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

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

III ROLL CALL
PRESENT: Breen, DeJong, Haight, Pineiro, Thurkettle, Zickus
ABSENT: Modderman Jr.,
ADMINISTRATORS: Cooper, Kucharczyk, Milligan, Reynolds

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

V STATEMENT OF COMMITMENT - PRINCIPLE 1.7
Trustee Thurkettle shared Principle 1.7.

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

VII APPROVAL OF AGENDA
17-75 Motion by DeJong, seconded by Haight, to approve the agenda as presented.
ALL APPROVED

VIII CONSENT AGENDA
17-76 Motion by DeJong, seconded by Haight, to approve the Consent Agenda as presented.
ALL APPROVED

IV EDUCATIONAL HIGHLIGHTS
Janis Lutz, Good Time Friends Coordinator provided an update on the program including background of the program origin, current ratio of 1:18 staff to students ratio. The program currently serves approximately 200 students total; 60 of those being morning or afternoon. The current space provided only accommodates 72 students.

X PUBLIC COMMENTS
None

XI SUPERINTENDENT'S REPORT
Dr. Cooper presented his report including:

A. Sharing pertinent dates for the upcoming school year.
B. Assistant Superintendent Reynolds provided statistical data on the State Assessment Results for MSTEP and SAT reports. Allendale students surpassed other OAISD schools and the state
average for the following: 7th grade ELA scores and 5th and 7th in Math, 7th and 11th grades in Science, 5th and 11th grade Social Studies and SAT – numbers all higher than ISD and state shows that teachers' extra preparation is improving student performance.

C. Enrollment Report: Current enrollment is four students below projected count. GED students are not included in current totals. Dr. Cooper will keep board updated regarding totals.

D. America's Safe School Week is October 15-21, 2017. APS will promote safety in conjunction with these dates to allow new students an appropriate period in which to acclimate to the school environment.

E. The Personnel Report was reviewed.

F. The Media Packet items were discussed including the millage passage and APS athletes team photos.

G. Co-curricular Handbook Discussion including language and whether athletics should be incorporated into the general student handbooks, or if the verbiage “co-curricular” should be added to the existing athletic handbook. Dr. Cooper will work with administrators to clarify language in existing handbooks and provide proposals at the October meeting.

H. MASB Code of Ethical Relationships was reviewed. It was noted that under the Administrator section, it states very clearly that in a strong organization, the flow of information goes from the administration to the board through the superintendent. Administrators and board members are reminded to remain cognizant of written protocols when discussions or meetings occur between administrators and board members.

XII CORRESPONDENCE

President Breen shared a letter from the State Superintendent congratulating the district on passing the bond in May.

XIII ACTION ITEMS

17-77 Motion by DeJong, seconded by Thurkettle, to approve the reinstatement of student #16-1 as presented.

Roll Call Vote:
Breen-YES  DeJong-YES  Haight-YES  Pineiro-YES  Thurkettle-YES  Zickus-YES
ALL APPROVED

XIV WORK SESSION

A. Neola Policy Discussion

Positives:

NEOLA provides school districts with complete and comprehensive services for developing and updating board bylaws and policies, administrative guidelines and procedures, forms, staff handbooks and student/parent handbooks. NEOLA is currently working with more than 750 superintendents and school boards in Florida, Indiana, Illinois, Ohio, Michigan, Wisconsin and West Virginia. In Michigan, NEOLA currently provides about 325 Michigan public schools with policy and guideline services. The MASB recommends NEOLA and is happy to partner with the professional group to provide schools with the highest quality school policies.
Potential Barriers:

The initial cost can be substantial in the beginning, with ranges for complete services up to $25,000 for start up, and then around $5,600 per year. Dr. Cooper will be attending a workshop and will have detailed conversations with other area superintendents to assess cost vs. value for the district and present his findings at a future meeting.

XV ADJOURNMENT by consensus at 7:18 PM.

Respectfully submitted by

Sheryl A. Pineiro, Secretary