

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. Superintendent T. Bearden, Assistant Superintendent of Business Services J. Malloch, Assistant Superintendent of Human Resources J. Milobinski, Assistant Superintendent of Instructional Services, and Assistant Superintendent of Student Services were also present.

Roll Call

Members Absent: None

Moved by C. Lebster, supported by M. Remenschneider, to approve the minutes of the April 26, 2021, regular meeting as presented. Motion carried 7-0-0.

Approval of Minutes

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

Approval of Agenda

Theresa Ziegeler was recognized for her Michigan Teacher of the Year Award. Kristin Graham wrote about Mrs. Ziegeler and the amazing things she has done and the memories she has created. Theresa Ziegeler also wrote a message of inspiration for the board and public.

Recognition

Theresa Ziegeler
MB Teacher

Superintendent Tim Bearden thanked the community for their support and the millage approval. He gave an update on CDC mask guidelines and how it is affecting the district. Masks are not required outdoor, but they are required indoor. He mentioned that we will continue to monitor and update as necessary, with the safety first goal. He also thanked the community for supporting the projects that are underway. Superintendent Bearden also mentioned the summer school project is robust.

INFORMATION ITEMS

Superintendent's Update

D. Duistermars reported the Instructional Services Committee discussed the following during its May 5 meeting: Summer school planning, West Ottawa Virtual Academy planning and BOE approval, intervention positions for the middle schools and high schools, director of EL & Bilingual Programs, and Senior Class end of year events.

COMMITTEE REPORTS

Instructional Services (6-12)

C. Lebster reported the Student Services & K-5 Instruction Committee met on May 4 and discussed the following: learning updates about the progression of Elementary Summer School planning, WOVA (West Ottawa Virtual Academy) updates, and the new Elementary MTSS Interventionist positions that were recently posted.

Student Services & K-5 Instruction

R. Schipper reported the Finance & Facilities Committee discussed the following during its May 6 meeting: monthly financials, the Certificate of Excellence Award for the Business Office, negotiations, the House and Senate FV 2022 School Aid Fund Budget, bid or contract approvals, Pine Creek construction, Performing Arts Center bid timeline, and the building and site bond issue.

Finance & Facilities

L. Rutan reported the H.R. & Communications Committee discussed the following during its May 12 meeting: New Hires for recommendation, contract negotiations updates, and new positions from ESSER Funds.

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

Superintendent Bearden explained that the Board needs to select someone to represent the District at the OAISD board election meeting. The OAISD has two seats to fill. The district is aware that there is one candidate for the 6-year term and that candidate is Carol Slagh. The district is also aware that there is one candidate for the 4-year term and that candidate is Robyn Afrik.

There was a discussion regarding C. Lebster being designated as the District's election representative to vote on behalf of the Board, with D. Duistermars as the alternate.

Moved by T. Smith, supported by R. Schipper, that the Ottawa Area Intermediate School District Resolution Designating the District's Election Representative and Candidates be considered for approval during the May 20 special meeting. Motion carried 7-0-0.

Moved by L. Rutan, supported by C. Lebster, that the policies in packet #2021-02 and listed below be considered for a second reading as presented.

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)

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

COVID-19 CORONAVIRUS
REPORT AND LEARNING
PLANS

OAISD Resolution Designating
District's Election Representa-
tives and Candidates

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

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)

Motion carried 7-0-0.

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

Moved by D. Duistermars, supported by M. Remenschneider, that the policies in packet #2021-002 just considered for a second reading, be approved as presented.
Motion carried 7-0-0.

Moved by M. Remenschneider, supported by T. Smith, that the Board adopt the Ottawa Area Intermediate School District's 2021-2022 General Fund Budget Resolution.

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 R. Schipper, supported by C. Lebster, that the Board approve Tim Bearden and Jeff Malloch to be authorized signers for the 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 Board approve the bid from Reith Riley Construction in the amount of \$268,200 as presented.
Motion carried 7-0-0.

Moved by R. Schipper, supported by D. Duistermars, that the Board approve the bid from Presidio in the amount of \$299,425 to purchase 1015 Chromebooks as presented.
Motion carried 7-0-0.

Moved by M. Remenschneider, supported by C. Lebster, that the Board approve the West Ottawa Virtual Academy as presented.
Motion carried 7-0-0.

Information Items
(Cont'd.)

Board Policies -
Second Readings (Cont'd.)
(Packet #2021-02)

COMMUNICATIONS FROM
THE AUDIENCE

(regarding agenda items)

ACTION ITEMS

Approval of Board Policies

Adoption of Ottawa Area
Intermediate School District's
2021-2022 General Fund
Budget Resolution

Approval of Amending
Resolution Authorized Signers
for WOPS Checking Accounts

Lakeshore Elementary
Paving Bid

Chromebooks Bid

Approval of West Ottawa
Virtual Academy

Moved by D. Duistermars, supported by R. Schipper, that an administrative contract for the 2021-2022 school year be awarded to the following:

- Pam Schwallier Director of ELL and Bilingual Programs
- Pat Collins Coordinator of Family and Student Engagement

Motion carried 7-0-0.

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

- Hannah Karp Special Education, West Ottawa High School
- Abigail Averill Math Teacher, West Ottawa High School

Motion carried 7-0-0.

Moved by R. Schipper, supported by L. Rutan, that the proposed meal prices for the 2021-2022 school year be approved as recommended by the Assistant Superintendent of Business Services, and stay at the same prices as the 2020-2021 school year.

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 individual Board members to communicate on current events. D. Duistermars recognized two students who finished first and second in a Congressional Art Competition sponsored by Rep. Huizinga's office. He also gave recognition to another student that organized a softball doubleheader that benefited the American Heart Association.

The annual Budget Hearing will be held on June 28, 2021 at 6:00 p.m. followed by the regular board meeting at 7:00 p.m. July's regular meeting is on July 1, 2021 at 5:30 p.m. Location is to be determined, based on the Governor's future regulations. A virtual special meeting will be held on May 20, 2021 at 5:00 p.m.

Moved by T. Smith, supported by C. Lebster, that the meeting adjourn at 8:01 p.m.
Motion carried 7-0-0.

Action Items
(Cont'd.)

Approval of Probationary
Contracts

Approval of Administrative
Contract

Approval of 2021-2022 Meal
Price Recommendation

FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 5/20/21

Special meeting 5:00 p.m.
Budget Hearing 6/28/21
Regular Meeting 6/28/21

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary