I. CALL TO ORDER

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

III. ROLL CALL
Present: Breen, Cannata, DeJong, Haight, Modderman Jr., Richards, Thurkettle
Administrators: Cooper, Park, Torno, Mulder

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.7 -The Board shall encourage and support administration to be adequately informed concerning state and national educational trends and developments. (Trustee 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 Cannata, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   October 14, 2019 regular meeting (Attachment #1)
   October 21, 2019 Special meeting minutes (Attachment #2)
   October 21, 2019 special meeting closed minutes
B. Financial Reports
   a. Financial Statement Notes (Attachment #3)
   b. Cumulative Fund Activity Report (Attachment #4)
   c. General Fund Summary (Attachment #5)
   d. Check Register–Wires:3253-3289; Checks 145639-145882; totaling$1,262,237.80 (Attachment #6)
   e. Business Services Checklists (Attachment #7)
   f. Bond Spending Summary (Attachment #8)
C. Personnel Report (Attachment #9)
Motion by Breen, seconded by Richards, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATIONAL HIGHLIGHTS

X. PUBLIC COMMENTS
Rachel Blundy

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

XII. SUPERINTENDENT'S REPORT
A. **Dates**

- Nov 12 - Music Boosters Meeting, 7 PM, HS Cafeteria
- Nov 12 - 3rd Grade Music Performance, 7 PM, CFAC (Baker/Vruggink, Chambers, Chapin & Hermann’s classes)
- Nov 14 - 3rd Grade Music Performance, 7 PM, CFAC (Burkhour, Hanson, Molenkamp&Persak’s classes)
- Nov 18 - Athletic Boosters Meeting, 6 PM, High School Room 104
- Nov 21 - Half day for all students Y5-12
- Nov 22 - Half day for all students Y5 - 12; End of First Trimester
- Nov 27-29 - Thanksgiving Break
- Nov 30 - Craft Show benefitting Senior All-Nighter, 8 AM - 3 PM, High School Gym
- Dec 2 - School Resumes
- Dec 2 – Sports medicine speaker, 6 PM, HS Cafeteria
- Dec 4 – NHS Senior Citizen Day, CFAC, 11 AM – 1 PM
- Dec 5 – Holiday Pops, CFAC, 7 PM
- Dec 6 – Holiday Pops, CFAC, 7 PM
- Dec 7 – Regional Honors Choir, High School, 4 PM
- Dec 9 – Y5 – 12 Winter Art Show, CFAC, 5:30 PM – 6:30 PM
- Dec 9 – Superintendent Office Hours, District Office, 3 PM – 5 PM
- Dec 9 – Regular Board of Education meeting, Oakwood Board Room, 6 PM

B. **Bullying and Discipline Reports** (Attachment #10)

C. **GSRP update**

D. **Community Budget Guide** (Attachment #11)

E. **Logo Discussion** (Attachment #12)

F. **YAS – Quick feedback**

XIII. **BOARD COMMENTS**

Cannata
Haight
Richards
DeJong
Modderman, Jr.

XIV. **PRESIDENT COMMENT**

Thurkettle

XV. **CORRESPONDENCE**

XVI. **ACTION ITEMS**

A. **Second Reading of NEOLA policy updates**

**Background:** NEOLA has provided us with our Fall 2019 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 Haight, seconded by Richards, to approve the Second Reading of NEOLA policy updates as presented. Motion Carries.

B. **Consideration to modify policies #3120.9, 4120.9** (Attachment #13)

**Background:** These policies (one in the professional staff section of the policy manual and one in the support
staff section) address the steps taken to qualify volunteers for helping in the school. There are specific 
directions on when a criminal background check needs to be done but there is not specific direction on how to 
respond to the findings of the background check. The additions to this policy give more clarity to that process.

**Recommendation:** Approve as presented

Motion by Richards, seconded by Cannata, to approve the modifications to Board policies 3120.9 and 4120.9 as 
presented. Motion Carries.

C. **2019 Summer Tax Collection Agreement.** (Attachment #14)

**Background:** Districts are required to annually approve a Summer Tax Collection Agreement prior to Dec 31.

**Recommendation:** Approve 2020 Summer Tax Collection Agreement as presented.

Motion by Breen, seconded by DeJong, to approve the 2019 Summer Tax Collection Agreement as presented. Motion Carries.

D. **Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge Invitational** (Attachment #15)

**Background:** The field trip request is to compete in a Science Olympiad Invitational with totally different 
teams. The experience helps prepare for Regional events by allowing students to engage with different 
competitors.

**Recommendation:** Approve the Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge Invitational as presented.

Motion by Cannata, seconded by Breeen, to approve the Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge. Motion Carries.

E. **Bid approval of Stadium Renovations Bid Package #2, Bid Divisions A-I (building/site) as Pursuant to the 2017 Bond Project. (Separate Attachment)**

**Recommendation:** Approve stadium renovations, bid package #2, bid divisions A-I as presented.

Motion by Haight, seconded by Modderman, to approve the stadium renovations Bid Package #2,

Bid Division A – Site Work Solutions, Inc, $35,300
Bid Division B – Schepers Concrete Construction, $56,837
Bid Division C – Roossien Masonry, $42,207
Bid Division D - Gust Construction Co., $65,400
Bid Division E - K & A Painting, LLC, $12,420
Bid Division F - Phoenix Interiors, LLC, $23,875
Bid Division G – Kenowa Plumbing, Inc., $41,995
Bid Division H – Pleune Services Co., $7,322
Bid Division I – DVT Electric, $18,000

as pursuant to the 2017 Bond Project.

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

XVII. ADJOURNMENT

at __7:01_____ p.m. by consensus.

Respectfully Submitted,
Jennifer Kraai