

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
WORK SESSION MINUTES, AUGUST 28, 2023, 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 6:00PM

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, Torno

IV. PLEDGE OF ALLEGIANCE

V. 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

VI. APPROVAL OF AGENDA

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

VII. STRATEGIC PLAN SCORECARD

VIII. MISEC PROPOSAL - ENERGY PLAN

IX. POSSIBLE BOND

A) Just a few ideas:

- 1) **8 additional AECC classrooms - probably expand bus loop and lunch room**
- 2) **Remodel HS cafeteria and locker rooms/athletics spaces**
- 3) **Remodel Evergreen to create one central office space**
- 4) **Technology needs**
- 5) **Transportation needs**
- 6) **Athletic needs**

B) Next step

- 1) **Hire a consultant - Architect and/or Construction Manager**

X. SUPERINTENDENT COMMENT

XI. PUBLIC COMMENTS

Troy Lampen
John Stelmach

XII. ADJOURNMENT 7:02PM