

President K. McCoy requested a moment of silence in memory of Angelina Trevino.

The organizational/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 McCoy opened the meeting with the Pledge of Allegiance.

Members Present: D. Duistermars, C. Lebster, K. McCoy, S. McKanna, L. Rutan, R. Schipper and T. Smith. Superintendent T. Martin and Student Senate Representative Laryssa Solomon were also present.

Members Absent: None

Moved by C. Lebster, supported by L. Rutan, to approve the minutes of the December 16, 2019, regular meeting as presented. Motion carried 7-0-0.

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

K. McCoy called for nominations for Board President.

Moved by R. Schipper, supported by L. Rutan, that the following slate of officers be nominated for the 2020 calendar year:

- President—Kate McCoy
- Vice President—Cathy Lebster
- Secretary—Darrin Duistermars

Motion carried 6-1-0.

Moved by R. Schipper, supported by T. Smith, that the West Ottawa Board of Education table the appointment of Treasurer for the 2020 calendar year until the next meeting. Motion carried 7-0-0.

The middle schools robotics team was recognized for recently winning the Control Award at a West Michigan robotics competition.

January is School Board Recognition Month. West Ottawa Board members received tokens of appreciation and thanks for their leadership and commitment from Mary DePree, on behalf of the WOE, and Superintendent Tom Martin, on behalf of the administrators.

MOMENT OF SILENCE

ROUTINE BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

ELECTION OF OFFICERS

Board President

**APPOINTMENT OF
TREASURER**

RECOGNITION
Middle Schools Robotics
Team

Board of Education

President McCoy introduced and thanked Lou DeVries, a 1963 West Ottawa graduate and superstar athlete for selling West Ottawa Public Schools part of his land, which is where the District will be building a new elementary school.

Superintendent Martin shared that Kindergarten Showcase is this Thursday the 23rd from 6-7 p.m. at all elementary schools.

Student Senate Representative Laryssa Solomon reported on the following:

- Students raised a little over \$24,000 this year through the Senior Survivor event for WINWO (When In Need West Ottawa). This brought the total raised over the past six years to \$100,000.
- AP and IB Information Night for parents of students to learn how WOHS is increasing access to college level courses and how their student can participate is this Thursday, January 23, at 7 p.m. in the West Ottawa High School cafeteria. WOHS is one of only two area schools to offer both the Advanced Placement and International Baccalaureate programs.
- The WOHS Music Boosters will present world-renowned jazz musicians Rodney Whitaker & Friends in concert Saturday, January 25 at 7:30 p.m. at the PAC. All proceeds from the concert will benefit the WOHS Jazz Program.
- All interested 10th grade students will have the opportunity to tour the OAISD Careerline Tech Center on January 30.
- The 8th Grade Showcase will take place from 6:30-7:30 p.m. on February 6 in the WOHS North Cafeteria.
- Students are in the process of planning the next Blood Drive on February 28.

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

Moved by L. Rutan, supported by T. Smith, that the West Ottawa Board of Education approve the following proposed officers' and regular meeting schedules for the 2020 calendar year and the month of January 2021 as presented. Motion carried 7-0-0.

Moved by T. Smith, supported by S. McKanna, that the West Ottawa Board of Education approve the following proposed Committee (aka Resource Team) meeting schedules for the 2020 calendar year as presented. Motion carried 7-0-0.

Moved by R. Schipper, supported by T. Smith, that the Secretary to the Superintendent be responsible for posting public notices of meetings for the 2020 calendar year and January 2021, with the Superintendent's designee as the alternate. Motion carried 7-0-0.

Moved by S. McKanna, supported by L. Rutan, that the following firm be named legal counsel for the 2020 calendar year or as otherwise directed by the Board of Education:

- Thrun Law Firm, P.C. for general district needs

Motion carried 7-0-0.

Moved by R. Schipper, supported by T. Smith, that the members of the West Ottawa Board of Education receive no compensation for their services. Motion carried 7-0-0.

INFORMATION ITEMS

Land on 120th Avenue

Superintendent's Update

Student Senate Update

COMMUNICATIONS FROM THE AUDIENCE

(regarding agenda items)

ACTION ITEMS

Adoption of
Schedules for Officers' and
Regular Board Meetings

Adoption of
Schedules for Committee
(aka Resource Team) Meetings

Designation of Person Posting
Notices of Meetings

Approval of
Annual Retainer Contract

Board Member Compensation

Moved by L. Rutan, supported by R. Schipper, that Darrin Duistermars be appointed as the West Ottawa Board of Education's representative to the Ottawa Area School Board Association's Board of Directors for the 2020 calendar year. Motion carried 7-0-0.

ACTION ITEMS (Cont'd.)

Appointment of
Representative to the
Ottawa Area School Board
Association's
Board of Directors

Moved by T. Smith, supported by C. Lebster, that the Board approve the bid from Mall City Mechanical, Inc. in the amount of \$241,000 for the replacement of the boiler at Lakeshore Elementary School as presented. Motion carried 7-0-0.

Approval of
Lakeshore Elementary
Boiler Replacement Bid

Moved by S. McKanna, supported by T. Smith, that the Board approve the bid from Western TelCom, Inc. in the amount of \$728,093 for additions and replacement cabling to the District's fiber WAN as presented. Motion carried 7-0-0.

Approval of
Fiber Wide Area Network
Additions & Replacement
Cabling Project Bid

Moved by L. Rutan, supported by R. Schipper, that a probationary contract for the remainder of the 2019-2020 school year be awarded to the following:

Approval of
Probationary Contracts

1. Jill Johnson ESL Teacher, .5 Great Lakes and .5 Pine Creek Elementary Schools
2. Anna Machiela Spanish Teacher, Woodside Elementary School
3. Victoria Palazzolo 4th Grade Teacher, Sheldon Woods Elementary School

Motion carried 7-0-0.

Moved by D. Duistermars, supported by T. Smith, that the Board place the following course sequence and curricula on a 30-day review at the Administration Office Building: High School Physical Wellness: Introduction to Strength and Conditioning, Advanced Strength and Conditioning, and PEAK Performance. Motion carried 7-0-0.

Course Sequence & Curricula
30-Day Review

Moved by C. Lebster, supported by D. Duistermars, that the Board place the following curricula on a 30-day review at the Administration Office Building:

Curricula
30-Day Review

1. StudySync Core EL- Grades 9, 10, and 11
2. Biomedical Science- Medical Interventions, Project Lead The Way, 2020
3. Action YK-5, Position Action, Inc.

Motion carried 7-0-0.

Moved by S. McKanna, supported by R. Schipper, that the Board place the following curricula and textbooks on a 30-day review at the Administration Office Building:

Curricula & Textbooks
30-Day Review

1. IB Math: Analysis and Approaches SL and textbook Mathematics: Analysis and Approaches, Oxford University Press: IB Diploma Programme, 2019
2. AP World History: Modern and textbook Ways of the World, A Global History with Sources for the AP Modern Course, Fourth Edition, Robert Strayer and Eric Nelson, 2020

Motion carried 7-0-0.

Moved by R. Schipper, supported by S. McKanna, that the Board place the following curriculum resource on a 30-day review at the Administration Office Building: Newsela for grades 6-12, 2020. Motion carried 7-0-0.

Curriculum Resource
(Newsela) 30-Day Review

Moved by T. Smith, supported by R. Schipper, that the following travel applications be approved:

1. March 6 & 7, 2020—Adventure School students' team-building trip to Eagle Village in Hersey, Michigan
2. April 24 & 25, 2020—WO Science Olympiad Team to the state finals competition at Michigan State University in East Lansing, Michigan
3. May 21 & 22, 2020—Pine Creek Elementary School's 5th Grade Class to Camp Geneva in Holland, Michigan

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 given for communications from the Board. R. Schipper recognized the late Martin Luther King, Jr. T. Smith thanked the staff for coming to school on a day that maybe their peers might not be working. S. McKanna encouraged everyone to attend the jazz performance Saturday night, and K. McCoy congratulated teachers and administrators on a great first semester.

The next regular meeting is February 24, 2020, at 7 p.m. in the Administration Office Training Room.

Moved by R. Schipper, supported by T. Smith, that the meeting adjourn at 8:00 p.m.
Motion carried 7-0-0.

ACTION ITEMS (Cont'd.)

Approval of
Travel Applications

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

**COMMUNICATIONS FROM
THE BOARD**

NEXT MEETING 2/24/20

Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Darrin Duisternars, Secretary