

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

**REGULAR MEETING
Call to Order**

President McCoy opened the meeting with the Pledge of Allegiance.

Pledge of Allegiance

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

Roll Call

Members Absent: None

Moved by M. Remenschneider, supported by C. Lebster, to approve the minutes of the March 22, 2021, special meeting as presented. Motion carried 7-0-0.

Approval of Minutes

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

Approval of Agenda

Interim Superintendent Jeff Malloch reported the following updates:

There is a declining number of COVID-19 cases compared to Spring break, testing during the week of the High School closure resulted in good participation rates, and mentioned PSAT scores for the middle school and high school.

INFORMATION ITEMS

Interim Superintendent's Update

Student Senate Representatives Lydia Foy and Leah Hopkins reported on the following upcoming student events:

Student Senate Update

- Blood Drive—April 30th
- Homecoming Court—Instead of announcing the winners at an assembly, they did the event virtually.
- Senior Survivor—The 12 survivors raised \$26,252.25 for WINWO, beating last year's total by almost \$2,000.

M. Remenschneider reported the Instructional Services Committee discussed the following during its April 14 meeting: MTSS updates and curriculum adoptions and costs.

COMMITTEE REPORTS
Instructional Services (6-12)

T. Smith reported the Student Services & K-5 Instruction Committee met on April 13 and discussed the following: how staff is using student Acadience data to meet the needs of all learners, and the adoption of the Amplify Science Curriculum for grades 3rd-5th.

Student Services & K-5 Instruction

K. McCoy reported the Finance & Facilities Committee discussed the following during its April 1 meeting: monthly financials, negotiations, bond project update at Harbor Lights, the stadium and PAC, and BID or contract approvals.

Finance & Facilities

L. Rutan reported the H.R. & Communications Committee discussed the following during its April 21 meeting: WOEa negotiations update, new coordinator role and purpose, new hires, PBIS and restorative practices, MIOSHA workplace rules, and the update on the Teacher Evaluation Law.

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.

Interim Superintendent J. Malloch provided an overview of the following revisions of twenty-three board policies brought to the district during Neola's biannual policies update meeting:

Contents of Packet #2021-002:

Vol. 35, No. 2 Updates

1. Policy 2260.01 - Section 504/Ada Prohibition Against Discrimination Based on Disability (Revised)
2. Policy 2266 - Nondiscrimination on the Basis Of Sex in Education Programs or Activities (Revised)
3. Policy 5341 - Emergency Medical Authorization (Revised)
4. Policy 5342 - Vol. 35, No. 2 - February 2021 New Do Not Resuscitate Orders (Dnr) For Minor Students (Adopting)
5. Policy 5343 - New Physician Order for Scope of Treatment (Post) (Adopting)
6. Policy 7440.01 - Video Surveillance and Electronic Monitoring (Adopting)
7. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
8. Policy 8330 - Student Records (Revised)
9. Policy 8400 - School Safety Information (Revised)
10. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (New)
11. Policy 8500 - Vol. 35, No. 2 - February 2021 Revised Food Services (Revised)
12. Policy 8510 - Vol. 35, No. 2 - February 2021 Revised Wellness (Revised)

Nondiscrimination/Anti-Harassment Policies Updates

1. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
2. Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
3. Policy 1662/3362/4362 - Anti-Harassment (Revised)
4. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
5. Policy 5517 - Anti-Harassment (Revised)

EDGAR updates

1. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
2. Policy 6325 - Procurement - Federal Grants/Funds (Revised)
3. Policy 7450 - Property Inventory (Revised)
4. Policy 7455 - Accounting System for Capital Assets (New)

Administrative Guidelines

1. AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
2. AG 8330 - Student Records (Revised)

Moved by K. McCoy, supported by M. Remenschneider, that the policies in Packet #2021-002 be considered for a first reading as presented. Motion carried 7-0-0.

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

COVID-19 CORONAVIRUS
REPORT AND LEARNING
PLANS

Board Policies -
First Readings
(Packet #2021-02)

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

Moved by R. Schipper, supported by D. Duistermars, that the Board approve the bid from Western TelCom, Inc. in the amount of \$1,048,949 for the fiber and WAN project as presented.
Motion carried 7-0-0.

Moved by D. Duistermars, supported by T. Smith, that the Board approve the bid from Charter Spectrum in the amount of \$1,100 per month for internet services.
Motion carried 7-0-0.

Moved by T. Smith, supported by L. Rutan, that the Board approve the bid from Karterberg Verhage in the amount of \$932,910 for track resurfacing at the middle schools and the high school.
Motion carried 7-0-0.

Moved by L. Rutan, supported by C. Lebster, that the Board approve the bid from DHE in the amount of \$723,650 for the replacement of the boiler at the South High School and Great Lakes Elementary School as presented.
Motion carried 7-0-0.

Moved by M. Remenschneider, supported by R. Schipper, that the purchase of Pilot classroom furniture from Custer in the amount of \$66,757.81 for Harbor Lights classrooms be approved as recommended by the Assistant Superintendent of Business Services.
Motion carried 7-0-0.

Moved by R. Schipper, supported by L. Rutan, that the purchase of furniture from Custer in an amount not to exceed \$200,000 for Harbor Lights cafeteria be approved as recommended by the Assistant Superintendent of Business Service.
Motion carried 7-0-0.

Moved by C. Lebster, supported by T. Smith, that the Board approve the purchase of the following curricula:

- a. AP World Human Geography, College Board 2020, to begin fall 2021; through Cengage National Geographic in the amount of \$10,970.

Motion carried 7-0-0.

Moved by T. Smith, supported by M. Remenschneider, that the Board approve the purchase of the following curricula:

1. History Alive and Geography Alive-grades 6-8, TCI 2020; to begin fall 2021 for a period of 6 years, in the amount of \$116,144.

Motion carried 7-0-0.

Moved by L. Rutan, supported by C. Lebster, that the Board approve, following a 30-day review, the Amplify Science curricula for 3rd-5th grades, in the amount of \$113,318.

Motion carried 7-0-0.

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

ACTION ITEMS
Approval of Fiber WAN

Approval of Internet Services
Bid

Approval of Track Resurfacing
Bid

Approval of South HS/Great
Lakes Boiler Replacement Bid

Custer Contract (Pilot Class-
room Furniture Purchase)

Custer Contract (HL Cafeteria
Furniture Purchase)

Approval of New High School
Courses

Approval of Middle School
Curricula

Approval of Elementary
Curricula

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Moved by D. Duistermars, supported by T. Smith, that a probationary contract for the 2021-2022 school year be awarded to the following:

- Sara Rivera Prospective Hire, 3rd Grade, Woodside Elementary
- Brittney Ferguson Prospective Hire, 5th Grade, Woodside Elementary
- Katelyn Churchill Prospective Hire, School & Grade TBD, Elementary
- Ann Arthurs Prospective Hire, School & Grade TBD, Elementary
- Rachel Schisler Prospective Hire, School & Grade TBD, Elementary
- Brenda Mora Prospective Hire, School & Grade TBD, Elementary

Motion carried 7-0-0.

Moved by R. Schipper, supported by D. Duistermars, that an administrative contract be awarded to Lindsay Cherry as Assistant Principal of the West Ottawa High School.

Motion carried 7-0-0.

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

1. August 10-13, 2021 – Girls Cross Country Team to training camp in Alden, 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. D. Duistermars gave recognition to Nayeli Mora for her state award.

The next regular meeting is May 17, 2021, at 7 p.m. Location is to be determined, based on the Governor's future regulations.

Moved by R. Schipper, supported by D. Duistermars, that the meeting adjourn at 8:22 p.m. Motion carried 7-0-0.

**Action Items
(Cont'd.)**

Approval of Probationary
Contracts

Approval of Administrative
Contract

Travel Applications

FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 5/17/21
Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary