

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR FEBRUARY 24, 2025 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: Harris, Hendricks, Holstege, Ramey, TenBrink, Thurkettle

Absent: Dejong

Administration: Cooper, Hurrell, Koekkoek, Smolen, Torno, VanderLaan, Voss

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – Policy #1.1 - Trustees are elected at large to represent the interests of all constituents. In determining policy, Trustees shall represent the general welfare and individual rights of all citizens. (Harris - 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 Hendricks, seconded by Ramey, to approve the agenda as presented. Motion carried.
Yes - 6, No - 0

VIII. CONSENT AGENDA

A. Minutes

January 13, regular meeting minutes

January 27, work session minutes

B. Financial Reports

a. General Fund Summary

b. Budget Report

c. Cumulative Fund Activity Report

d. Business Services Checklists

- e. Financial Statement Notes
- f. Check Register
Wires: #5522 - 5566; Checks: 228645- 228719;
EFT: 17556 - 17677; Totaling = \$931,807.54

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

Yes - 6, No - 0

IX. EDUCATIONAL HIGHLIGHTS

A. Preschool Update

X. PUBLIC COMMENTS

Destiny Wiggins
Faith Wiggins
Becky Philpott
Sabrina VanderWeide
Ronnie Allen

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XII. SUPERINTENDENT'S REPORT

A. Dates

Feb 25 Y5-K Information Night, 6:00-7:00 PM, Early Childhood Center Cafeteria
March 1 Winterfest Dance, High School
March 6-8 High School Musical, The Little Mermaid
March 10 Board of Education Meeting, 6:00 PM, Oakwood Board Room

B. Bullying and Discipline Reports

C. Meyer Property Update

D. AASA Conference

E. Other

XIII. BOARD COMMENTS

TenBrink
Ramey
Harris
Thurkettle

XIV. PRESIDENT COMMENT

Holstege

XV. ACTION ITEMS

A. 2024-2025 Budget Resolution Amendment

Background: This is the first of two amendments done on our approved June 2024-25 budget (the other occurs in May-June 2025). This amendment better reflects changes in revenues and expenses based on updated budgetary assumptions.

Motion by Ramey, seconded by Harris, to approve the General Appropriation Resolution to amend the General Fund Budget for 2024-2025 as presented. Motion carried.

Roll Call Vote: DeJong - ABSENT; Harris - YES; Hendricks - YES; Holstege - YES; Ramey - YES; TenBrink - YES; Thurkettle - YES

B. Approve FIRST Robotics field trip to World Championship event in Houston, TX

Background: If the FIRST Robotics team qualifies at the state competition, they will be traveling to the World Championship event April 14-20, 2025, in Houston, Texas. This is an out of state and overnight competition, therefore requires Board approval.

Motion by Hendricks, seconded by Ramey, to approve the FIRST Robotics field trip to the World Championship event as presented. Motion carried.

Yes - 6, No - 0

XVI. ADJOURNMENT

Motion by Hendricks, seconded by Ramey, to adjourn at 7:04 PM.

Yes - 6, No - 0

Respectfully submitted,
Amy Vissers