

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR JANUARY 15, 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

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – Policy #144.2 B - As members of the Board of Education, Board members will strive to improve public education and to that end they will recognize that they should endeavor to make policy decisions only after full discussion at publicly held Board meetings. (Cannata - Trustee)

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

VIII. ORGANIZATIONAL MEETING

A. Election of Officers

The President will ask for nominations from the floor for the position of board president, vice-president, secretary and treasurer.

1. Motion by Hendricks, seconded by Ramey, to approve Corey Mango as APS Board President. Motion carried.

Roll Call Vote: Cannata - NO; DeJong - NO; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - YES; Thurkettle - NO

2. Motion by DeJong, seconded by Cannata, to approve Josh Thurkettle as APS Board Vice-President. Motion failed.

Roll Call Vote: Cannata - YES; DeJong - YES; Hendricks - NO; Holstege - NO; Mango - NO; Ramey - NO; Thurkettle - YES

2.a. Motion by Ramey, seconded by Holstege, to approve Anna Hendricks as APS Board Vice-President. Motion carried.

Roll Call Vote: Cannata - NO; DeJong - NO; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - YES; Thurkettle - NO

3. Motion by Holstege, seconded by Ramey, to approve Josh Thurkettle as APS Board Secretary. Motion carried.

Roll Call Vote: Cannata –YES; DeJong – YES; Hendricks - YES; Holstege - YES; Mango - YES; Ramey – YES; Thurkettle - YES

4. Motion by Ramey, seconded by Hendricks, to approve Kevin Holstege as APS Board Treasurer. Motion failed.

Roll Call Vote: Cannata – NO; DeJong – NO; Hendricks - YES; Holstege - NO; Mango - NO; Ramey – YES; Thurkettle - NO

4.a. Motion by Cannata, seconded by Thurkettle, to approve Pam DeJong as APS Board Treasurer. Motion carried.

Roll Call Vote: Cannata –YES; DeJong – YES; Hendricks - NO; Holstege - YES; Mango - YES; Ramey – NO; Thurkettle - YES

B. Board Secretary designates Depositor of School Funds.

Motion by Holstege, seconded by Ramey, to appoint Allendale Public Schools' Chief Business Official, Accounting Supervisor, and Board of Education Treasurer as Depositors of School Funds. Motion carried.

C. Board Secretary designates Board of Education Posting Designee.

Motion by Holstege, seconded by DeJong, to appoint Executive Assistant as Posting Designee. Motion carried.

D. Board Secretary designates Recording Secretary.

Motion by Hendricks, seconded by Holstege, to appoint Executive Assistant as Recording Secretary.
Motion carried.

E. Meetings, Representatives, Miscellaneous Items

Meeting Schedule, Times, and Dates

Following are the dates for the regular and work session meetings scheduled for the second Monday of each month at 6:00 p.m. in the District Office – Board Meeting/Conference Room # 301 unless otherwise posted. If needed, informational, special, hearings, or work sessions will take place in District Office Board Meeting/Conference Room # 301, scheduled on the fourth Monday of the month at 6:00 p.m.

Regular Meetings

2024

February 19*	June 10	October 14
March 11	July 15*	November 11
April 15*	August 12	December 9
May 13	September 9	January 13, 2025**

Work session Meetings

January 29***	June 24	October 28
March 25	August 26	November 25
April 29***	September 23	

*This is the third Monday of the month

** Organizational Meeting for 2025 calendar year.

*** Fifth Monday of the month

Committee Members, Representatives, Delegates and Alternates

SEAB Committee Members: Ramey, Hendricks, Cannata

Discipline Committee Members: Holstege, Cannata, Thurkettle

OASBA Representative: DeJong

MASB Delegates (2): DeJong, Cannata

Alternates (2): Holstege, Thurkettle

Miscellaneous Items

Postings - Regular board meetings, informational meetings, executive sessions, and/or committee meetings where majority of board members are present. Notices will be posted on the outside entrance doors of the District Administration Office.

Organizational Meeting - Will be held during the board meeting in January.

Public Participation Process - Members of the audience will be able to make public comments at the time designated on the agenda. Names will be taken in advance and will be called in the same order. Each participant has 3 minutes.

Roll Call Vote - Expenditures of funds, purchase of property, and resolutions.

Compensation - Board members will be paid \$40.00 for each board meeting attended, and reimbursed at the end of each school year.

Mileage - Reimbursement shall be set at current IRS rate.

Auditor - Maner Costerisan.

Depositories - As presented in the Resolution Authorizing Depositories for Allendale Public School District Funds.

Motion by Holstege, seconded by DeJong, to approve the Meeting Schedule/Times/Dates; Representatives, Delegates/Alternates; and Miscellaneous Items as presented. Motion carried.

IX. CONSENT AGENDA

A. Minutes

December 18, regular meeting minutes

B. Financial Reports

- a. General Fund Summary
 - b. Year to Date Budget Report
 - c. Cumulative Fund Activity Report
 - d. Business Services Checklists
 - e. Financial Statement Notes
 - f. Check Register
- Wires: #5010 - 5045; Checks: 227817 - 227857;
EFT: 16326 - 16365; Totaling = \$999,958.34

C. Personnel Report

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

X. PUBLIC COMMENTS

Tonya Harris
Ronnie Allen

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB) - Cannata

XII. SUPERINTENDENT'S REPORT

A. Dates

Jan. 18 - Y5 - 12 half day of school
Jan. 19 - Y5 - 12 half day of school, End of first semester
Jan. 30- Oakwood Singing Falcons/Talent Show, 7:00 PM, CFAC
Feb. 6 - HS Choir Pre-fest Concert, 7:00 PM, CFAC
Feb. 12 - MS/HS Band Pre-fest Concert, 7:00 PM, CFAC

B. Board Appreciation

C. Bond Update

D. Other

XIII. BOARD COMMENTS

Cannata

Ramey
Thurkettle
Holstege

XIV. PRESIDENT COMMENT

Mango

XV. ACTION ITEMS

A. Approve the Middle School Music Department Field Trip to Chicago

Background: The field trip request is for the Middle School band and choir to experience cultural and performing arts in a professional theater. The experience helps students understand live musical theater and many of the components included in performing arts.

Motion by DeJong, seconded by Holstege, to approve the Middle School Music Department's Field Trip to Chicago as presented. Motion carried.

XVI. ADJOURNMENT at 7:11 PM

Respectfully submitted,
Amy Vissers