

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR AUGUST 14, 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: Mango, Hendricks, Ramey, Cannata, Holstege, Thurkettle

Absent: DeJong

Admin Present: Cooper

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.13 Trustees make a commitment to devote time, thought and study to the duties and responsibilities of a Trustee and recognize that regular attendance at Board meetings is a requisite to the effective management of the district. (Secretary - Thurkettle)

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 Carries.

VIII. CONSENT AGENDA

A. Minutes

July 10, meeting minutes

B. Financial Reports

- a. General Fund Summary
- b. Year-to-Date Budget Report
- c. Cumulative Fund Activity Report

- d. Business Services Checklists
 - e. Financial Statement Notes
 - f. Check Register
- Wires: #4842 - 4866; Checks: 227457 - 227504;
EFT: 15805 - 15875; Wires, EFT, & checks totaling = \$985,341.13

C. Personnel Report

Motion by Holstege, seconded by Hendricks, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATIONAL HIGHLIGHTS

A. New Athletic Director - Jason Dykstra

X. PUBLIC COMMENTS

Kyle Stelmach - PTO update

XI. COMMITTEE REPORTS

A. Ad Hoc (SEAB) - no updates

XII. SUPERINTENDENT'S REPORT

A. Dates

- August 14 School Building Offices Reopen
- August 14 Regular Board of Education Meeting, 6:00 PM, Oakwood Board Room
- August 16-17 Middle School and High School Pictures and Schedule Pick Up
- August 17 6th Grade and Freshman Orientation
- August 23 Evergreen Elementary Open House 5:30-6:30
PM Oakwood Intermediate Open House 7:00-8:00PM
- August 24 Early Childhood Center Open House 5:30-6:30 PM
- August 28 Y5 -12 First Day of School (Half Day)
- August 28 Board of Education Work Session, 6:00 PM, Oakwood Board Room
- August 29 AHS/NOHS Open House 6:00-7:00 PM
- August 30 Middle School Open House 6:00-7:00 PM
- September 1-4 No School, Labor Day Weekend

B. 10-passenger vans - New vs Pre-Owned

C. Other

XIII. BOARD COMMENTS

Holstege

Cannata

XIV. PRESIDENT COMMENT

No Comment

XV. ACTION ITEMS

XVI. ADJOURNMENT

Motion by Holstege, support by Ramey to adjourn at 6:40 PM.

Respectfully submitted,
Josh Thurkettle