



## WEST OTTAWA BOARD OF EDUCATION

Approved Minutes  
Regular Board Meeting  
March 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; 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 S. VanderStoep, supported by R. Schipper, that D. Mahn be appointed as secretary for the remainder of S. Smith's term as secretary. Motion was unanimously approved.

Moved by R. Schipper, supported by D. Mahn, that the minutes from the following board meetings be approved as presented:

- February 21, 2011, regular board meeting
- March 11, 2011, special board meeting
- March 14, 2011, special board meeting
- March 18, 2011, special board meeting

Motion was unanimously approved.

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

The Harbor Lights 7<sup>th</sup> Grade Band was recognized by the Board and band leaders Messrs. Angeloff and Wheeler for being selected to perform at the "Joy of Middle School Band: Kids, Music, Teachers" Conference to be held at Western Michigan University on October 25, 2011. Band member Becca Bruins, who plays the flute, represented the band at the meeting.

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

There was no unfinished business.

Moved by G. Jacob, supported by R. Schipper, that the following board policies be approved as presented:

- 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 28, 2011, High School Fashion Design/Creative Foods students to Macy’s Institute of Art/Design at the Merchandise Mart in Chicago, Illinois
- April 28-29, 2011, High School Tulip Time Festival Dutch Dance students to perform at various media spots in Chicago, Illinois
- April 29-30, 2011, High School Orchestras to view a professional orchestra perform in Detroit, Michigan. This replaces the previously approved trip to the Rochester Symphony Orchestra on these dates
- May 5-7, 2011, High School Forensics Team to Oakland University in Auburn Hills, Michigan

Motion was unanimously approved.

A. Oudomsack, Student Senate representative, reported on the following activities at the high school: Blood Drive, MASC Conference, and the upcoming events of Art Week, Senior Oscar Night, Green Week, Prom, Elections, and the Tacky Tie & Tennis Shoe Day.

S. Richards thanked Tom Winegar, West Ottawa Technology Director; and Sara Easter, Communications by Design, for their help with technology pilot presentations.

Moved by D. Mahn, supported by R. Schipper, that the following course revision at the high school be approved:

- The current Constitutional Law course be renamed as “Introduction to Law”

Motion was unanimously approved.

Moved by B. Kangas, supported by D. Mahn, that the following textbook be placed on a thirty-day review at the Administration Office:

- Street Law: A Course in Practical Law, (8<sup>th</sup> edition) from Glencoe for Introduction to Law course, grades 10-12 - \$3,034

Motion was unanimously approved.

Moved by B. Kangas, supported by R. Schipper, that the Technology Pilot Program purchases be approved as follows:

- Apple: 67 Tablets and related equipment for a total of \$40,096.00
- Sehi Computer Products: 66 Netbooks and related equipment for a total of \$21,045

This technology is being purchased from the remaining Capital Project Fund.

Motion was unanimously approved.

C. Dymowski reported that Kindergarten enrollment is up from this time last year.  
S. VanderStoep thanked P. Koeze and the many teachers and staff members who volunteered to help at this event. D. Mahn also thanked those who volunteered for getting his granddaughter excited about going to school.

M. Visser provided an update on Governor Snyder's budget proposal.

S. VanderStoep reported that a tax calculator is available on the Home Page of the District web site, and he encouraged everyone to use it to estimate the after tax impact of the May 3, 2011, bond proposal. Dr. VanderStoep also commented that voters recognize the need for bond passage.

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

Moved by R. Schipper, supported by D. Mahn, that the summer tax collection agreements with Holland Charter Township, Olive Township, Park Township, and Port Sheldon Township be approved as recommended by the Controller.

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

NAYS: None

Motion was unanimously approved.

P. Koeze reported on the following:

- Fall enrollment is going on now.
- During the April Board meeting, there will be an update on the IB Diploma Program.
- Information on the May 3, 2011, bond issue is on the District web site and is updated on a regular basis.
- The Robotics team competed in the West Michigan FIRST Robotics District Competition at GVSU last Friday. The team won the Xerox Engineering Inspiration Award.
- The District hosted the Holland Area Chamber of Commerce Board meeting today. Dr. Koeze thanked Jerry McDowell, Waukazoo Elementary School principal, for presenting on the IB Continuum at this meeting.

There were no communications from the audience (for any issues).

Moved by D. Mahn, supported by R. Schipper, that the meeting adjourn at 7:37 p.m. Motion was unanimously approved.

Douglas Mahn  
Secretary