

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING MINUTES FOR JULY 10, 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 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

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.12 Trustees respect all confidential information received and refrain from disclosing opinions expressed in confidence by other Trustees and administration. (Trustee - Cannata)

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 Holstege, to approve the Agenda as presented. Motion carried.

VIII. CONSENT AGENDA

A. Minutes

June 12, special meeting minutes

June 12, meeting minutes

June 26, work session 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: #4799 - 4838; Checks: 227361 - 227456;
EFT: 15671 - 15804; Wires, EFT, & checks totaling = \$1,431,254.68
- C. Personnel Report**
- D. Probation and Tenure**
- E. Leave of Absence**

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

IX. PUBLIC COMMENTS

Troy Lampen

X. COMMITTEE REPORTS

- A. Ad Hoc (SEAB) - Cannata**

XI. SUPERINTENDENT'S REPORT

- A. Dates**
July 24 BOE Work Session Meeting, 6:00 PM, Oakwood Board Room
- B. Bullying and Discipline Reports**
- C. Other**

XII. BOARD COMMENTS

XIII. PRESIDENT COMMENT

XIV. ACTION ITEMS

- A. School Bond Qualification and Loan Program Application & Resolution**
Background: The District has been participating in the School Loan Revolving Fund Program for many years. In 2023-2024 the district will start to repay the balance owed. This application is being filed with estimated amounts. As the May 1, 2024 principal and interest repayment date approaches, final program participation amounts will be determined.

Motion by Holstege, seconded by Hendricks, to approve the School Bond Qualification & Loan Program Application & Resolution as presented. Motion carried.

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

XV. ADJOURNMENT at 6:16 PM