



An organizational/regular meeting of the Board of Education was called to order at 5:30 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue. This was an electronic meeting, pursuant to Michigan Executive Order 2020-129.

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

Members Present: D. Duistermars, C. Lebster, K. McCoy, M. Remenschneider, L. Rutan, R. Schipper and T. Smith. Superintendent T. Martin was also present.

Members Absent: None

Moved by C. Lebster, supported by T. Smith, to approve the minutes of the June 22, 2020, regular 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.

Superintendent Martin reported Governor Whitmer released the *MI Safe Schools: Return to School Roadmap* yesterday. He also shared the results of the School Closure Food Delivery Program, which ended on June 30. The County's *Meet Up and Eat Up* summer food program starts today.

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

Moved by R. Schipper, supported by L. Rutan, that Bank of America, Bank of New York, Chase Bank, Chemical Bank (a division of TCF National Bank), Fifth/Third Bank, First United Credit Union, Flagstar Bank, Horizon Bank, Huntington National Bank, JP Morgan, Lake Michigan Credit Union, Level One Bank, Macatawa Bank, Mercantile Bank, Old National Bank, PNC Bank, and West Michigan Community Bank be used as depositories for West Ottawa Public Schools for the 2020-2021 fiscal year. Motion carried 7-0-0.

Moved by T. Smith, supported by R. Schipper, that Tom Martin and Jeff Malloch be authorized signers for West Ottawa Public Schools checking accounts and that Automated Clearing House (ACH) transactions be authorized and completed as detailed in Policy 6144. Motion carried 7-0-0.

Moved by L. Rutan, supported by C. Lebster, that the following people be authorized to sign contracts on behalf of the district: the Superintendent, the Assistant Superintendent of Business Services, the Assistant Superintendent of Human Resources; and administrators to be authorized to sign purchase orders as designated by the Superintendent. Motion carried 7-0-0.

**FISCAL ORGANIZATIONAL/
REGULAR MEETING**
CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

INFORMATION ITEMS
Superintendent's Update

**COMMUNICATIONS FROM
THE AUDIENCE**
(regarding agenda items)

ACTION ITEMS
Designation of Depositories
for School Funds

Check Signature
Authorization

Contract and Purchase Order
Signature Authorization

Board of Education Fiscal Organizational / Regular Meeting

Approved Minutes

July 1, 2020

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Moved by C. Lebster, supported by T. Smith, that the West Ottawa Board of Education retain membership in the Michigan Association of School Boards (MASB) - Legal Trust Fund, and the Michigan Institute for Educational Management (MIEM) for 2020-2021. Motion carried 7-0-0.

Moved by R. Schipper, supported by M. Remenschneider, that the following firms be named legal counsel for the 2020-2021 fiscal year or as otherwise directed by the Board of Education:

- Clark Hill, P.L.C. for general district needs
- Miller Johnson for general district needs
- Thrun Law Firm, P.C. for general district needs

Motion carried 7-0-0.

Moved by C. Lebster, supported by T. Smith, that the firm of Maner Costerisan be hired as the 2020-2021 district auditor as recommended by the Assistant Superintendent of Business Services. Motion carried 7-0-0.

Moved by T. Smith, supported by R. Schipper, that the Summer 2021 Tax Collection Resolution be approved as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0-0.

Moved by D. Duistermars, supported by R. Schipper, that the following travel application be approved as presented: August 14 & 15, 2020—Varsity Volleyball Team to Coach Lawton's home in Holland, Michigan, for team bonding. Motion carried 7-0-0.

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

A couple board members shared kudos to the graduates and the fact that if everyone would follow proper hygiene, wear a mask and social distance, the state could move to Phase 5 of the State's reopening plan resulting in fewer restrictions for schools in the fall.

The next Regular meeting is August 17 at 7 p.m. in the Administration Office Training Room.

ACTION ITEMS (Cont'd.)

Approval of
Organizational Memberships

Approval of
Annual Retainer Contracts

Approval of
District Auditor

Approval of Annual Resolution
for Summer Taxes

Approval of
Travel Application

FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE
(regarding any items)

BOARD COMMUNICATIONS

NEXT MEETING 8/17/20
Regular Meeting, 7:00 p.m.

Moved by T. Smith, supported by R. Schipper, that the meeting adjourn at 6:05 p.m.
Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Darrin Duisternars, Secretary