

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION  
REGULAR MEETING MINUTES FOR SEPTEMBER 11, 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:** Hendricks, Holstege, Mango, Ramey, Thurkettle

**Absent:** Cannata, DeJong

**Administration:** Cooper, Park, Bol, Mullen, Murphy, Torno, VanderLaan

**IV. PLEDGE OF ALLEGIANCE**

**V. STATEMENT OF COMMITMENT – PRINCIPLE 3.14** The Board strongly encourages a well-maintained human resource system and approves the district process for hiring and maintaining quality personnel. (Trustee - 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 carried.

**VIII. CONSENT AGENDA**

**A. Minutes**

August 14, regular meeting minutes

August 28, 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: #4869 - 4888; Checks: 227505 - 227589;  
EFT: 15876 - 227569; Wires, EFT, & checks totaling = \$737,318.03

**C. Personnel Report**

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

**IX. EDUCATIONAL HIGHLIGHTS**

**A. Summer Camp Director - Lindsey Olsen**

**X. PUBLIC COMMENTS**

Troy Lampen

**XI. COMMITTEE REPORTS**

**A. Ad Hoc (SEAB)**

**XII. SUPERINTENDENT'S REPORT**

**A. Dates**

September 25 ~ Board Work Session, 6:00 PM, Oakwood Board Room

September 29 ~ No school Y5-12

**B. Curriculum Director update**

**C. Preschool update**

**XIII. BOARD COMMENTS**

Holstege

**XIV. PRESIDENT COMMENT**

Mango

**XV. ACTION ITEMS**

**A. Selection of architect/construction manager for bond planning**

**Background:** On Thursday, September 7 and Friday, September 8, Dr. Cooper and Gary Torno interviewed representatives from 3 architectural firms and two construction management companies. The goal was to determine which company might be best suited to assist the district with bond planning. This is a comprehensive task and so it is important to find a firm that not only has experience supporting districts with planning, but that can also help with communication and establishing efficient timelines. It is recommended that the district commit to working with the recommended architectural/construction management firm(s) during the bond planning process.

Motion by Holstege, seconded by Ramey, to approve contracting with Triangle, Inc. as our construction management consultant for the pre-bidding process as presented. Motion carried.

**XVI. ADJOURNMENT at 6:38 PM**

Respectfully submitted,  
Amy Vissers