

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 C. Lebster opened the meeting with the Pledge of Allegiance.

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

Members Absent: None

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

President Lebster, on behalf of the board, thanked Meagan Rockafellow for her outstanding leadership as the Student Senate Representative to the West Ottawa Board of Education for this school year and wished her all the best in her future endeavors.

Superintendent T. Bearden reported on the Tulip Time parade and the staff's exceptional work during this event. He also provided an update on WOVA marketing and upcoming senior events.

Associate Superintendent J. Malloch reported on the James and 160th district property offer made by Baumann Building Inc. He shared Baumann's letter, preliminary site and floor plans, and the purchase agreement with the board.

Student Senate Representative Meagan Rockafellow reported on the following:

- Prom night
- High school visits from second graders and both middle schools
- Class of 2023 Student Senate Executive President Jack O'Brien and Executive Vice President Dulce Salazar.
- Senator elections ending today, May 16
- WOHS Graduation is May 26
- Seniors' last day is May 20, and for all others students it's June 10

M. Remenschneider reported the following items were discussed during the May 16 Finance and Facilities committee meeting: General fund and Food Service monthly financial reports, capital projects update, James and 160th property, High School South furniture approval, Riley Farms excavation approval and OAISD general fund resolution for fiscal year 2023.

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**RECOGNITION**

Student Senate  
Representative

**INFORMATION ITEMS**

Superintendent's Update

Sale of District Property

Student Senate Update

**COMMITTEE REPORTS**

Finance and Facilities Report

Moved by M. Remenschneider, supported by K. McCoy, that the policies and administrative guidelines in Packet #2122-002 be considered for a first reading as presented. Motion carried 7-0-0.

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

**Bylaws & Policies -  
First Readings  
(Packet #2122-002)**

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

**COMMUNICATIONS FROM**  
**THE AUDIENCE**

(regarding agenda items)

Moved by L. Rutan, supported by M. Remenschneider, that the Ottawa Area Intermediate School District 2022-2023 General Fund Budget Resolution be approved as presented.

Adoption of OAISD 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 T. Smith, that the West Ottawa Board of Education approve the Resolution Authorizing the sale of district property as presented.

Approval of the Sale of  
District Property

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 M. Remenschneider, supported by D. Duistermars, that the purchase of classroom furniture from Custer in an amount not to exceed \$1,250,000 for High School classrooms be approved as recommended by the Associate Superintendent of Business Services. Motion carried 7-0-0.

Custer Contract  
Furniture Purchase  
(High School South)

Moved by T. Smith, supported by D. Duistermars, that the Board approve, as presented, the bid from Dan Hoe Excavation in the amount of \$2,255,000 for site earthwork at Riley Farms, as well as the related projected project costs which will be updated at a later board meeting when the total project bids are received. Motion carried 7-0-0.

Approvals for Riley Farm  
Elementary

Moved by L. Rutan, supported by R. Schipper, that the Board place the Cereal City Science curricula for Kindergarten-2nd Grades on a 30-day review at the Administration Office Building. Motion carried 7-0-0.

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

1. Joan Mosher 5th Grade Teacher, North Holland Elementary

Motion carried 7-0-0.

Opportunity was given for communications from the audience regarding items not on the agenda. The following individual shared comments about school breakfast:

John Trocke, 632 W. Lakewood Blvd., Holland

Opportunity was given for communications from the Board.

T. Smith commented about how impressive and organized the Tulip Tim Parade buses were. He gave credit to the people that participated and helped organize the event for WO students, because they did a great job.

D. Duistermars, on behalf of his family, which includes the namesake of the event (Karl Von Ins, his father-in-law), wanted to recognize and thank the many people who helped make the event a huge success, especially Jack Carlson. He also mentioned the kids' amazing work in the middle school play, the fine arts program and the PAC Ground Breaking event.

C. Lebster stated how glad she was that the Gals play was able to happen, since this play was supposed to happen in 2019. She also recognized the Tennis team and their huge win.

The annual Budget Hearing will be held on Monday, June 27, 2022, at **6:00 p.m.**, followed by the regular board meeting at 7:00 p.m. in the Administration Office Training Room.

Moved by T. Smith, supported by L. Rutan, that the meeting adjourn at 8:02 p.m. Motion carried 7-0-0.

Respectfully submitted,

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Mary Remenschneider, Secretary

**ACTION ITEMS**

Kindergarten - 2<sup>nd</sup> Science Curriculum 30-day review

Approval of Probationary Contract

**FUTURE CONSIDERATION**

**COMMUNICATIONS FROM THE AUDIENCE**

(regarding items not on the agenda)

**BOARD COMMUNICATIONS**

**NEXT MEETING 6/27/22**

Budget Hearing, 6:00 p.m.  
Regular Meeting, 7:00 p.m.

**ADJOURNMENT**