

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR AUGUST 12, 2024, AT 6:00 P.M.
OAKWOOD BOARD ROOM**

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 6:00 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Cannata, DeJong, Hendricks, Holstege, Mango, Ramey, Thurkettle

Administration: Cooper, Park, Murphy, Torno, VanderLaan, Voss

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.13 Trustees make a commitment to devote time, thought and study to the duties and responsibilities of a Trustee and recognize that regular attendance at Board meetings is a requisite to the effective management of the district. (Trustee - Thurkettle)

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 an open forum. Policy #167.3

VII. APPROVAL OF AGENDA

Motion by Cannata, seconded by DeJong, to approve the agenda as presented. Motion carried.

VIII. CONSENT AGENDA

A. Minutes

July 15, Regular Meeting Minutes

B. Financial Reports

- a. General Fund Summary
- b. Budget Report
- c. Cumulative Fund Activity Report

- d. Business Services Checklists
 - d. Financial Statement Notes
 - e. Check Register
- Wires: #5313 - 5331, Checks: 228264 - 228291,
EFT: 16977 - 17028, Totaling = \$854,588.77

C. Personnel Report

Motion by Cannata, seconded by DeJong, to approve the Consent Agenda as presented. Motion carried.

IX. EDUCATIONAL HIGHLIGHTS

- A. Project Aware** - Beth Voss and Andrew Jakobcic

X. PUBLIC COMMENTS

No public comment.

XI. COMMITTEE REPORTS

- A. Ad Hoc (SEAB)**

XII. SUPERINTENDENT'S REPORT

A. Dates

August 14 ~ Middle School Pictures/Schedule pick up, check website for times
 August 15 ~ 6th grade and Freshman Orientation, check website for times
 August 15 ~ Back to School Fair, 5:00 PM - 7:00 PM, Allendale Township Park
 August 15 ~ Middle School and High School Picture/Schedule pick up, check website for times
 August 16 ~ High School Pictures/ Schedule pick up, check website for times
 August 21 ~ Evergreen Open House, 5:30 PM - 6:30 PM, Evergreen East and West Elementary
 August 21 ~ Oakwood Open House, 7:00 PM - 8:00 PM, Oakwood Intermediate
 August 22 ~ Allendale Early Childhood Center, 5:30 PM - 6:30 PM, Allendale Early Childhood Center
 August 26 ~ Young Five - 12th grade, 1st day of school (half day)
 August 26 ~ Board of Education Work Session, 6:00 PM, Oakwood Boardroom
 August 27 ~ High School/New Options Open House, 6:00 PM - 7:00 PM, Allendale High School
 August 28 ~ Middle School Open House, 6:00 PM - 7:00 PM, Allendale Middle School
 August 30-September 2 ~ No School, Young Five - 12th Grade, Labor Day Break
 September 3 ~ School Resumes, Young Five - 12th Grade

B. Election update on Bond Proposal

C. Bullying and Discipline Reports

D. Other

XIII. BOARD COMMENTS

Cannata
Holstege
Thurkettle

XIV. PRESIDENT COMMENT

Mango

XV. ADJOURNMENT at 6:58 PM

Respectfully submitted,
Amy Vissers