

**2022-2023 Budget Hearing**

Vice President T. Smith called the budget hearing to order at 6:00 p.m. and turned it over to the Associate Superintendent of Business Services J. Malloch. Mr. Malloch discussed the L-4029 millage rates, student enrollment history, and provided an overview of the following proposed 2022-2023 budgets: general fund operating budget, fiduciary fund budget, food service fund budget, and repair and improvement (aka “sinking”) fund budget.

**Regular Meeting - June 27, 2022**

A regular meeting of the Board of Education was called to order at 7:00 p.m. at West Ottawa Public Schools’ Administration Office, 1138 136th Avenue.

Vice President T. Smith opened the meeting with the Pledge of Allegiance.

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

Members Absent: C. Lebster (*with notice*)

Moved by M. Remenschneider, supported by L. Rutan, that the minutes from the May 16, 2022, work session and regular meeting be approved as presented. Motion carried 6-0-0.

Moved by L. Rutan, supported by K. McCoy, that the agenda be approved as presented. Motion carried 6-0-0.

Superintendent Bearden reported on the following:

- Equity of access –Panther Pathways, free student admission at home events, SAIL at all elementary buildings, 4 EL positions posted, and the elementary library material audit completed.
- Engagement—Class size averages below Strategic Plan goal, engaging with ISD to grow CTE programs, developing outdoor learning spaces, and Spanish Immersion program transitioning to 90:10 K for next year.
- Innovation—Mind Brain Education book study, teachers attending MBE training, Global Initiatives program underway, and Strength and Fitness Director hired.
- Facilities—Facilities Need assessment completed, new furniture, furniture pilot at HS, HVAC work, building expansions, building updating, and the HS North and South getting safety vestibules installed this summer.
- Financial Sustainability—General Fund Balance exceeds Strategic Plan goal , Balanced budget in place for 2022 to support Strategic Plan initiatives , and Initial bond work underway with surveys, completion of facility needs
- Human Resources, Elementary, Secondary and Business Office initiatives and accomplishments
- District wide highlights

**2022-2023  
BUDGET HEARING**

**REGULAR MEETING**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Approval of Agenda

**INFORMATION ITEMS**

Superintendent’s Update

K. McCoy reported the Instructional Services committee met on June 13 and discussed the following: curriculum reviews, pilots, adoptions, and implementation for US History, World History, Economics, Government, Precalculus, and middle school computer science. He also provided an update on the MDE Future Educator Grant program, summer school, and student handbooks.

D. Duistermars reported the Student Services & K-5 Instruction committee met on June 13 and discussed the following: WO ELA priority standards, elementary summer school, iReady Benchmarking Assessment and My Pathways, and the Kindergarten, 1st grade, 2nd grade Cereal City Curriculum.

R. Schipper reported the Finance & Facilities committee met on June 16 and discussed the following: General Fund and Food Service Fund monthly financials, May Consensus Revenue Estimating Conference, FY 2022 final amendment, FY 2023 original budget and the L-4029.

D. Duistermars reported the H.R. & Communications committee met on June 15 and discussed the following: new hires, open positions and a retirement law update.

Moved by D. Duistermars, supported by K. McCoy, that the policies in Packet #2122-002 and listed below be considered for a second reading as presented.

**Policies**

- Policy 6110 - Grant Funds (Revised)
- Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
- Policy 6325 - Procurement - Federal Grants/Funds (Revised)

**Administrative Guidelines**

- AG 4160D - Bus Driver Qualifications - Diabetes Exception (Revised)

Motion carried 6-0-0.

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

Moved by K. McCoy, supported by M. Remenschneider, that the policies in Pack #2122-002 just considered for a second reading be approved as presented. Motion carried 6-0-0.

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

**COMMITTEE REPORTS**

Instructional Services

Student Services &  
K-5 Instruction

Finance & Facilities

H.R. & Communications

Board Policies - Second  
Readings (Packet #2122-002)

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

(regarding agenda items)

**ACTION ITEMS**

Approval of Board Policies

**Board of Education Budget Hearing and Regular Meeting**

**Approved Minutes**

**June 27, 2022**

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Moved by L. Rutan, supported by R. Schipper, that the West Ottawa Board of Education approve, as presented, the proposed schedules of Regular Board Meetings, Work Sessions and Board Officers' Meetings for August 2022 through January 2023. Motion carried 6-0-0.

Moved by K. McCoy, supported by M. Remenschneider, that the West Ottawa Board of Education approve the proposed schedule of Board Committee (aka Resource Team) meetings for August 2022 through January 2023 as presented, with the exception of the finance committee with the following dates: August 9, September 7, October 6, November 8, December 7.

Motion carried 6-0-0.

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

- |                           |  |
|---------------------------|--|
| 1. Morgan Krause          | Physical Wellness – Lakeshore Elementary |
| 2. Joshua Ledesma         | Music – Woodside Elementary              |
| 3. Jaime Baar             | Spanish – Macatawa Bay Middle School     |
| 4. Megan McCormick        | 3rd grade – Lakeshore Elementary         |
| 5. Kellie Deshaw          | 1st grade – Pinecreek Elementary         |
| 6. Ashlyn Seymour         | 1st grade – Woodside Elementary          |
| 7. Sean Hoey              | Science – High School                    |
| 8. Samantha Deboer        | Science – High School                    |
| 9. Heather Morris         | 1st grade – Lakewood Elementary          |
| 10. Ami Hoogendorn        | 1st grade – Woodside Elementary          |
| 11. Laura Rozeboom        | English – High School                    |
| 12. Rebecca Joos          | Spanish – Harbor Lights Middle School    |
| 13. Michelle Skowronek    | Math – Harbor Lights Middle School       |
| 14. Jesse Jones           | MTSS – Waukazoo Elementary               |
| 15. Sara Gramek           | EL / Coach – High School                 |
| 16. Jared Arvidson        | 4th grade – Woodside Elementary          |
| 17. Chrissa Zuber         | 3rd grade – Waukazoo Elementary          |
| 18. Madeline Biedenbender | Health/Physical Wellness – High School   |

Motion carried 6-0-0.

Moved by M. Remenschneider, supported by R. Schipper, that the proposed meal prices for the 2022-2023 school year be approved as recommended by the Associate Superintendent for Business Services. Motion carried 6-0-0.

Moved by R. Schipper, supported by M. Remenschneider, that the Board approve the L-4029 millage rates as recommended by the Associate Superintendent of Business Services. Motion carried 6-0-0.

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

Adoption of  
Schedules for Officers',  
Work Sessions and Regular  
Board Meetings

Adoption of  
Schedules for Committee  
(aka Resource Team) Meetings

Approval of Probationary  
Contracts

Approval of 2022-2023 Meal  
Price Recommendation

Approval of the L-4029

**Board of Education Budget Hearing and Regular Meeting**

**Approved Minutes**

**June 27, 2022**

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Moved by L. Rutan, supported by R. Schipper, that the 2021-2022 final budget amendments to the General Operating Fund, Food Service Fund, Fiduciary Fund and Repair and Improvement (aka Sinking) Fund income and appropriations be accepted as presented.

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

Approval of 2021-2022  
Budget Amendments

Roll Call Vote

Ayes: D. Duistermars, K. McCoy, M. Remenschneider, L. Rutan,  
R. Schipper, and T. Smith

Nays: None

Motion carried 6-0-0.

Moved by K. McCoy, supported by M. Remenschneider, that the 2022-2023 General Fund Operating Budget, Fiduciary Fund Budget, Food Service Fund Budget, and Repair and Improvement (Sinking) Fund Budget resolutions be approved as presented.

Adoption of 2022-2023  
Budget Resolutions

Roll Call Vote

Ayes: D. Duistermars, K. McCoy, M. Remenschneider, L. Rutan,  
R. Schipper, and T. Smith

Nays: None

Motion carried 6-0-0.

Moved by R. Schipper, supported by M. Remenschneider, that the BOE approve the attached resolution as presented authorizing the Superintendent to sign the easement for 2630 120th Ave. Motion carried 6-0-0.

Approval of Authorization  
for Superintendent to  
Sign Easement

Moved by M. Remenschneider, supported by K. McCoy, I move that the purchase of security cameras at the new athletic stadium be approved as presented by the Associate Superintendent of Business Services. Motion carried 6-0-0.

Approval of Security  
Cameras Purchase

Moved by D. Duistermars, supported by K. McCoy, that the 2022-2023 Michigan High School Athletic Association (MHSAA) Membership Resolution be approved as presented.

Approval of  
2022-2023 MHSAA  
Membership Resolution

Roll Call Vote

Ayes: D. Duistermars, K. McCoy, M. Remenschneider, L. Rutan,  
R. Schipper, and T. Smith

Nays: None

Motion carried 6-0-0.

Moved by R. Schipper, supported by M. Remenschneider, that the 2022-2023 Michigan High School Athletic Association Membership Resolution be approved as presented. Motion carried 6-0-0.

Approval of  
MASB Membership

Moved by D. Duistermars, supported by L. Rutan, that the following 2022-2023 Student Handbooks be approved with the changes presented:

Approval of 2022-2023  
Student Handbooks

- West Ottawa High School Student Handbook
- West Ottawa Middle Schools Student Handbook,
- West Ottawa Elementary Schools Student Handbook
- West Ottawa Virtual Academy Student Handbook
- The Dunes Alternative High School Handbook
- West Ottawa Public Schools Student Mobile Device Handbook

Motion carried 6-0-0.

Moved by L. Rutan, supported by R. Schipper, that the Board approve, since we've completed the 30-day review, the Cereal City Science curriculum for Kindergarten-2nd Grade, in the amount not to exceed \$67,000. Motion carried 6-0-0.

K-2 Cereal City Science

Moved by K. McCoy, supported by M. Remenschneider, that the following travel applications be approved as presented, pending consideration of the world situation at the time of the proposed trip:

Approval of  
Travel Applications

1. July 15—17, 2022 - West Ottawa Volleyball to Purdue University Team Camp in Lafayette, Indiana
2. August 25 & 26, 2022 - Men's Tennis to the Ann Arbor Invitational in Ann Arbor, Michigan
3. October 13—15, 2022 - Men's Tennis Team to the MHSAA Men's Tennis State Finals in Midland, Michigan

Motion carried 6-0-0.

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

**FUTURE CONSIDERATION**

Communications from  
the Audience  
(regarding any items)

Opportunity was given for communications from the Board. D. Duistermars recognized Ella Spooner for earning the Olympic torch at the Meijer State Games of Michigan.

Board Communications

The next meeting is the fiscal organizational/regular meeting on Wednesday, July 6, 2022, at 5:30 p.m. at West Ottawa Public Schools' Administration Office.

Moved by D. Duistermars, supported by K. McCoy, that the meeting adjourn at 7:49 p.m. Motion carried 6-0-0.

Next Meeting 7/6/22:  
Fiscal Organizational / Regular  
Meeting, 5:30 p.m.

**ADJOURNMENT**

Respectfully submitted,

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Mary Remenschneider, Secretary