I CALL TO ORDER
The meeting was called to order by President Breen at 6:00 P.M.

II MISSION STATEMENT
The mission statement was read by President Breen.

III ROLL CALL
PRESENT: Breen, DeJong, Haight, Modderman Jr., Thurkettle, Zickus
ABSENT: Pineiro

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

V STATEMENT OF COMMITMENT - PRINCIPLE 1.8
Trustee Modderman Jr. shared Principle 1.8.

VI PUBLIC PARTICIPATION PROCESS
President Breen recounted the public participation process.

VII APPROVAL OF AGENDA
17-78 Motion by DeJong, seconded by Modderman, to approve the amended agenda which added item C to Educational Highlights as presented.

     ALL APPROVED

VIII CONSENT AGENDA
17-79 Motion by DeJong, seconded by Thurkettle, to approve the Consent Agenda as presented including financial reports, approval of 2nd year of probation for teachers Elizabeth Ablan and tenure for Mark Foley.

     ALL APPROVED

IX PUBLIC COMMENTS-None

X EDUCATIONAL HIGHLIGHTS
A. Dr. Cooper read the acknowledgement proclamation by Governor Snyder that October is Principals Month.
B. Elena Arends, HS Spanish Teacher presented field trip highlights from España 2016 Trip and answered questions regarding the upcoming field trip request for spring 2018.
C. HS Theater Program students performed a small skit highlighting their upcoming production of “SWEET”.

XI SUPERINTENDENT’S REPORT
Dr. Cooper presented his report including:
A. The 2016-17 Fiscal Year Audit Report which was shared by CPA Dave Nielson from Maner Costerisan.
B. Pertinent dates for upcoming month.
C. Enrollment Report - Enrollment numbers increased slightly compared to 2016-17 fiscal year but were insufficient when analyzed comparing the 2017-18 budget projections.
D. Current Legislative Issues in Education included update on 31a funding that has been tentatively expanded to include additional risk factors. Members are encouraged to reach out to state representatives and convey support of proposal which will benefit a broader spectrum of APS students.
E. The Personnel Report was reviewed.
F. The Media Packet was shared.
XII CORRESPONDENCE – None

XIII ACTION ITEMS

17-80 Motion by Zickus, seconded by Haight, to approve the field trip España 2018 for 23 Spanish 3, 4 and 5 APS High School students and staff as presented.

ALL APPROVED

17-81 Motion by Haight, seconded by DeJong, to move to closed session for personnel discussion at 7:11 P.M.

ALL APPROVED

Convened to Open Session at 7:41 P.M.

17-82 Motion by DeJong, seconded by Modderman, to approve recommended staffing reduction, based on updated enrollment statistics and the corrective measures necessary to stabilize our budget and fiscal condition for the 2017-18 school years.

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

XIV ADJOURNMENT