

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR OCTOBER 11, 2021 AT 6:00 P.M.
CEGLAREK FINE ARTS CENTER**

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 6pm

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Cannata, DeJong, MacDonald, Richards, Thurkettle

Absent: Hendricks, Holstege

Admin: Cooper, Kleyn, Park, Reynolds, Torno, VanderLaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 1.5 The Board is impartial in the development of procedures and policies and in exercising judicial functions. (Trustee Cannata)

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 carried

VIII. CONSENT AGENDA

A. Minutes

September 13, 2021, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes

- b. Cumulative Fund Activity Report
- c. General Fund Summary
- d. Check Register – Wires: 4015-4045; Checks 148358-148436;
EFT 13805-13903; totaling \$632,553.32
- e. Business Services Checklists
- f. Bond Spending Summary
- C. Personnel Report**
- D. Leave of Absence Renewal**

Recommendation: Approve the Consent Agenda as presented.

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

IX. FINANCIAL HIGHLIGHT

- A. 2020-2021 Fiscal Year Audit Report** Presented by Dave Nielson CPA

X. PUBLIC COMMENTS

Halen Sherwood
Deanna Hunter
Kenzie Meyer
Amber Ciesielski
Liz Ramey
Emily Underhill
Krista Yetzke
Tyra DeVries
Sylvia Rhodea

XI. COMMITTEE REPORTS

- A. Finance by DeJong**
- B. Policy by Richards**
- C. Ad Hoc (SEAB) -None**

XII. SUPERINTENDENT'S REPORT

- A. Dates**
 - OCT 13 PSAT for 8th - 11th Graders
 - OCT 14 High School Choir Concert, 7 PM, Ceglarek Fine Arts Center
 - OCT 16 AHS Marching Band Invitational, 9 AM, Falcon Stadium
 - OCT 18-21 Scholastic Book Fairs at School Buildings
 - OCT 19 Half Day for All Students Y5 - 12; Parent Teacher Conferences
 - OCT 21 Half Day for All Students Y5 - 12; Parent Teacher Conferences
 - OCT 22 No School for All Student Y5 - 12
 - NOV 11 Veterans Day Celebration, 11 AM, Ceglarek Fine Arts Center
 - NOV 15 Board of Education Meeting, 6 PM, Ceglarek Fine Arts Center

- B. Media Packet**
- C. Principal Appreciation**
- D. Conversation with Cooper - October 18 6:00-7:30 p.m.**
- E. Other**

XIII. BOARD COMMENTS

MacDonald, DeJong, Richards, Cannata

XIV. PRESIDENT COMMENT

Thurkettle

XV. ACTION ITEMS

A. Approve the Purchase of Replacement Heavy Lift System for Transportation

Background: The lift system we currently have in place in the bus garage for working on the busses is in very poor condition. There is concern that the current system will not even pass inspection this year. We would like to purchase a new system, and the recommendation after doing extensive research is to purchase the Mobile Column Heavy Duty Lifting System. This system is highly regarded and offers the greatest flexibility for use of work space within the bus garage. The cost reflected in the motion listed below includes delivery, installation and training. As a point of reference, the cost to repair the current system would be approximately \$26,000.

Recommendation: Approve the bid as presented

Motion by DeJong, seconded by MacDonald, to approve the purchase of 4 Mobile Column lifts at a total cost of \$38,738.96 from CSA

Roll Call Vote: Cannata Yes ; DeJong Yes ; MacDonald Yes; Richards - Yes; Thurkettle -Yess

B. Field Trip Request for Equestrian Team Qualifiers to Attend Overnight State Championship at Midland County Fairgrounds in Midland, Michigan

Background: This is a state competition for 3 students on the equestrian team October 13-17. Covid-19 precautions are in place. It has been many years since Allendale has qualified to compete in the MIHA State Championship and they have worked very hard to be ready to compete. The students will have to stay overnight with their chaperones.

Recommendation: Approve as presented.

Motion by Richards, seconded by Cannata, to approve the equestrian team field trip as presented. Motion carried

XVI. ADJOURNMENT at 7:05 PM.