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Approved Minutes March 15, 2021

A virtual regular meeting of the Board of Education was called to order at 7 p.m.	REGULAR MEETING Call to Order
Members Present: D. Duistermars, C. Lebster, K. McCoy, M. Remenschneider, L. Rutar R. Schipper and T. Smith. Interim Superintendent J. Malloch was als present.	
Members Absent: None	
Moved by M. Remenschneider, supported by C. Lebster, to approve the minutes of the February 15, 2021, regular meeting as presented. Motion carried 7-0-0.	Approval of Minutes
Moved by R. Schipper, supported by C. Lebster, that the agenda be approved as presente Motion carried 7-0-0.	d. Approval of Agenda
Theresann Pyrett, on behalf of the WOEA, thanked Transportation Director Paul Wegme	y- Recognition
er, and Mechanics Chuck Wittingen and Curt Alofs for revamping the new Bookmobile. She said she appreciates their hard work and dedication. The WOEA will be donating thr books in their names to the Bookmobile.	ee Transportation Department
Ms. Pyrett also recognized former Superintendent Tom Martin on his recent retirement. She mentioned that they are donating three books to the Bookmobile in his name.	Tom Martin's Retirement
Interim Superintendent Jeff Malloch reported the following updates:	INFORMATION ITEMS
Summer school program and the food service meal distribution program was extended through the summer.	Interim Superintendent's Update
L. Rutan reported the Instructional Services Committee discussed the following during it	
March 3 meeting: senior spring important events, virtual students course grades, bringin more students back face-to-face, improving the virtual program, parent teacher conferences, and the 2020 graduation rate.	g Instructional Services (6-12)
M. Remenschneider reported the Finance & Facilities Committee discussed the following	
during its March 4 meeting: Food service revenue and meal reimbursement claims, mon ly financial reports, BIDS for Sheldon Woods, federal stimulus package update, and the Governor's budget proposal.	n-
R. Schipper reported the Student Services & K-5 Instruction Committee met on March 2	Student Services & K-5 In-
and discussed the following: Literacy Arcadians Reading, upcoming initiatives for summ school k - 12, curriculum updates, the WO Academy's teacher initiated/led sessions.	er struction

D. Duistermars reported the H.R. & Communications Committee discussed the following during its March 10 meeting: WOEA ongoing negotiations, Ryan Oshnock's resignation and job posting, and the communications options available with Lambert.

Assistant Superintendent of Instructional Services Todd Tulgestke provided the monthly review of student/teacher interaction rates, reevaluation of the district's 2020-21 Learning Plans, and an opportunity for public comment was provided.

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

Moved by L. Rutan, supported by R. Schipper, that the Board approve, following a 30day review, the following new high school courses:

a. <u>AP World Human Geography, College Board 2020, to begin fall 2021;</u>
b. <u>IB Music Theory SL to begin fall 2021; and</u>

c. Project Lead the Way-Principles of Engineering, to begin fall 2021."

It was mentioned that there are funds available for the IB Music Theory SL for teacher training.

Motion carried 7-0-0.

Moved by D. Duistermars, supported by M. Remenschneider, that the Board approve placement of the following middle school curricula on a 30-day review at the Administration Office Building:

<u>History Alive and Geography Alive-grades 6-8, TCI 2020; and</u>
 <u>OpenSciEd, Middle School Science grades 6-8</u>

Motion carried 7-0-0.

Moved by R. Schipper, supported by C. Lebster, that the Board place the Amplify Science curricula for 3rd-5th grades on a 30-day review at the Administration Office Building.

Motion carried 7-0-0.

Moved by D. Duistermars, supported by R. Schipper, that the Board approve the bids from various contractors in the total amount of \$1,386,761 for the secure entry at Sheldon Woods Elementary School as presented.

Motion carried 7-0-0.

Information Items (Cont'd.) H.R. & Communications

COVID-19 CORONAVIRUS REPORT AND LEARNING PLANS

COMMUNICATIONS FROM THE AUDIENCE (regarding agenda items)

ACTION ITEMS

Approval of New High School Courses

> Approval of New Middle School Curricula

New Elementary Science Curricula 30-Day Review

Approval of Sheldon Woods Elementary Secure Entry Bids be approved as presented, pending consideration of the world situation a the time of the proposed trip: 1. April 23 & 24, 2021 – Women's Varsity Tennis Team to the team building event at Grosse Pointe South High School in Grosse Pointe Farms, Michigan 2. April 30 & May 1, 2021 – Women's Varsity Tennis Team to the team building event at Pioneer High School in Ann Arbor, Michigan 3. June 3-5, 2021 – Women's Varsity Tennis Team to the State Finals in Midland, Michigan COVID safety options for these trips were discussed. Motion carried 7-0-0. Opportunity was given for communications from the audience. There was no response. Opportunity was given for communications from the Board. T. Smith shared a message of appreciation from a family that received support from West Ottawa in a tragic situation. D. Duistermars shared congratulations to the Schipper's family for winning the Holland/Park Township's snowman contest. The next regular meeting is April 26, 2021, at 7 p.m. Location is to be determined, based on the Governor's future regulations. Moved by D. Duistermars, supported by C. Lebster, that the meeting adjourn at 7:54 p.m.

Moved by C. Lebster, supported by R. Schipper, that the following travel applications

Motion carried 7-0-0.

Respectfully submitted,

Mary Remenschneider, Secretary

Action Items (Cont'd.) Travel Applications

FUTURE CONSIDERATION

COMMUNICATIONS FROM THE AUDIENCE

(regarding items not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 4/26/21 Regular Meeting, 7:00 p.m.

ADJOURNMENT