

A regular meeting of the Board of Education was called to order at 7:00 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

A moment of silence was shared in memory of 14-year-old Troy ("TJ") Wells, Jr., a Macatawa Bay Middle School student who passed away on Saturday, February 16, 2019, as a result of a shooting that happened early that morning.

President McCoy opened the meeting with the Pledge of Allegiance.

Members Present: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper and Tyson Smith. Superintendent T. Martin, Associate Superintendent for Business Services/Treasurer J. English and Student Senate Representative Jurrien Wilson were also present.

Members Absent: None

Moved by S. McKanna, supported by C. Lebster, to approve the minutes of the January 21, 2019, regular/organizational meeting as presented. Motion carried 7-0-0.

Moved by R. Schipper, supported by T. Smith, that the agenda be approved as presented. Motion carried 7-0-0.

West Ottawa Administrators were recognized by the Board of Education and the WOE. President McCoy read a statement prepared by the Board expressing their heartfelt appreciation for all the administrators do for the district's students, staff and community. Mary DePree, on behalf of the WOE, also thanked the administrative team for their contributions.

Superintendent T. Martin provided an update on the following:

- The District will have its first campaign meeting in the Training Room at the Administration Office on March 4 at 7 p.m. We are working on a parent list from each building.
- The bond video and fact sheet are being looked over for final edits so we can get the information out by March 23 when absentee ballots become available.
- Open Houses for the new bus garage will be this Thursday, February 21, from 11 a.m.-2 p.m. and from 5-7 p.m., with a ribbon cutting ceremony at 12:30 p.m.

REGULAR MEETING
CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

RECOGNITION

West Ottawa Administrators

INFORMATION ITEMS

Superintendent's Update

Student Senate Representative Jurrien Wilson reported on the following February and upcoming student events:

February Events

- Snowball Dance
- New Unified Basketball Team's first game was February 15
- The WOHS production of *Clue* (based off the board game) on February 8-10

Upcoming Events

- Blood Drive this Friday, February 22
- Dance Marathon on March 1
- The Boys' Swimming & Diving Team (ranked #1 in Division 1) is going to the State Finals on March 8 & 9 at the Holland Aquatic Center
- Outstanding rank of WOHS as #1 in a Mackinac Center report

D. Duistermars reported the Instructional Services and Student Services committees had the opportunity to learn about the design of the district's new website during their respective February 6 and 7 meetings.

K. McCoy reported the Finance & Facilities committee discussed the following items during the February 12 meeting: replacement of the chiller at the South High School; a bid for replacement of the irrigation system at the Middle Schools Campus; Landscape Structures playground catalog spread, which highlighted the Great Lakes freighter and other equipment on Great Lakes Elementary School's playground. The committee also toured the new classrooms at Woodside Elementary School.

T. Smith reported the following items were reviewed during the February 5 Finance & Personnel meeting: expenditure data for last year, data for students qualifying for free and reduced lunch, and an early look at enrollment and budget projections for next year. The committee also toured the new classrooms at Woodside Elementary School.

Opportunity was given for communications from the audience regarding agenda items. There was no response.

Moved by L. Rutan, supported by R. Schipper, that the Board approve DHE Plumbing and Mechanical as the contractor for all required work related to the Chiller Replacement for the High School South building in the amount of \$269,600. Motion carried 7-0-0.

Moved by S. McKanna, supported by C. Lebster, that the Board approve, following a 30-day review, the high school course and online materials *AP Computer Science Principles*, *Edhesive* & *University of Texas at Austin*, for full adoption beginning fall 2019. Motion carried 7-0-0.

Moved by T. Smith, supported by R. Schipper, that the Board approve, following a 30-day review, the high school course and online materials: *AP Computer Science Java*, *Edhesive* & *University of Texas at Austin*, for full adoption beginning fall 2019. Motion carried 7-0-0.

**INFORMATION ITEMS
(Cont'd.)**

Student Senate Update

COMMITTEE REPORTS

Instructional Services and
Student Services

Finance & Facilities

Finance & Personnel

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding agenda items)

ACTION ITEMS

South High School
Chiller Replacement Bid

Approval of AP Computer
Science Principles

Approval of
AP Computer Science Java

Moved by R. Schipper, supported by T. Smith, that the Board approve, following a 30-day review, the new high school math curriculum package: *Big Ideas Math A G A*, *National Geographic Cengage Learning*, for full adoption beginning fall 2019, in the amount of \$190,000. Motion carried 7-0-0.

Moved by T. Smith, supported by S. McKanna, that the Secretary to the Superintendent be responsible to vote electronically on behalf of the West Ottawa Board of Education its choice of candidates for the MASB Region 3 and the Group V Boards of Directors. Motion carried 7-0-0.

Moved by D. Duistermars, supported by S. McKanna, that the West Ottawa Board of Education support John Siemion for the MASB Region 3 Board of Directors. Motion carried 7-0-0.

Moved by D. Duistermars, supported by R. Schipper, that the West Ottawa Board of Education support Steve Hyer for the MASB Group V Board of Directors. Motion carried 7-0-0.

Moved by C. Lebster, supported by D. Duistermars, that the following travel applications be approved pending consideration of the world situation at the time of the proposed trip:

1. March 13-17, 2019 – FIRST Robotics Team (WOBOT) to the Great Northern Regional competition in Grand Forks, North Dakota
2. March 20-23, 2019 – FIRST Robotics Team (WOBOT) to the West Michigan District competition in Allendale, Michigan
3. March 27, 2019 – French Classes & French Club the Alliance Francaise Art Institute in Chicago, Illinois
4. April 4-7, 2019 – FIRST Robotics Team (WOBOT) to the Lake Superior State University District competition in Sault Ste. Marie, Michigan
5. April 10-13, 2019 – FIRST Robotics Team (WOBOT) to the Michigan Championship at Saginaw Valley State University in University Center, Michigan, pending qualification
6. April 24-27, 2019 – FIRST Robotics Team (WOBOT) to the FIRST Championship in Detroit, Michigan, pending qualification
7. April 26 & 27, 2019 – Middle School Science Olympiad Team to the State Tournament at Michigan State University in East Lansing, Michigan

Motion carried 7-0-0.

Opportunity was given for communications from the audience. There was no response.

ACTION ITEMS (Cont'd.)

Approval of Big Idea Math
2019: Algebra, Geometry,
Algebra II

Designation of Person to
Vote Electronically for MASB
Boards of Directors

MASB Region 3
Board of Directors

MASB Group V
Board of Directors

Approval of Travel
Applications

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

During board communications, members made the following comments:

- D. Duistermars commended the cast and crew of the high school performance of *Clue: School Version* for another great performance; elementary principals on their great job hosting Kindergarten Showcase; and thanked Mrs. Graham, Macatawa Bay Middle School principal, for the daddy/daughter dance. He also extended a special thank you to food service for their contribution to the dance.
- T. Smith thanked everyone for showing up for the board meeting, due to it being a non-school day.
- S. McKanna thanked the administrator who made the decisions to close school during the recent dangerously cold week.

The next regular meeting is March 18, 2019, at 7 p.m. in the Administration Office Training Room.

Moved by R. Schipper, supported by T. Smith, that the meeting adjourn at 7:37 p.m. Motion carried 7-0-0.

FUTURE CONSIDERATION

BOARD COMMUNICATIONS

NEXT MEETING 3/18/19

Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Darrin Duistermars, Secretary