

ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION AGENDA FOR MARCH 9, 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: Cannata, Haight, Modderman Jr., Richards, Thurkettle

ABSENT: Breen, DeJong

ADMIN PRESENT: Park, Kleyn, Cooper, Reynolds, Torno, Mulder, Bol, VanderLaan, Hogan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT –PRINCIPLE 3.11 The Board, to promote quality performance, encourages and supports continuing education through Certified Board Award classes. The Board also supports other professional development opportunities. (Vice President Haight)

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 Richards, to approve the agenda as presented. Motion Carries.

VIII. CONSENT AGENDA

A. Minutes

February 10, 2020, regular meeting minutes (Attachment #1)

February 10, 2020, closed meeting 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: 3421-3458; Checks 146423 - 146551; totaling \$989,829.21 (Attachment #5)

e. Business Services Checklists (Attachment #6)

f. Bond Spending Summary (Attachment #7)

C. Personnel Report (Attachment #8)

Motion by Haight, seconded by Cannata, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATIONAL HIGHLIGHTS

A. Newsies sneak peak performance

B. High School State Honors Choir recognition

X. PUBLIC COMMENTS

None

XI. COMMITTEE REPORTS

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

XII. SUPERINTENDENT’S REPORT

- A. Dates**
 - MAR 10 ~ Music Boosters Meeting, 7 PM, High School Band Room
 - MAR 11 ~ 8th Grade Parent Night, 6:30 PM, CFAC
 - MAR 14 ~ PTO Shamrock Glow Party, 6 PM - 8 PM, Middle School Gym
 - MAR 16 ~ Athletic Boosters Meeting, 6 PM, High School Room 104
 - MAR 24 ~ Elementary Fine Arts Fair & Falcon Kids Choir, 6:30 - 7:30 PM, Elementary
 - MAR 26 & 27 ~ Allendale High School Theater Presents Newsies, 7 PM, CFAC
 - MAR 28 ~ Allendale High School Theater Presents Newsies, 3 PM, CFAC
 - MAR 30 ~ Oakwood 4th Grade Fine Arts Fair, 6:30 PM & 7:30 PM, Oakwood
 - MAR 31 ~ Oakwood 5th Grade Fine Arts Fair, 6:30 PM & 7:30 PM, Oakwood
 - APR 1~ NHS Induction Ceremony, 7 PM, CFAC
 - APR 3-12 ~ Spring Break, No school for students Y5 – 12
 - APR 14 ~ District Crisis Meeting, 3:45 PM, Oakwood Board Room
 - APR 17 ~ Junior/Senior Prom, 7 PM – 10 PM, Clearwater Place
 - APR 20 ~ Superintendent Office Hours, 3 PM – 5 PM, District Office
 - APR 20 ~ Regular Board of Education Meeting, 6 PM, Oakwood Board Room
- B. Media Packet(Attachment #9)**
- C. Flooring in the High School**
- D. Corona Virus**

XIII. BOARD COMMENTS

Richards
Haight

XIV. PRESIDENT COMMENT

Thurkettle

XV. CORRESPONDENCE (Attachment #10)

XVI. ACTION ITEMS

A. Field Trip Approval – Robotics Teams to District, State & World Competition(Attachment #11)

Background: Annual requests pursuant on team performance in preliminary competitions.

Recommendation: Approve First Robotics Requests for District, State and possible World competitions as presented.

Motion by Haight, seconded by Modderman Jr., to approve First Robotics Requests for District, State and possible World competitions as presented. Motion Carries.

B. Field Trip Approval – Middle School Science Olympiad to Lansing (Attachment #12)

Background: Travel to State Tournament at Michigan State University on April 24, 2020 and returning on April 25, 2020 with 23 participants and advisors.

Recommendation: Approve travel to State Tournament at Michigan State University on April 24, 2020 and returning on April 25, 2020.

Motion by Haight, seconded by Richards, to approve travel to State Tournament at Michigan State University on April 24, 2020 and returning on April 25, 2020. Motion Carries.

C. Resolution Authorizing Issuance of Bonds – Series II (Attachment #13)

Background: This bond issue is for the 2020 School Building and Site Bonds, Series II.

Recommendation: Approve as presented.

Motion by Haight, seconded by Richards, to approve the Resolution Authorizing Issuance of Bonds.

Roll Call Vote: Breen- ABSENT; Cannata – YES; DeJong- ABSENT; Haight – YES; Modderman Jr. – YES; Richards – YES; Thurkettle – YES. Motion Carries.

D. Resolution Authorizing Issuance of Refunding Bonds (Attachment #14)

Background: This bond issue is for the refinancing of the School Loan Revolving Fund balance.

Recommendation: Approve as presented.

Motion by Cannata, seconded by Haight, to approve the Resolution Authorizing Issuance of Refunding Bonds.

Roll Call Vote: Breen- ABSENT; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman Jr. – YES; Richards – YES; Thurkettle- YES. Motion Carries.

E. Non-Homestead Election Resolution (Attachment #15)

Background: Board will seek re-authorization of the district’s “non-homestead” operating millage at the August 4, 2020 election.

Recommendation: Approve as presented.

Motion by Haight, seconded by Modderman Jr., to approve the Non-Homestead Election Resolution as presented.

Roll Call Vote: Breen- ABSENT; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman Jr. – YES; Richards – YES; Thurkettle – YES. Motion Carries.

F. Consideration to modify/adopt policies #5610 & 5611(Attachment #16)

Background:These are the two policies that were tabled at the February meeting. These two policies are related to the concept of using a BOE Discipline Committee to hear long-term suspension and expulsion cases, leaving a hearing with the full Board as the appeal option.

Recommendation: Approve as presented.

Motion by Richards, seconded by Haight, to approve policies #5610 & 5611.

Roll Call Vote: Breen- ABSENT; Cannata – NO; DeJong- ABSENT; Haight- YES; Modderman Jr. – YES; Richards – YES; Thurkettle- YES. Motion Carries.

G. Bid to approve the purchase of projectors and wall mounts similar to those installed at the ECC building as Pursuant to the 2017 Bond Projects (Attachment #17)

Background: It is time to update the projector and SmartBoard equipment in use throughout the district. When the ECC was constructed they installed a new style of projector in the rooms that eliminate the need for SmartBoards. Now that we have seen these models in action, and find them to be very efficient, we want to install this style projector around the district. We received a bid from CDW but ultimately we are using a REMC bid. We got a better price through REMC and one of the benefits of using REMC is that they have already done the work to get multiple bids from other vendors guaranteeing the best price.

Recommendation: Approve the purchase of projectors and wall mounts as presented from Data Images.

Motion by Cannata, seconded by Richards, to purchase projectors and wall mounts as presented from Data Images for \$221,265.00 as Pursuant to the 2017 Bond Projects.

Roll Call Vote: Breen- ABSENT; Cannata- YES; DeJong- ABSENT; Haight- YES; Modderman Jr.,- YES; Richards- YES; Thurkettle- YES. Motion Carries.

H. Bid Approval for the High School Building/Site Renovations, Bid Package #2, Bid Divisions B - K as pursuant to the 2017 Bond Project (Attachment #18)

Recommendation: Approve as presented

Motion by Richards, seconded by Modderman Jr., to approve the High School Building/Site Renovations, Bid Package 2, Bid Divisions B-K in the amount of \$4,322,443.37, as Pursuant to the 2017 Bond Projects.

Roll Call Vote: Breen- ABSENT; Cannata- YES; DeJong - ABSENT; Haight- YES; Modderman Jr.,-YES; Richards- YES; Thurkettle- YES. Motion Carries.

I. Field Trip Approval – AHS Varsity Softball Team Spring Break Trip (Attachment #19)

Background: The purpose is to give students an opportunity/experience to be outside of Michigan. To enhance team chemistry and be able to practice outdoors when Michigan may have snow.

Recommendation: Approve travel to Gulf Shores for preseason training from April 4 through April 9.

Motion by Cannata, seconded by Haight, to approve travel to Gulf Shores, Alabama from April 4 through April 9, 2020. Motion Carries.

XVII. ADJOURNMENT

At 7:03 PM by consensus.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant