



WEST OTTAWA BOARD OF EDUCATION

Approved Minutes
Regular Board Meeting
June 20, 2011

At the 6:30 p.m. budget hearing, Controller, Michelle Visser provided an overview of the proposed revenues and expenditures for the 2011-2012 fiscal year.

Vice President G. Jacob called the meeting to order and led in the Pledge of Allegiance at 7:05 p.m. in the Administration Office Training Room.

Members present: Vice President G. Jacob; Secretary D. Mahn; and Trustees W. Bloemendaal, B. Kangas, J. Miller, and R. Schipper. Also present were Assistant Superintendents C. Dymowski and S. Richards.

Members absent: President S. VanderStoep

Moved by W. Bloemendaal, supported by D. Mahn, that the minutes from the May 16, 2011, special and regular board meetings 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.

Student Senate members were recognized by SET-SEG (School Employers Trust-School Employers Group) Educational Foundation. Chuck Miller from SET-SEG presented high school principal Kent Henson and several students from the Student Senate with a \$1,250 scholarship check for students to attend the Michigan Association of Student Councils and Honor Societies Summer Leadership Camp.

There were no communications from the audience (for items on the agenda).

There was no unfinished business.

Moved by J. Miller, supported by R. Schipper, that following a first reading the following revised board bylaw and policies be approved:

- Bylaw 0155 Organization, Committees
- Policy 3213 Student Supervision and Welfare
- Policy 3215 Use of Tobacco by Professional Staff
- Policy 3220 Professional Staff Evaluation
- Policy 4213 Student Supervision and Welfare
- Policy 4215 Use of Tobacco by Support Staff
- Policy 5512 Use of Tobacco by Students
- Policy 6520 Payroll Deductions
- Policy 7434 Use of Tobacco on School Premises
- Policy 7540 Computer Technology and Networks
- Policy 7540.03 Student Network and Internet Acceptable Use and Safety
- Policy 7540.04 Staff Network and Internet Acceptable Use and Safety

Motion was unanimously approved.

Moved by R. Schipper, supported by B. Kangas, that the following new and revised board bylaw and policies be considered for a first reading:

- Bylaw 0167.1 Voting (Revised)
- Policy 1241 Non-Reemployment of the Superintendent (Revised)
- Policy 1420 School Administrator Evaluation (Revised)
- Policy 1613 Student Supervision and Welfare (New)
- Policy 8470 Students-Sex Offender Registry; Criminal Convictions (Revised)
- Policy 8500 Food Services (Revised)
- Policy 8540 Vending Machines (Revised)
- Policy 9150 School Visitors (Revised)
- Policy 9160 Public Attendance at School Events (Revised)

Motion was unanimously approved.

Moved by D. Mahn, supported by R. Schipper, that the 2011-2012 Michigan High School Athletic Association Membership Resolution be approved. Motion was unanimously approved.

J. Page provided an update on human resources.

Moved by B. Kangas, supported by R. Schipper, that the attached Resolution to Authorize Layoff of Support Staff be approved. Motion was unanimously approved.

Moved by R. Schipper, supported by D. Mahn, that the attached Resolution to Authorize Layoff of Certified Staff be approved. Motion was unanimously approved.

S. Richards deferred the Skills4Success presentation and adoption of the resolution to the July 2011 meeting.

S. Richards introduced K. Henson who presented the Dunes Alternative High School proposal.

Moved by D. Mahn, supported by B. Kangas, that the West Ottawa Board of Education approve the implementation of the Dunes Alternative High School for the 2011-2012 school year. Motion was unanimously approved.

Moved by D. Mahn, supported by W. Bloemendaal, that the bills payable and revenue summaries for May 2011 be approved as presented. Motion was unanimously approved.

Moved by R. Schipper, supported by B. Kangas, that the bid of \$57,565 from Rx Turf Tech for re-sodding and irrigation of the football field be awarded as recommended by the Controller. Motion was unanimously approved.

Moved by D. Mahn, supported by R. Schipper, that the bid of \$105,000 from Control Net for installation of an energy management system at Lakeshore Elementary be awarded as recommended by the Controller. Motion was unanimously approved.

Moved by R. Schipper, supported by D. Mahn, that the following bids be awarded pending grant funding approval from the Universal Service Fund:

- Section 17130 – Multi-Media infrastructure to Western Tele Communications for \$306,942.02
- Section 17215 – Wireless Network to Sirius, Inc., for \$508,740
- Section 17210 – Network Electronics to Netech Corp. for \$651,744.20
- Section 17300 – Voice Communications System to Voice Data Systems for \$492,091.52

Motion was unanimously approved.

Moved by R. Schipper, supported by W. Bloemendaal, that the resolutions for the following amendments for the 2010-2011 fiscal year be accepted as recommended by the Controller:

- General Fund
- Debt Retirement Fund
- Special Revenue Fund
- Repair & Improvement Fund
- Building Transfer Fund
- Capital Projects Fund

Motion was unanimously approved.

Moved by D. Mahn, supported by B. Kangas, that the resolutions for the following appropriations for the 2011-2012 fiscal year be accepted as recommended by the Controller:

- General Fund
- Special Revenue Fund

Motion was unanimously approved.

Moved by R. Schipper, supported by W. Bloemendaal, that the proposed July 1, 2011, tax levy be approved as recommended by the Controller. Motion was unanimously approved.

Moved by R. Schipper, supported by D. Mahn, that the following Food Service prices for the 2011-2012 fiscal year be accepted as recommended by the Controller:

- Breakfast \$1.60
- Lunch
 - Elementary \$2.10
 - Harbor Lights and Macatawa Bay. \$2.30
 - High School \$2.30/\$2.55
 - Adult \$3.10 or a la Carte
- Milk only \$.50

Motion was unanimously approved.

Moved by J. Miller, supported by R. Schipper, that the following child care and enrichment class prices for the 2011-2012 fiscal year be accepted as recommended by the Controller:

- Kinder Cubs
 - Before & after Kindergarten/Preschool \$ 19 a day
 - Full day \$ 30 a day
- Panther Place
 - AM or PM \$ 9 a day
 - AM and PM \$ 18 a day
- Panther Camp
 - Half day* \$ 15 a day
 - Full day \$ 30 a day
- WOW Preschool \$376 a semester/2 days a week
\$546 a semester/3 days a week
- Pre-school Spanish Immersion \$376 a semester/2 days a week
\$546 a semester/3 days a week
- Kindergarten Enrichment \$ 10 a day

*Half days must fall between the times of 6 a.m. to 12 p.m. or 12 p.m. to 6 p.m.

Multi-Child Discount: 10% discount for additional children of the same family.

Discount applies to the higher priced tuition.

Motion was unanimously approved.

Moved by R. Schipper, supported by W. Bloemendaal, that the attached list of athletic ticket prices for 2011-2012 be approved as recommended by the Controller. Motion was unanimously approved.

During communications from the audience (for any issues), Beth Cumberland, 3911 Tall Grass, Holland, addressed the Board regarding the agendas for Board meetings and Board policies.

Moved by D. Mahn, supported by R. Schipper, that this meeting adjourn at 7:43 p.m. Motion was unanimously approved.

Douglas Mahn
Secretary