

A regular meeting of the Board of Education was called to order at 7 p.m. via Zoom.

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 R. Schipper, supported by C. Lebster, to approve the minutes of the December 14, 2020, work session as presented. Motion carried 7-0-0.

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

Superintendent T. Martin reported on the most recent announcement from Governor Whitmer and how great it is for students to be back in session in-person.

Student Senate Representatives Lydia Foy and Leah Hopkins provided an update on this year's WOHS Toy Drive. They reported over 200 elementary students will be receiving gifts this holiday season valuing over \$10,000, which came from WINWO funds, community donors, students and staff. Student Senate members virtually shopped online and are having gifts sent directly to the students.

R. Schipper provided the December 1 Student Services & K-5 Instruction committee report.

C. Lebster provided the December 2 Instructional Services committee report.

L. Rutan provided the December 9 H.R. & Communications committee report.

K. McCoy provided the December 3 Finance & Facilities committee report.

Assistant Superintendent of Business Services J. Malloch provided an overview of the 2020-2021 General Fund and Food Service Fund Budget Amendments for approval later this evening.

Assistant Superintendent of Business Services J. Malloch provided an overview of the bids for approval later this evening.

Todd Tulgestke, assistant superintendent of secondary instructional services, and Brian Field, assistant superintendent of student services & elementary instruction provided the monthly report of Student/Teacher "Interaction Rates," and there was discussion on the continuation of the District's COVID-19 Learning Plan. Opportunity was provided for public comment. There was no response.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF  
MEETING MINUTES**

**APPROVAL OF  
THE AGENDA**

**INFORMATION ITEMS**  
Superintendent's Report

Student Senate Update

Student Services &  
K-5 Instruction Report

Instructional Services  
(Grades 6-12) Report

H.R. & Communications  
Report

Finance & Facilities Report

Presentation of  
the 2020-2021 General Fund  
and Food Service Fund  
Budget Amendments

Bid Proposals

COVID-19 Coronavirus  
Report and Learning Plans

Moved by D. Duistermars, supported by C. Lebster, that the Board consider Policy 8450.05, Emergency Temporary Telecommuting Policy, for a first reading as presented. Motion carried 7-0-0.

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

Moved by C. Lebster, supported by R. Schipper, that the 2020-21 General Fund budget be amended as presented. Motion carried 7-0-0.

Moved by M. Remenschneider, supported by L. Rutan, that the 2020-21 Food Service Fund budget be amended as presented. Motion carried 7-0-0.

Moved by R. Schipper, supported by C. Lebster, that the Board approve the bid from Orefice LTD in the amount of \$99,761 for band uniforms as presented. Motion carried 7-0-0.

Moved by T. Smith, supported by L. Rutan, that the Board approve the bids from various contractors in the amount of 6,917,354 for classroom additions and mechanical upgrades at Pine Creek Elementary School as presented. Motion carried 7-0-0.

Moved by D. Duistermars, supported by M. Remenschneider, that the Board approve the bid from Dan Hoe Excavating in the amount of \$1,951,000 for excavating for the new Athletics Stadium. Motion carried 7-0-0.

Opportunity was given for communications from the audience. Erica March, 47 W. 33rd Street in Holland 49423; Jesse Pentecost, 329 Tiffany Shores Drive in Holland 49424; and Bethany Willcock, 55 Madison Court in Zeeland 49464; provided feedback on the search for a new superintendent.

During communications from the Board, D. Duistermars shared the MHSAA named West Ottawa's Steve Bowyer as Division 1 Coach of the Year for Swimming & Diving.

The next meeting is a virtual organizational/regular meeting via Zoom on January 18, 2021, at 7 p.m.

Moved by R. Schipper, supported by D. Duistermars, that the meeting adjourn at 8:20 p.m. Motion carried 7-0-0.

Respectfully submitted,

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Darrin Duistermars, Board Secretary

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

Board Policy 8450.05 -  
First Reading

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

**ACTION ITEMS**  
2020-2021 General Fund  
Budget Amendment

2020-2021 Food Service Fund  
Budget Amendment

Approval of  
Band Uniforms Bid

Approval of  
Pine Creek Elementary Bids

Approval of  
Excavating Bid for the New  
Athletics Stadium

**FUTURE CONSIDERATION**

**COMMUNICATIONS FROM**  
**THE AUDIENCE**  
(regarding items  
not on the agenda)

**BOARD COMMUNICATIONS**

**NEXT MEETING 1/18/21**  
7 p.m. Organizational/Regular  
Meeting

**ADJOURNMENT**