

A regular meeting of the Board of Education was called to order at 7 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

President Lebster opened the meeting with the Pledge of Allegiance.

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

Members Absent: None

Moved by L. Rutan, supported by D. Duistermars, that the agenda be approved as presented. Motion carried 7-0-0.

Superintendent Bearden reported on the following:

- COVID-19 Dashboard and no masks required on school buses
- Strategic Plan 2022-2027 and goal areas
- OAISD Fall FTE enrollment change
- Billboards and advertisements through Lambert
- Elementary Re-districting
- Big ideas for the district

Student Senate Representative Meagan Rockafellow shared the following:

1. The Boys' Basketball team are District Champs
2. State Wrestling Places
3. Boys' Swim and Dive were third in State
4. Middle school visit and communication with students
5. Showcase Night
6. Upcoming events, such as blood drive, prom, elections, and graduation

M. Remenschneider reported the Finance and Facilities committee discussed the following items during its March 15 meeting: monthly financial reports; update on 3 capital bond projects (Harbor Lights, Stadium and PAC); large donation and opportunities for the locker room; the annual renewal on May 3rd; and action items on the agenda.

REGULAR MEETING

Call to Order

ROUTINE BUSINESS

Pledge of Allegiance

Roll Call

Approval of Agenda

INFORMATION ITEMS

Superintendent's Update

Student Senate Update

COMMITTEE REPORTS

Finance & Facilities

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

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

Moved by R. Schipper, supported by L. Rutan, that Tim Bearden and Jeff Malloch 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.

ACTION ITEMS
Check Signature Authorization

Moved by M. Remenschneider, supported by D. Duistermars, that the following people be authorized to sign contracts on behalf of the District: the Superintendent, the Associate Superintendent of Business Services, the Associate Superintendent of Human Resources, and administrators to be authorized to sign purchase orders as designated by the Superintendent. Motion carried 7-0-0.

Contract and Purchase Order
Signature Authorization

Moved by R. Schipper, supported by L. Rutan, that the Board approve the purchases of Network Switches, Wireless Systems, Firewall and UPS Battery replacements from People Driven Technology, Delta Networks, Vector Technologies, and Rehmann in the amount of \$1,326,487 as recommended by the Associate Superintendent of Business Services. Motion carried 7-0-0.

Internal Connections
Network Electronics
Services Purchase

Moved by T. Smith, supported by M. Remenschneider, that the Board approve the purchase of 500 Chromebooks from Presidio in the amount of \$139,875 as recommended by the Associate Superintendent of Business Services. Motion carried 7-0-0.

Approval of
Chromebook Purchase

Moved by L. Rutan, supported by R. Schipper, that the Board approve, after the 30-day review, the following curricula and textbooks. These proposals are for full 6-year digital licenses, teacher materials, and texts:

Approval of Curricula
and Textbooks

- a. Cengage's Precalculus with Limits: A Graphical Approach by Ron Larsen, 2021 in the amount not to exceed \$32,450.
- b. TCI's History Alive: Pursuing American Ideals, US History & Geography 2021 in the amount not to exceed \$64,000
- c. TCI's Government Alive: Power, Politics, and You, 2021 in the amount not to exceed \$36,855
- d. Cengage National Geographic World History: Voyages and Exploration 2022, in the amount not to exceed \$74,937
- e. Cengage National Geographic Contemporary Economics 2019, in the amount not to exceed \$81,337

Motion carried 7-0-0.

Moved by D. Duistermars, supported by L. Rutan, that a probationary contract for the 2022-2023 school year be awarded to the following:

1. Julia Reynolds Elementary Librarian/Media Specialist
2. Chloe Rhodes Elementary prospective hire
3. Faith Pustover Elementary prospective hire
4. Petra Gonzales Elementary prospective hire
5. Taylor Moore Elementary prospective hire

Motion carried 7-0-0.

Moved by T. Smith, supported by K. McCoy, that the following travel application be approved, pending consideration of the world situation at the time of the proposed trip:

1. June 2, 2022 - Lakewood Elementary 5th graders to the Museum of Science and Industry in Chicago, IL

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.

L. Rutan shared her concern about the construction project at Lakewood causing problems for traffic and buses. Associate Superintendent Jeff Malloch has a traffic plan for this project.

R. Schipper reported that he participated in the panel for West Michigan Leadership and learned that, a couple of Board members had poor experiences with the public. He thanked and recognized the West Ottawa public and audience for how great they have been.

D. Duistermars reminded the Board about the OASBA Meeting on April 13.

T. Smith congratulated the women's basketball team for how great they did in the championship.

The next regular meeting is April 25, 2022, at 7 p.m. in the Administration Office Training Room.

Moved by T. Smith, supported by D. Duistermars, that the meeting adjourn at 7:36 p.m.
Motion carried 7-0-0.

Respectfully submitted,

Mary Remenschneider, Secretary

Action Items
(Cont'd.)

Approval of
Probationary Contracts

Approval of
Travel Application

FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 4/25/22
Regular Meeting, 7:00 p.m.

ADJOURNMENT