, seconded by DeJong, to approve the Ottawa Area Intermediate School District General Fund Budget Resolution as presented.

Roll Call Vote: Breen-Yes DeJong-Yes Gasper-Yes Haight-Yes Modderman Jr.-Yes Thurkettle-Yes

C. Non-Homestead Election Resolution

18-32 Motion by Thurkettle, seconded by Haight, to approve the Non-Homestead Election Resolution as presented. Marketing will be done to educate the public on the resolution.
D. Approval of New Replacement Technology Purchase

18-33 Motion by Haight, seconded by Thurkettle, to approve the purchase of 1250 HP 11 G6 EE chromebooks for a grand total of $231,225 from Sehi Computer Products, Inc., a Michigan company, and represents the low bid for this model as presented.

E. Approval of New Curriculum Course AP English Literature and Composition

18-34 Motion by Thurkettle, seconded by Haight, to approve New Curriculum Course AP English Literature and Composition as presented.

XIV WORK SESSION

A. SEAB Discussion
Consensus of members were that the SEAB committee should review curriculum and make recommendations pertaining to the curriculum and bring appropriate recommendations to the Board of Education for any decisions regarding the curriculum taught at APS. The committee makes no determinations regarding staffing and all recommendations will be brought to the full APS Board of Education for consideration. In addition, who teaches the selected curriculum is not a decision they will make. The committee will bring recommendations to the Board of Education for approval. SEAB members had initiated complaints of current and past board members alleging harassment in the form of phone calls, texts and emails. By roll call vote, Vice President Haight was selected as spokesperson regarding any questions or concerns going forward from all parties; including Board of Education members, Allendale residents, APS staff or SEAB members.

XV CLOSED SESSION

18-35 Motion by Haight, seconded by Thurkettle to move to closed session to consider the written legal opinion of Clark Hill PLC, in accordance with Section 8 (h) of the Open Meetings Act.

XVI ADJOURNMENT at 9:39 P.M by consensus.