ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION REGULAR MEETING MINUTES FOR MARCH 10, 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 **Absent:** DeJong, Thurkettle **Administration:** Cooper, Park, Torno

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – Policy #1.2 - Trustees recognize and respect fully the uniqueness, worth and dignity of each individual in all procedures and leadership actions. (Hendricks - 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 Ramey, seconded by Hendricks, to amend the agenda to add Action Item E - Approval of Oakwood Intermediate Robotics team Field Trip to participate in the VEX World Championship event in Dallas, TX. Motion carried.

Yes - 5, No - 0

IX. CONSENT AGENDA

A. Minutes

February 24, regular meeting 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: #5567 - 5602; Checks: 228720- 228777; EFT: 17678 - 17780; Totaling = \$1,258,123.85

C. Personnel Report

Motion by Hendricks, seconded by Harris, to approve the Consent Agenda as presented. Motion carried. Yes - 5, No - 0

X. EDUCATIONAL HIGHLIGHTS

- A. HS Art Award Winners
- B. 2024 Music Educator of the Year DeZwaan

XI. PUBLIC COMMENTS

Troy Lampen Emily Miller Jeanine Gasper

XII. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XIII. SUPERINTENDENT'S REPORT

A. Dates

March 12 & 13 Half Day, Young Fives - 12th Grade, Parent/Teacher Conferences March 14 No School Young 5 - 12th Grade March 24 Board of Education Work Session, 6:00 PM, Oakwood Board Room March 25 Evergreen Fine Arts Fair, 6:00 PM - 7:30 PM, Evergreen Elementary March 31 Oakwood Fine Arts Fair, 5:30 PM - 6:30 PM, Oakwood Intermediate **Other**

B. Other

XIV. BOARD COMMENTS

Ramey Hendricks Harris TenBrink

XV. PRESIDENT COMMENT Holstege

XVI. ACTION ITEMS

A. Approve ACDA National Honors Choir field trip to Texas

Background: 5 Middle School students will be traveling to Dallas, Texas to participate in the ACDA National Honors Choir, March 19 - 22, 2025. The students' parents are covering all costs for this trip, as well as providing all transportation.

Motion by Ramey, seconded by Hendricks, to approve the ACDA National Honors Choir field trip to Dallas, TX as presented. Motion carried.

Yes - 5, No - 0

В. Approve 8th grade Band and Choir field trip to Chicago Background: The Middle School band and choir have traditionally taken 8th grade students on a field trip to Chicago each May to attend a performance of a Broadway musical. This year the single-day trip is proposed for May 14th and the show is Hadestown. There is information regarding the play at the bottom of the request, and parents will need to complete a permission form in order for their child to participate.

Motion by Ramey, seconded by Hendricks, to approve the 8th grade Band and Choir field trip to Chicago, IL as presented. Motion carried. Yes - 5, No - 0

С. **Approve Cooperative for Girls Lacrosse**

> Background: The Allendale Athletic Director has been in conversations with Coopersville about creating a Cooperative team for Girls' Lacrosse. We believe we have about 6 girls interested. That is not enough to create a team of our own, and Coopersville also does not have enough for their own team. The team would practice and compete in Coopersville as they have a turf football field that can be used for Lacrosse.

Motion by Ramey, seconded by Hendricks, to approve cooperative for Girls' Lacrosse as presented. Motion carried

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

> D. Approve Middle School MS VEX V5 Team field trip to Texas Background: The Middle School MS VEX V5 Team 61187E - The Deep Fried Pickles have been invited to the World Championship Event in Dallas, TX May 7-13. The Team has been doing a great job this year and performed well at the State Championships last weekend. Overall, they are ranked 11th in the State for their Skills

Challenges, which won them a Performance Based advancement to the World Championship.

Motion by Ramey, seconded by Hendricks, to approve the Middle School MS VEX V5 Team field trip to Dallas, TX, May 7-13 as presented. Motion carried. Yes - 5, No - 0

> E. Approve Oakwood Intermediate ES VEX IQ Team field trip to Texas Background: The Oakwood Intermediate Robotics ES VEX IQ 61187D have been invited to the World Championship event May 10-16, 2025, in Dallas, Texas. This is an out of state and overnight competition, therefore requires Board approval.

Motion by Ramey, seconded by Hendricks, to approve the Oakwood Intermediate ES VEX IQ Team field trip to Dallas, TX, May 10-16 as presented. Motion carried. Yes - 5, No - 0

XVII. ADJOURNMENT

Motion by Hendircks, seconded by Ramey, to adjourn at 6:34 PM. Yes - 5, No - 0

Respectfully submitted, Amy Vissers