

ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION AGENDA FOR JANUARY 13, 2020 AT 6:00 P.M.
BOARD CONFERENCE ROOM AT OAKWOOD INTERMEDIATE SCHOOL

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

II. MISSION STATEMENT

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

III. ROLL CALL

PRESENT: Thurkettle, Haight, DeJong, Cannata, Richards, Breen

ABSENT: Modderman Jr.

ADMINISTRATORS: VanderLaan, Mucha, Henry, Plain, Bailey, Bol, Pugh, VanderWal, Smolen, Woodard-Robert, Kleyn, Reynolds

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.9–The Board maintains long-range plans including school improvement plans which anticipate the future needs, trends and fiscal requirements of the district. (Trustee Breen)

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 Cannata, seconded by Breen, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA

A. Minutes

December 9, 2019 regular meeting (Attachment #1)

December 9, 2019 closed minutes

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: 3331-3372; Checks 146078 - 146234; totaling \$952,093.59 (Attachment #5)

e. Business Services Checklists (Attachment #6)

f. Bond Spending Summary (Attachment #7)

C. Personnel Report (Attachment #8)

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

IX. EDUCATIONAL HIGHLIGHTS

A. Award – Owen Burk

B. School Board Recognition

X. PUBLIC COMMENTS

XI. COMMITTEE REPORTS

- A. Finance – DeJong**
- B. Policy – Richards**
- C. Ad Hoc (SEAB) – Haight**

XII. SUPERINTENDENT’S REPORT

A. Dates

JAN 13 ~ PTO Meeting, 7 PM, Oakwood Cafeteria
JAN 14 ~ Spelling Bee, 6:30 PM, MS Cafeteria
JAN 14 ~ Music Boosters Meeting, 7 PM, HS Band Room
JAN 20 ~ Finance Committee Meeting, 4 PM, District Office Conference Room
JAN 20 ~ Preschool Open House, 5:30 PM – 6:30 PM, ECC
JAN 20 ~ Athletics Booster Meeting, 6 PM, HS Room 104
JAN 21 ~ Geography Bee, 6 PM, Oakwood Board Room
JAN 24 ~ Y5 – 12 Half Day of School
JAN 27 ~ Preschool Registration Begins, 5:30 PM – 7 PM, District Office
JAN 28 ~ Oakwood Talent Show & Singing Falcons Concert, 7 PM, CFAC
FEB 4 ~ District Crisis Team Meeting, 3:45PM – 4:45 PM, Oakwood Board Room
FEB 6 ~ High School Pre-Festival Choir Concert, 7 PM, CFAC
FEB 10 ~ Superintendent Office Hours, 3 PM – 5 PM, District Office
FEB 10 ~ Board of Education Regular Meeting, 6 PM, Oakwood Board Room

- B. Media Packet (Attachment #9)**
- C. 35a Grant – Additional Time**
- D. Taxable Value Growth Chart**
- E. Birth to 3 Programs**
- F. Evaluation Process**

XIII. BOARD COMMENTS

DeJong
Richards
Haight
Breen
Cannata

XIV. PRESIDENT COMMENT

Thurkettle

XV. CORRESPONDENCE (Attachment #10)

XVI. ACTION ITEMS

A. Field Trip Request – Middle School Band/Choir Field Trip to Chicago (Attachment #11)

Background: The field trip request is to the Chicago Symphony Center in Chicago, IL, on Friday, May 1, 2020, to watch the Chicago Symphony Orchestra in their performance titled American Voices. Students will then have about 3 hours to explore the Magnificent Mile and enjoy a meal. The groups will meet at the Water Tower Place at 4:30 p.m. to depart for Michigan. Arrival back at school is estimated at 8:30-9:00 p.m. local time. This is an annual field trip taken by our MS Band/Choir every year. It has not come before the BOE

previously, because it doesn't include an overnight stay. Before NEOLA policies were implemented, out of state field trips that did not include an overnight stay did not require board approval. NEOLA policy now states that overnight trips and out of state trips need BOE approval.

Recommendation: Approve the field trip as presented.

Motion by Breen, seconded by Haight, to approve the Middle School Band/Choir Field Trip to Chicago. Motion Carries.

XVII. ADJOURNMENT

at __6:45__ p.m. by consensus.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant