

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

President K. McCoy opened the meeting with the Pledge of Allegiance.

Members Present: D. Duistermars; C. Lebster, who joined the meeting after the Recognition portion of the meeting; K. McCoy; S. McKanna; L. Rutan; R. Schipper; and T. Smith. Superintendent T. Martin, Associate Superintendent of Business Services/Treasurer J. English, and Student Senate Representative Jurrien Wilson were also present.

Members Absent: C. Lebster (absent for the Routine Business and Recognition portions of the meeting only)

Moved by S. McKanna, supported by T. Smith, to approve the minutes of the April 22, 2019, regular meeting as presented. Motion carried 6-0-0.

Moved by R. Schipper, supported by T. Smith, that the agenda be approved as amended to include a closed session. Motion carried 6-0-0.

President McCoy asked YES! committee members to stand and took a minute on behalf of the board to thank them for their work all the way from the community forums to the very end of the campaign. She said, "Our community is richer because of this bond that passed, and we are so grateful to you for the work that you did. It's going to be exciting to watch what is going to happen."

Nathan Kukla, West Ottawa Art Department Chair, shared information on the 157 juried awards K-12 students won for their art this year. The Board personally recognized the art students in attendance.

The Board recognized and thanked Jurrien Wilson for her outstanding leadership as the Student Senate Representative to the West Ottawa Board of Education for this school year and wished her all the best in her future endeavors.

Superintendent T. Martin added his appreciation to the Yes! Team for the great job they did throughout the campaign. He reported Jamie Dirkse was on the social media aspect of it non-stop. He also congratulated all the artists and a phenomenal teaching staff that pulls the best out of our students. Superintendent Martin then turned over the remaining portion of his time to Rob Davis, vice president of the West Ottawa Athletic Boosters, who talked about the organization (why it exists, highlights from the past year and goals for this year) and its June 17 golf outing.

Lisa Maycroft from GMB Architecture & Engineering presented the design plan for Harbor Lights Middle School. She reviewed the work completed with funds from the 2014 bond, and presented plans for the rest of the facility using funds from the 2019 bond.

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

RECOGNITION

YES! Team

Art Department

Student Senate
Representative

INFORMATION ITEMS

Superintendent's Update

GMB Design for
Harbor Lights Middle School

J. English reported on the next steps for the bond passed on May 7, 2019, and the bond parameters resolution on the agenda tonight as an action item.

Mr. English also congratulated the Transportation Department on being the Ottawa County winner of the bus rodeo they hosted this past weekend.

Student Senate Representative Jurrien Wilson reported on the following:

- A total of 98 students earned Division 1 Excellent ratings at the State Choral Festival on May 6. Along with these ratings, the WO Vocalaires were selected (for the very first time) to perform at the Michigan Youth Arts Festival on May 10.
- Senior Oscar Night was May 10.
- The Women's Tennis Team are both Conference and Regional champions.
- Senior Breakfast and Convocation are on May 21, following which the seniors plan to walk through their personal elementary schools
- WOHS Graduation is May 23, immediately followed by the Senior Jungle celebration
- The Class of 2019 senior gift to West Ottawa Public Schools is a social-emotional support service dog that will be donated to Great Lakes Elementary School upon completion of its training for this role.

D. Duistermars reported the Student Services and Instructional Services committees combined to meet on May 7 and receive an update on the 3rd grade retention law and instructional technology.

K. McCoy reported the following items were discussed during the May 14 Finance and Facilities committee meeting: monthly financial reports, data comparing West Ottawa to similar districts in West Michigan, 2019-20 grant allocations, Harbor Lights design plans, and four action items on tonight's agenda (2019-20 meal prices, the purchase of a wheel-chair accessible bus, Great Lakes Elementary's roof, and a bond resolution),

T. Smith reported the Finance & Personnel committee met on April 23 and discussed the current status of hiring for the 2019-20 school year and school funding.

There was discussion on the District's voting delegate/alternate and choice of two candidates the voting delegate will vote for at the June 3, 2019, biennial election for the two open seats on the Ottawa Area Intermediate School District Board of Education.

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

INFORMATION ITEMS
(Cont'd.)

2019 Bond Next Steps

Student Senate Update

COMMITTEE REPORTS

Combined Student Services & Instructional Services Report

Finance and Facilities Report

Finance and Personnel Report

Discussion of Candidates for the OAISD Board of Education and the District's Voting Delegate/Alternate

COMMUNICATIONS FROM
THE AUDIENCE

(regarding agenda items)

Moved by L. Rutan, supported by S. McKanna, that a probationary contract be awarded to the following for the 2019-2020 school year:

1. Monika DeWitt ELA Teacher, Macatawa Bay Middle School
2. Erica Howland Math Teacher, West Ottawa High School

Motion carried 7-0-0.

Moved by R. Schipper, supported by C. Lebster, that the Board approve the bid as presented from Holland Ready Roofing in the amount of \$329,645 for emergency roof replacement at Great Lakes Elementary School.”

Moved by T. Smith, supported by R. Schipper, that the Board approve the bid from Midwest Transit in the amount of \$102,248 to purchase one 53-passenger lift bus as presented.”

Moved by S. McKanna, supported by T. Smith, that the proposed meal prices for the 2019-2020 school year be approved as recommended by the Associate Superintendent for Business Services. Motion carried 7-0-0.

Moved by L. Rutan, supported by R. Schipper, that the West Ottawa Board of Education approve the Resolution Authorizing 2019 School Building and Site Bonds as presented.

Roll call vote:

Ayes: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper, and T. Smith

Nays: None

Motion carried 7-0-0.

Moved by T. Smith, supported by R. Schipper, that the following travel applications be approved pending consideration of the world situation at the time of the proposed trip:

1. July 14 & 15, 2019—Student Senate to Senate Leadership Training/Bond at Muskegon State Park in Muskegon, Michigan
2. August 22 & 23, 2019 – Men’s Tennis Team to the Invitational in Ann Arbor, Michigan
3. October 17-19, 2019 – Men’s Tennis Team to the State Finals in Midland, Michigan

Motion carried 7-0-0.

ACTION ITEMS

Approval of
Probationary Contracts

Approval of Great Lakes
Roof Replacement Bid

Approval of Bus Bid

Approval of 2019-2020 Meal
Price Recommendation

Approval of
Bond Parameters Resolution

Approval of
Travel Applications

Moved by D. Duistermars, supported by L. Rutan, that the Ottawa Area Intermediate School District Resolution Designating the District's Election Representative and Candidates be adopted after having been considered in public meetings in April and May 2019 to designate Darrin Duistermars and Sue McKanna as the district's election representative and alternate, respectively, and Rick Dernberger and Ron Eding as the district's choice of candidates.

Ayes: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper and T. Smith

Nays: None

Motion carried 7-0-0.

Moved by D. Duistermars, supported by C. Lebster, that the Ottawa Area Intermediate School District 2019-2020 General Fund Budget Resolution be approved as presented.

Roll call vote:

Ayes: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper, and T. Smith

Nays: None

Motion carried 7-0-0.

Opportunity was given for communications from the audience regarding items not on the agenda. There was no response.

Opportunity was provided for individual Board members to communicate on current events. R. Schipper, T. Smith, C. Lebster and D. Duistermars shared information.

The annual Budget Hearing will be held on Tuesday, June 18, 2019, at 6:30 p.m. followed by the regular board meeting at 7:00 p.m. in the Administration Office Training Room.

Moved by S. McKanna, supported by R. Schipper, that the West Ottawa Board of Education convene in closed session, pursuant to MCL 15.268 Sec. 8(d) to consider the purchase of real property at 8:15 p.m.

Roll call vote:

Ayes: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper, and T. Smith

Nays: None

Motion carried 7-0-0.

ACTION ITEMS (Cont'd.)

Adoption of
Ottawa Area Intermediate
School District Resolution
Designating District's Election
Representative and Candidates

Adoption of OAISD General
Fund Budget Resolution

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 6/18/19

Budget Hearing, 6:30 p.m.
Regular Meeting, 7:00 p.m.

CLOSED SESSION

Moved by S. McKanna, supported by T. Smith, that the Board reconvene in open session at 8:40 p.m.

**RECONVENE IN
OPEN SESSION**

Roll call vote:

Ayes: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper,
and T. Smith

Nays: None

Motion carried 7-0-0.

Moved by S. McKanna, supported by T. Smith, that the meeting adjourn at 8:40 p.m.
Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Darrin Duistermars, Secretary