

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR MAY 13, 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, DeJong, Hendricks, Holstege, Mango, Ramey

Absent: Thurkettle

Administration: Cooper, Park, Haraburda, Murphy, Torno, 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 Hendricks, seconded by DeJong, to approve the agenda as presented. Motion carried.

VIII. ORGANIZATIONAL ITEMS

A. Appoint Acting Secretary

Motion by Hendricks, seconded by Ramey, to approve Kevin Holstege as Acting Secretary for the May 13, 2024 meeting. Motion carried.

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

VIX. CONSENT AGENDA

A. Minutes

April 15, 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: #5179 - 5218; Checks: 228069 - 228107;

EFT: 16655 - 16723; Totaling = \$953,467.56

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

X. EDUCATIONAL HIGHLIGHTS

A. MSVMA All State Honors Choir

Connor Liles

Alex Mansuy

XI. PUBLIC COMMENTS

Ronnie Allen

Krista Yetzke

Emily Miller

XII. COMMITTEE REPORTS

A. Ad Hoc (SEAB)

XIII. SUPERINTENDENT'S REPORT

A. Dates

May 13 Board of Education Regular Meeting, 6:00 PM, Oakwood Board Room

May 13 Middle School Choir Concert, 7:00 PM, Ceglarek Fine Arts Center

May 13 Middle School Art Show, 7:00 PM - 9:00 PM, Ceglarek Fine Arts Center

May 16 Middle School Band Concert, 7:00 PM, Ceglarek Fine Arts Center

May 16 Middle School Art Show, 7:00 PM - 9:00 PM, Ceglarek Fine Arts Center

May 17 8th Grade Award Ceremony, 6:00 PM, Ceglarek Fine Arts Center

May 17 Middle School Art Show, 6:00 PM - 8:00 PM, Ceglarek Fine Arts Center

May 22 Early Childhood Center Art Show, 5:30 PM - 7:00 PM, ECC

May 23 High School Graduation, 7:00 PM, Allendale High School

May 27 Memorial Day, No School Young 5 - 12th Grade

June 6 Young 5-12th Grade, Half Day of School

June 7 Young 5-12th Grade, Half Day of School, Last Day of School

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

B. Bullying and Discipline Reports

- C. **Continuity of Learning Plan update**
- D. **MASB membership**
- E. **Other - Golf Outing**

XIV. BOARD COMMENTS

Cannata
Ramey
Holstege
Hendricks
DeJong

XV. PRESIDENT COMMENT

XVI. ACTION ITEMS

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

Amended motion by Cannata, seconded by DeJong, to postpone to June 10, 2024, for further clarification on discipline policy. Motion carried.

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

B. Proposal to purchase new Firearm Detection Software

Background: The State of Michigan created the 97i grant to be used for Firearm Detection Software for increasing student safety. We applied for and were approved for this funding. Under the guidelines of this grant, we will receive \$341,250.00 of the total cost of \$371,250.00 for 5 years. Everything will be covered by the grant in the first year, and then the district will pay \$7,500.00 for each of the next 4 years. Information on this product can be found at zeroeyes.com

Motion by DeJong, seconded by Holstege, to approve the purchase of the ZeroEyes firearm detection software at a total cost of \$371,250.00 as presented. Motion carried.

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

C. Resolution to approve Ballot language for Bond proposal

Background: The District is preparing to take a proposal to the community through a ballot initiative during the election held on August 6, 2024. The Board needs to review and approve the resolution prepared by our attorneys in order to put this question on the ballot.

Motion by DeJong, seconded by Holstege, to approve the Ballot language for Bond proposal.

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

D. Resolution to approve OAISD 2024-2025 Budget for Ottawa Area Intermediate School District General Fund Budget Resolution

Background: Each local district is required to pass a resolution approving the ISD's General Fund Budget. This is an annual event. In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes to the budget prior to June 1, 2024.

Motion by DeJong, seconded by Holstege, to approve the Ottawa Area Intermediate School District General Fund Budget Resolution as presented. Motion carried.

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

E. Resolution Scheduling 2024 Truth-in-Taxation, Budget Hearing

Background: This is a resolution to establish an annual hearing conducted each June to allow citizens to make comments regarding the general fund budget before it is approved.

Motion by Holstege, seconded by Hendricks, to approve the Resolution Scheduling 2024 Truth-in-Taxation, Budget Hearing at 5:15 p.m. on June 10, 2024 as presented. Motion carried.

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

XVII. ADJOURNMENT at 7:00 PM

Respectfully submitted,
Amy Vissers