

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR JUNE 10, 2024, 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: Cannata, Hendricks, Holstege, Mango, Thurkettle

Absent: DeJong, Ramey

Administration: Cooper, Park, Murphy, VanderLaan, Voss

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.11 The Board, to promote quality performance, encourages and supports continuing education through Certified Board Award classes. The Board also supports other professional development opportunities. (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 an open forum. Policy #167.3

VII. APPROVAL OF AGENDA

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

VIII. CONSENT AGENDA

A. Minutes

May 13, regular meeting minutes

B. Financial Reports

- a. General Fund Summary
- b. Budget Report
- c. Cumulative Fund Activity Report
- d. Business Services Checklists
- d. Financial Statement Notes

- e. Check Register
Wires: #5226 - 5264; Checks: 228108 - 228201
EFT: 16724 - 16851; Total = \$1,900,734.59

C. Personnel Report

Motion by Holstege, seconded by hendricks, to approve the Consent Agenda as presented. Motion carried.

IX. EDUCATIONAL HIGHLIGHTS

A. MITES competition State Placers

Applied Technology

Caden Scripsema 2nd

Graphic Arts

Tristan DuPont 2nd

Chloe Taylor 3rd

Kaleb Wildfong 3rd

Woodworking

Taylor Weener 1st

Jacek Haight 2nd

Woodworking Group (1st)

Taylor Weener

Bryce Haveman

Jacob Becker

Xavier Cruz

Armando Rivera-Villarreal

Trevor Spencer

B. All-State Track

4x800 relay team (School Record Time)

Ronnie Silveira

Parker Tiethof

Jackson Meyers

Mason Hill

1600 meter run

Ronnie Silveira

X. PUBLIC COMMENTS

Troy Lampen

Krista Yetzke

Ronnie Allen

Emily Underhill

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XII. SUPERINTENDENT'S REPORT

A. Dates

June 6 Young Five - 12th Grade Half Day of School

June 7 Young Five - 12th Grade Half Day of School, Last Day of School

June 10 Truth in Taxation Special BOE Meeting, 5:15 PM, Oakwood Board Rm

June 10 Board of Education Regular Meeting, 6:00 PM, Oakwood Board Rm

June 14 District Office Closed

June 17 District Office Summer Hours Begin - Monday - Thursday, 8 AM - 3 PM

June 24 Board Work Session, 6:00 PM, Oakwood Board Rm

B. Bond Update

C. Other

XIII. BOARD COMMENTS

Hendricks

Cannata

Holstege

Thurkettle

XIV. PRESIDENT COMMENT

Mango

XV. ACTION ITEMS

A. 2024-2025 MHSAA Membership Resolution

Background: This is an annual membership renewal with MHSAA for our middle school and high school athletic programs.

Motion by Holstege, seconded by Hendricks, to approve the 2024-2025 MHSAA Membership Resolution as presented. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - ABSENT; Thurkettle - YES

B. General Appropriation Resolution to Amend 2023-2024 Budgets

Background: This resolution amends the current year budgets to more accurately reflect revenues and expenditures.

Motion by Holstege, seconded by Hendricks, to approve the General Appropriation Resolution to Amend the 2023-2024 budgets. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - ABSENT; Thurkettle - YES

C. General Appropriation Resolution for 2024-2025 Budgets

Background: This resolution approves the budgets for the next fiscal year (2024-2025). Line item information is available on your Moodle site. Based upon the best information at this time, we are recommending this budget for approval.

Motion by Holstege, seconded by hendricks, to approve the 2024-2025 General Appropriation Resolution for the budgets as presented. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - ABSENT; Thurkettle - YES

D. Tax Levy Resolution

Background: This is an annual resolution establishing our tax rate for collection of property taxes. The debt millage will remain at 12.0 mills which are 10.06 mills for the Qualified debt and 1.94 mills for the non-Qualified debt (2017 and 2020 bonds).

Motion by Holsetege, seconded by Thurkettle, to approve the Tax Levy Resolution for the 2024 tax levy, and to approve the L-4029 Tax Rate Request. Motion carried.

E. Approve NEOLA Policy Updates

Background: Approve the Spring 2024 updates to NEOLA policies #2410, 2414, 2418. These changes are in response to changes in the Michigan school code, particularly as it relates to required consequences for staff and Board members who advise or assist students with abortion information.

Motion by Cannata, seconded by Hendricks, to approve the Spring 2024 NEOLA policy updates to Board Policy #2410, 2414, 2418, as presented. Motion carried.

Roll Call Vote: Cannata - NO; DeJong - ABSENT; Hendricks - YES; Holstege - YES; Mango - YES; Ramey - ABSENT; Thurkettle - YES

F. Approve renewing membership with the Michigan Association of School Boards (MASB) effective July 1, 2024.

Background: The District's membership with MASB is set to expire on June 30, 2024. We utilize MASB in many ways, including professional development of school board members, free consultation regarding meeting procedures, policy questions and legal opinions. We also utilize the MASB superintendent evaluation tool, for which MASB provides the required by law training for board members.

Motion by Cannata, seconded by Thurkettle, to approve renewal of MASB membership, as presented. Motion carried.

Roll Call Vote: Cannata - YES; DeJong - ABSENT; Hendricks - NO; Holstege - YES; Mango - YES; Ramey - ABSENT; Thurkettle - YES

XVI. ADJOURNMENT at 6:52 PM

Respectfully submitted,
Amy Vissers