



## WEST OTTAWA BOARD OF EDUCATION

Approved Minutes  
Regular Board Meeting  
February 21, 2011

President S. VanderStoep called the meeting to order and led in the Pledge of Allegiance at 7:00 p.m. in the Administration Office Training Room.

Members present: President S. VanderStoep; Vice President G. Jacob; Secretary S. Smith; and Trustees B. Kangas, D. Mahn, and R. Schipper. Also present were Superintendent P. Koeze, Assistant Superintendents C. Dymowski and S. Richards; and Student Senate Rep. A. Oudomsack.

Members absent: Trustee W. Bloemendaal

Moved by R. Schipper, supported by D. Mahn, that the minutes from the January 17, 2011, regular board meeting be approved as presented. Motion was unanimously approved.

Moved by D. Mahn, supported by B. Kangas, that the agenda be approved as presented. Motion was unanimously approved.

West Ottawa Administrators were recognized by Paula DeRoos, representing the WOE, with assistance from students Lakeshore 3<sup>rd</sup> grade students Greta Davis, Quinn Howard, and Andrew Blythe, preschool student Ellie Wise, and Waukazoo 1<sup>st</sup> grade student Trinity Wise; and S. VanderStoep, on behalf of the board, for their leadership, long-term vision, and dedication to the staff and students of West Ottawa.

There were no communications from the audience.

Moved by R. Schipper, supported by G. Jacob, that the Resolution for the May 3, 2011, Election be approved as presented.

AYES: S. VanderStoep, G. Jacob, S. Smith, B. Kangas, D. Mahn, and R. Schipper

NAYS: None

Motion was unanimously approved.

Moved by S. Smith, supported by R. Schipper that the following board policies be considered for a first reading:

- 1420 New Policy - School Administrator Evaluation
- 2112 Replacement Policy - Parent Involvement in the School Program
- 2260 Revised Policy - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Revised Policy - Section 504/ADA – Prohibition against Discrimination based on Disability
- 3122 Revised Policy – Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3215 Revised Policy – Use of Tobacco by Professional Staff
- 3220 Revised Policy – Professional Staff Evaluation
- 4122 Revised Policy – Nondiscrimination and Equal Employment Opportunity (Support Staff)

- 4215 Revised Policy – Use of Tobacco by Support Staff
- 5111 Revised Policy - Eligibility of Resident/Non-Resident Students
- 5111.01 Revised Policy - Homeless Students
- 5111.02 New Policy - Educational Opportunity for Military Children
- 5460 Revised Policy - Graduation Requirements
- 5512 New Policy - Use of Tobacco by Students
- 6850 New Policy – Public Disclosure and Reporting
- 7434 Revised Policy – Use of Tobacco on School Premises
- 8330 Revised Policy - Student Records
- 8450 Revised Policy - Control of Casual-Contact Communicable Diseases
- 9160 Revised Policy - Public Attendance at School Events

Motion was unanimously approved.

Moved by B. Kangas, supported by D. Mahn, that the following travel applications be approved as requested:

- April 1-10, 2011, High School Baseball Spring Trip to Sarasota, Florida
- April 1-10, 2011, High School Varsity Softball Spring Trip to Surfside Beach, South Carolina
- May 31, 2011, Lakewood 5<sup>th</sup> Grade to Museum of Science and Industry in Chicago, Illinois

Motion was unanimously approved.

A. Oudomsack Student Senate representative, reported on the following activities at the high school that have recently taken place: Blood Drive, Pink Out, Polar Plunge; and the upcoming Green Week, Art Week, Senior Oscar Night, and the April 22 Prom.

S. Richards provided an update on the High School International Baccalaureate Diploma Program and reported on the upcoming technology meetings for parents, students, and staff.

C. Dymowski provided an update on 2011-12 Schools of Choice and reported that Kindergarten Round-up has been rescheduled for March 3.

Moved by R. Schipper, supported by G. Jacob, that the bills payable and revenue summaries for the month of January 2011 be approved as presented. Motion was unanimously approved.

M. Visser provided a 2011-12 Fiscal Projection.

P. Koeze provided on update the following:

- The Great Lakes Elementary IB Authorization Visit on February 17 went extremely well and she thanked board members B. Kangas and D. Mahn for being the board representatives during that visit. Hopefully, Great Lakes will be the first West Ottawa IB elementary school.
- Macatawa Bay Middle School’s IB Consultant Visit is rescheduled for February 22, and she asked board members to come if possible.
- Harbor Lights IB Authorization Visit is February 24 and 25. Dr. Koeze asked for representatives from the board to attend the visit.
- Bond informational coffee meetings for senior voters will be held in the Administration Office Training Room at 10:00 a.m. on February 23 and 2:00 p.m. on February 24.
- Dr. Koeze also expressed her appreciation to the administrators and thanked them for always doing what is best for the kids.

During communications from the audience, Vince Duckworth, 3360 Elderwood Avenue, expressed his interest in being able to access board policies and student handbooks on the district's web site.

Moved by B. Kangas, supported by R. Schipper, that the Board of Education go into closed session per Section 8(C) (Collective Bargaining) of the Open Meetings Act at 7:52 p.m. S. VanderStoep asked that the Board be joined by Superintendent P. Koeze, Controller M. Visser and Director of Human Resources J. Page.

AYES: S. VanderStoep, G. Jacob, S. Smith, B. Kangas, D. Mahn, and R. Schipper

NAYS: None

Motion was unanimously approved.

Moved by D. Mahn, supported by R. Schipper, that the meeting adjourn at 9:24 p.m.

Motion was unanimously approved.

Doug Mahn  
Secretary