

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR MAY 9, 2022 AT 6:00 P.M.
OAKWOOD BOARD ROOM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER at 6:00 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Cannata, Thurkettle, Holstege, MacDonald, DeJong, Hendricks, Parks, Richards

Absent:

Administration: Plain, VanderLaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 2.3 The educational purpose and goals of the community are translated by the Board into policy. (Trustee Holstege)

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 an open forum.

VII. APPROVAL OF AGENDA

Motion by MacDonald, seconded by Richards, to amend the agenda by removing the Superintendent Report. Motion carried as amended.

VIII. CONSENT AGENDA

A. Minutes

April 18, 2022, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes

b. Cumulative Fund Activity Report

c. General Fund Summary

d. Check Register – Wires: #4281-4318; Checks: 148909-148952;

EFT: 14449-14508; Totaling: \$1,055,984.83

- e. Business Services Checklists
- f. Bond Spending Summary

C. Personnel Report

Recommendation: Approve the Consent Agenda as presented.

Motion by Cannata, seconded by DeJong, to approve the Consent Agenda as presented. Motion carried.

IX. EDUCATIONAL HIGHLIGHTS

Terry VanDyken - Van Westenburg project

X. PUBLIC COMMENTS

John Stelmach
Leah Schmucker
Jeanine Gasper
Tonya Harris

XI. COMMITTEE REPORTS

- A. Finance - DeJong**
- B. Policy**
- C. Ad Hoc (SEAB)**

XII. BOARD COMMENTS

Cannata, Holstege, Hendricks, Richards, MacDonald, DeJong

XIII. PRESIDENT COMMENT

Thurkettle

XIV. ACTION ITEMS

- A. Approve Field Trip to MSU for Qualifying Students to Attend the Michigan Youth Festival to participate in the MSVMA All-State Honors Choir, May 13-14, 2022**

Background: Allendale High School students Paige Dionne, Allison Judge and Catherine Szenas will be attending MSVMA All-State Honors Choir on May 13 & 14, 2022 at Michigan State University. These students will attend two days of rehearsals and finish with a performance on May 14. Students are required to stay on campus at all times and will stay overnight in the MSU dorms. Meals and lodging is included in a \$200 fee to MSVMA which all three students have paid.

Recommendation: Approve as presented

Motion by Richards, seconded by Cannata, to approve the field trip for qualifying students to attend the Michigan Youth Festival at MSU, May 13-14, 2022. Motion carried.

B. Approve Field Trip to MSU for the MYLead Leadership conference, May 20-22, 2022

Background: Allendale High School students Liam Reynolds and Ana Patteuw will be attending the MYLead Leadership conference May 20-22, 2022, at Michigan State University. These students will attend interactive workshops, speaker sessions and experience living on a college campus. Meals and lodging are included. One student is attending for free, the other is a \$185 fee.

Recommendation: Approve as presented

Motion by MacDonald, seconded by DeJong, to approve the field trip to MSU for the MYLead Leadership conference, May 20-22, 2022. Motion carried.

C. Approve Purchase of Social Studies Textbooks for Grades 6 & 8

Background: Our middle school social studies curriculum materials are well out of date. For 8th grade, the print date of our current materials is 2008. The new curriculum aligns with State standards and includes digital resources along with the textbook. For 6th grade, the current text is over 10 years old. The new materials offer both a textbook and digital resources which are aligned with State standards. These materials utilize the same digital platform for content as the science materials we purchased a couple of years ago which will help students due to the familiarity of the program.

Recommendation: Approve the purchase of Middle School Social Studies textbooks and digital materials from TCI at a cost of \$39,239 as presented.

Motion by Cannata, seconded by DeJong, to approve the purchase of Middle School Social Studies textbooks and digital materials from TCI at a cost of \$39,239 as presented

Roll Call Vote: Cannata – YES; DeJong – YES; Hendricks - YES; Holstege - Yes; MacDonald - YES; Richards – YES; Therkettle - YES. Motion carried.

D. Resolution Scheduling 2022 Truth-in-Taxation, Budget Hearing

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 Cannata, seconded by Hendricks, to approve the Resolution Scheduling 2022 Truth-in-Taxation, Budget Hearing at 5:15 p.m. on June 13, 2022 as presented.

Roll Call Vote: Cannata – YES; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Therkettle - YES. Motion carried.

E. Ottawa Area Intermediate School District General Fund Budget Resolution

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, 2021.

Recommendation: Approve as presented.

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

Roll Call Vote: Cannata – YES; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards –YES; Therkettle - YES. Motion carried.

XV. ADJOURNMENT at 7:01 PM.

Respectfully submitted,
Jennifer Kraai
Executive Assistant