

ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR NOVEMBER 15, 2021 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 PM

II. MISSION STATEMENT

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

III. ROLL CALL

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

Absent: MacDonald

Administration: Cooper, Park, Reynolds, VanderLaan

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 1.6 The Board consults with the superintendent to acquire essential data and information before developing policy or making decisions. (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 Cannata, seconded by DeJong, to approve the agenda as presented. Motion Carried.

VIII. CONSENT AGENDA

A. Minutes

October 11, 2021, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes

b. Cumulative Fund Activity Report

c. General Fund Summary

d. Check Register – Wires: 4083-4089; Checks 148437-148507;

EFT 13904-13984; totaling \$623,419.63

- e. Business Services Checklists
- f. Bond Spending Summary

C. Personnel Report

Recommendation: Approve the Consent Agenda as presented.

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

IX. PUBLIC COMMENTS

Dave Beebe
Darcie Beebe
Adam Spence
Kari Powell
Brandy Reister
Ronnie Allen
Michelle DeWeerd
Angela Loreth
Krista Yetzke
Chris Butkus
Emily Underhill
Liz Ramey
Jim Kelly
Sylvia Rhodea
Tina DeVries

X. COMMITTEE REPORTS

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

XI. SUPERINTENDENT'S REPORT

- A. Dates**
 - Nov 24-26 - Y5 - 12, No school - Thanksgiving break
 - Dec 2 & 3 - Holiday Pops Concert, CFAC, 7 PM
 - Dec 6 - Winter Art show, CFAC, 6 PM - 7 PM
 - Dec 8 - NHS Blood Drive, CFAC, 8 AM - 2 PM
 - Dec 9 - Falcon Kids Choir Concert, CFAC, 7 PM
 - Dec 11 - SWE Tea, CFAC, 11 AM
 - Dec 13 - Regular BOE meeting, 6 PM
- B. Bullying and Discipline Reports**
- C. Conversation with Cooper - November 22 6:00-7:30 p.m.**
- D. Community Budget Guide**

- E. **OSHA Emergency Temporary Standard (ETS)**
- E. **Other**

XII. BOARD COMMENTS

DeJong
Richards
Holstege
Cannata

XIII. PRESIDENT COMMENT

Thurkettle

XIV. ACTION ITEMS

A. Approve the Middle School Music Department Field Trip to Chicago June 1, 2022

Background: The field trip request is for the 8th grade 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.

Recommendation: Approve the field trip request as presented

Motion by Cannata, seconded by Richards, to approve the Middle School music departments field trip to Chicago as presented. Motion carried.

B. Approve the AHS Band and Choir Trip to Disney World and Universal Studios, Spring Break 2022

Background: This opportunity to be involved in the 50th Anniversary Celebration at Walt Disney World is a once in a lifetime moment. The choir and marching band students auditioned and earned their spot. They will be traveling to Florida to perform at Disney and Universal Studios as well as enjoy time with their classmates. The students will be gone over spring break, leaving on Friday, April 1 and returning on Wednesday, April 6, 2022.

Recommendation: Approve the field trip request as presented

Motion by Richards, seconded by DeJong, to approve the AHS band and choir trip over the 2022 Spring Break. Motion carried.

C. Approve Science Olympiad Competition in Middlebury, Indiana

Background: The field trip request is to compete in a Science Olympiad Competition in Middlebury, Indiana . The experience helps prepare for Regional events by allowing students to

engage with different competitors. Students will leave on Friday, January 14, 2022 after school and return Saturday, January 15, 2022, after the competition.

Recommendation: Approve as presented.

Motion by Cannata, seconded by Hendricks, to approve the request for the science olympiad team to attend the competition in Middlebury, Indiana. Motion carried.

D. Approval of New Unit "National Fishing in the Schools" Program for Lifetime Sports

Background: We need to continue to push outdoor activities for our students. Technology has made it increasingly difficult to demonstrate the significant importance of being outside and our goal is to continue to add aspects of outdoor education into the physical education curriculum as time goes on. Two years ago, we added the National Archery in the Schools program and have implemented the curriculum into Lifetime Sports class. Now, we want to add the National Fishing in the Schools program. We are blessed in Allendale to have Lake Michigan 30 minutes down the road, the Grand River 10 minutes down the road, and numerous inland lakes freely available to fish. If students are confident in HOW to fish, they are more likely to utilize these resources.

Recommendation: Approve as presented

Motion by Richards, seconded by DeJong, to approve the new “National Fishing in the Schools” program for Lifetime Sports. Motion carried.

E. Approve the 2022 Summer Tax Collection Agreement

Background: Districts are required to annually approve a Summer Tax Collection Agreement prior to December 31.

Recommendation: Approve as presented

Motion by Cannata, seconded by Holstege, to approve the 2022 Summer Tax Agreement. Motion carried.

Motion by Richards, seconded by Cannata, to move to closed session for the purpose of Superintendent Evaluation discussion at 7:10 PM. Motion carried.

F. Closed Session - Superintendent Evaluation

Move to open session at 9:30 PM.

G. Approval of Superintendent Summative Performance Evaluation Rating

Motion by Richards, seconded by DeJong, to approve Superintendent Summative Performance Evaluation Rating of

90.03, highly effective.

Roll Call Vote: Cannata - YES; DeJong-YES; Hendricks - YES; Holstege - YES; MacDonald - ABSENT; Richards - YES; Therkettle - YES. Motion carried.

XV. ADJOURNMENT at 9:38 PM.

Respectfully submitted,
Jennifer Kraai
Executive Assistant