

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR MAY 10, 2021 AT 6:00 P.M.
CEGLAREK FINE ARTS CENTER**

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 6:05 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: DeJong, Hendricks, Holstege, MacDonald, Richards, Thurkettle

Absent: Cannata

Admin: Cooper, Reynolds, Park, Mulder

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 5.4 A Trustee does not use the Board position as a means of self- aggrandizement. (Trustee Holstege)

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 DeJong, seconded by MacDonald, to approve the agenda as amended. Motion Carried.

Amendment: Remove Action Item B from the agenda

VIII. CONSENT AGENDA

A. Minutes

April 19, 2021, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes

b. Cumulative Fund Activity Report

- c. General Fund Summary
- d. Check Register – Wires: 3853-3889; Checks 147953-148015 ;
EFT 13518-13576; totaling \$1,374,967.34
- e. Business Services Checklists
- f. Bond Spending Summary

C. Personnel Report

Recommendation: Approve the Consent Agenda as presented.

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

IX. EDUCATIONAL HIGHLIGHT

All-State Wrestling Award - Jordan Silvis
Foundation Recipient Presentation

X. PUBLIC COMMENTS

Greg DeJong
Leah Fox
Matthew Swartz
Shawna Handa
Amy Koning
Joe Butkus
Alexis Ashbay
Kelly Ashbay
Isaac Trevino
Tonya Harris
Emily Underhill
Chris Butkus
Alyssa Weinbarg
Harris Meekhof
Laura Holstege
Brandon Holstege
Jo Postmus
Sylvia Rhodea
Ronnie Allen
Lauryn Allen
Mike Joslyn
Sharla Joslyn
Krista Yetzke
Liz Ramey
Amber Ciesielski
Tom Lehner
Deanna Hunter
Angela Sanders
Dave Rhodea

XI. COMMITTEE REPORTS

- A. Finance**
- B. Policy**
- C. Ad Hoc (SEAB)**

XII. SUPERINTENDENT'S REPORT

- A. Dates**
 - May 21 ~ 8th Grade Awards, 6 PM, CFAC
 - May 23 ~ Baccalaureate, Time TBD, Life Stream Church
 - May 24 ~ High School Honors Convocation, 7 PM, CFAC
 - May 27 ~ High School Graduation, 7 PM, Falcon Stadium
 - May 31 ~ Memorial Day, No School
 - June 7 ~ Y5-11 Half Day of School
 - June 8 ~ Y5-11 Half Day of School, Last Day of School
 - June 14 ~ Superintendent Office Hours, 3 PM - 5 PM, District Office
 - June 14 ~ Regular Board of Education Meeting, 6 PM, CFAC
- B. Media Packet**
- C. Bullying & Discipline Reports**
- D. Remote/Virtual learning for 2021/2022**
- E. Communication with Policy Makers**
- F. Other**

XIII. BOARD COMMENTS

MacDonald
Hendricks
DeJong
Richards
Holstege

XIV. PRESIDENT COMMENT

Thurkettle

XV. ACTION ITEMS

A. Reconfirm the Extended Covid-19 Learning Plan

Background: On August 20, 2020, Governor Whitmer signed House Bill 5913 into law as Public Act 149. Section 98a states that in order to receive state aid for 2020-2021, districts must provide for instruction under an Extended Continuity of Learning Plan ("Plan") that has been approved by an intermediate district or authorizing body. The Plan does not replace the District's/PSA's COVID-19 Preparedness and Response Plan, it is an additional plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access.

Recommendation: Approve as presented

Motion by MacDonald, seconded by DeJong, to reconfirm the Extended Covid-19 Learning Plan as presented.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

B. Select a Board Member to be an Alternate Representative to OAISD - REMOVED FROM AGENDA

C. Resolution Scheduling 2021 Truth-in-Taxation, Budget Hearing

Background: This is a resolution to establish an annual hearing conducted each June to allow citizens to make comments regarding the general fund budget before it is approved.

Recommendation: Approve as presented.

Motion by DeJong, seconded by Richards, to approve the Resolution Scheduling 2021 Truth-in-Taxation, Budget Hearing at 5:15 p.m. on June 14, 2021 as presented.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

D. Ottawa Area Intermediate School District General Fund Budget Resolution

Background: Each local district is required to pass a resolution approving the ISD's General Fund Budget. This is an annual event. In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes to the budget prior to June 1, 2021.

Recommendation: Approve as presented.

Motion by MacDonald, seconded by DeJong, to approve the Ottawa Area Intermediate School District General Fund Budget Resolution as presented.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

E. Approve Purchase of *World of Chemistry* Textbooks for High School Chemistry

Background: The High School Science Department needed a new Chemistry textbook. After reviewing many options, they decided on a textbook and online resources from National Geographic Learning, *World of Chemistry*. The new textbook was presented to the District Improvement Team on May 3. We are now recommending approval of the recommendations for a total 6-year cost not to exceed \$21,320.00.

Recommendation: Approve the purchase of High School Chemistry books as presented.

Motion by DeJong, seconded by Hendricks, to approve the purchase of the *World of Chemistry* Textbooks for High School Chemistry from National Geographic Learning for \$21,320.00.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

F. Approve Purchase of New Online Resources for Grades 7 and 8 Social Studies

Background: The Middle School Social Studies Department (grades 7 and 8) wanted an online curriculum resource. After piloting for 2 years (due to COVID-19), they decided on Exploros. The new resource was presented to the District Improvement Team on May 3. We are now recommending approval of the recommendations for a total annual cost not to exceed \$4,200.00.

Recommendation: Approve the purchase of the online resources as presented.

Motion by DeJong, seconded by Hendricks, to approve the purchase of new online resources for Grades 7 and 8 Social Studies from Exploros for \$4,200.00.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

G. Approval to Purchase Network Equipment

Background: Maintaining a viable network infrastructure is a necessity. Our last complete replacement of network switches was in 2003 and some of our network equipment in use was purchased at that time. Another portion of our network equipment was purchased in 2009 and is now 12 years old. All of this equipment is no longer supported by the manufacturer making it necessary to replace. I recommend that we purchase network switches from Moss for \$202,621.87.

Recommendation: Approve as presented.

Motion by Richards, seconded by MacDonald, to approve the purchase of network equipment from Moss for \$202,621.87.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

H. Approval to Purchase Security Camera System

Background: Our security camera system was installed as part of our 2007 Bond when we built the Oakwood and Middle School buildings. While it has served us well, the technology used was built on the Microsoft Active X framework built into the old Internet Explorer browser. That browser is no longer supported and is riddled with security challenges. The cameras themselves are 13 to 14 years old and are beyond their life expectancy. As a result, it is time to replace the cameras and recorders.

Recommendation: Approve the purchase of the security camera system.

Motion by DeJong, seconded by Hendricks, to approve the purchase of the security camera system from Parkway Electric for \$193,743.

Roll Call Vote: Cannata – ABSENT; DeJong – YES; Hendricks - YES; Holstege - YES; MacDonald - YES; Richards – YES; Thurkettle - YES. Motion Carried.

XVI. ADJOURNMENT at 8:25 PM

Respectfully submitted,
Jennifer Kraai
Executive Assistant