I CALL TO ORDER – 6:00

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

III ROLL CALL
Present: Modderman, DeJong, MacDonald, Breen, Haight, Thurkettle, Gasper
Admin present: Cooper, Kucharzyk, Torno, Mulder, Remenap

IV PLEDGE OF ALLEGIANCE

V STATEMENT OF COMMITMENT - PRINCIPLE 1.9-Trustees shall in all situations refrain from using their position on the Board of Education for personal and/or family gain of any nature.
(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 Modderman, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   October 8, 2018 regular meeting (Attachment #1)
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: 2835-2868; Checks 113566-113769, totaling $1,590,995.62. (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)
D. Additional Year of Probation Recommendation – Teacher (Attachment #9)
   a. Elizabeth Ablan (October) 3rd Year Probation
   b. Julia Holdsworth (November) 4th Year Probation
   c. Erin Voss (November) 5th Year Probation

Background: The above teachers were hired in October or early November of their initial employment year with APS. Under Michigan law, five years of probation is required if tenure was not previously earned within another district. Each year, the building principal, based on an annual evaluation of performance, must recommend them for an additional year of probation. At the end of their fifth year of successful evaluation of performance, teacher is recommended to be granted tenure status.

Recommendation: Approve the Consent Agenda as presented.

Motion by MacDonald seconded by Haight, to approve the Consent Agenda as presented. Correction to add Thurkettle present to last month’s meetings minutes. Motion Carries with correction.
IX. PUBLIC COMMENTS
Dan Furman
Jordan Alexander
Lanae Monera
Sylvia Rhodea
Dawn Brumels
Carlene Coon

X. EDUCATION HIGHLIGHTS
A. Falcon News Network (FNN) – Mike Sispera

X. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight

XI. SUPERINTENDENT’S REPORT
A. Dates

November
12-16 Homeless/Hunger Awareness Week
12 Veterans Day Ceremony-High School @ 11:00 AM
12 Board of Education Regular Meeting/Work Session-Board Conference Room @ 6:00 PM
13 Springview 3rd Grade Music Program-7:00 PM CFAC
16 DK-5 No School
19 DK-5 Half Day for Students AM
DK-5 Parent/Teacher Conferences 12:30-3:00 and 5:30-8:00
20 DK-5 Half Day for Students AM
DK-5 Parent/Teacher Conferences 12:30-3:00 and 5:30-8:00
21-23 No School – Thanksgiving Break
26 School Resumes

December
1 Robotics Tournament
4 District Crisis Meeting-3:45 PM
4 Middle School Band Concert - CFAC 6:30 PM
6 Middle School Choir Concert - CFAC 6:30 PM
8 Women’s Ensemble 4th Annual “SWE” Tea – 11 AM & 1 PM - CFAC
10 Board of Education Regular Meeting/Work Session – Board Conference Room @ 6:00 PM
12 Blood drive hosted by AHS National Honor Society, 8 AM, CFAC
13 & 14 Holiday Pops-7:00 PM CFAC

B. BOE Trustee Election Results/Next Steps
C. Enhancement Millage Update
D. MSP School Safety Grant
E. First Quarter Behavior Incident Reports (Attachment #10)
F. Media Packet (Attachment #11)

XII. BOARD COMMENTS
DeJong
XIII. PRESIDENT COMMENT
Breen

XIV. CORRESPONDENCE – None

XV. ACTION ITEMS

A. Select name for early learning center
   Background: Suggested names we have received thus far include: Allendale Beginnings Center, Allendale Beginners Community School, Allendale Early Learning Academy, Allendale Early Elementary, Allendale Young Learner’s Lane, Allendale Discovery School, Allendale Early Childhood Center (ECC), Allendale Primary School, Allendale Pre-K School, Allendale Fieldstone ECC, Allendale Brookside ECC, Allendale Meadowview ECC

Motion by DeJong, seconded by Haight, to approve the name of new school Building as nominated: Allendale Early Childhood Center

Roll Call Vote: Breen- yes DeJong- yes Haight- yes Modderman Jr.,- yes Gasper- yes Thurkettle-yes MacDonald-yes Motion carries

B. Bid Approvals of Bid Division F (Playground Equipment), Bid Division II (Document Cameras), Bid Division III (Servers), Bid Division IV (Trash Compactor) as Pursuant to Construction of Early Childhood Education Building. (Attachment #12)

Motion by Haight, seconded by Gasper, to approve Bid Division F (Playground Equipment), Bid Division II (Document Cameras) and Bid Division III (Servers) and Bid Division IV (Trash Compactor) as Pursuant to Construction of Early Childhood Education Building as presented.

Roll Call Vote: Breen- yes DeJong- yes Haight- yes Modderman Jr.,- yes Gasper- yes Thurkettle-yes MacDonald-yes Motion carries

C. First Reading of NEOLA policy updates

   Background: NEOLA has provided us with our fall 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 DeJong, to approve the First Reading of NEOLA policy updates as presented. Motion carries

D. First Reading of former APS Board policies

   Background: When we made the change to adopt NEOLA policy we eliminated several policies that were district specific and not included in NEOLA. We have three policies, all from the former
9000 section that are not included in NEOLA, but that we may want to re-adopt. **It is recommended that we re-adopt these policies.**

**Recommendation:** Approve as presented.

Motion by Haight, seconded by MacDonald, to approve the First Reading of former APS Board policies policy updates as presented. **Motion Carries**

**E. Second Reading of NEOLA policy 7530.01v1**

**Background:** This is one of the two cell phone policies that NEOLA had available for adoption. The one that you approved in October was for district owned electronics. This one is for cell phone allowance plans. It was originally pulled so that more information could be obtained as to the need for this policy. After several consultations with NEOLA it is not recommended that we accept this version of the policy. Because we approved this policy at the first reading we need to revisit it again and make a final decision on whether to move forward with this policy or reject this policy. **It is recommended that we reject this policy.**

**Recommendation:** Approve as presented.

Motion by Thurkettle, seconded by Haight, to approve the First Reading of NEOLA policy updates as presented. **Motion Carries, policy is rejected.**

**XVI. ADJOURNMENT** 7:20.