

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, M. Remenschneider, R. Schipper and T. Smith. Superintendent T. Bearden was also present.

Members Absent: L. Rutan (*with notice*)

Moved by T. Smith, supported by M. Remenschneider, that the agenda be approved as presented. Motion carried 6-0-0.

Superintendent Bearden reported on the following:

- Opening day TED Talks
- Strategic Planning—The Portrait of a West Ottawa Public School Student
- Charter Schools WO enrollment update
- Marketing efforts & Brad Corpe's work
- WOPS enrollment history
- Bond project updates: Harbor Lights and PAC
- Riley Farms Elementary update
- Teacher shortage

Student Senate Executive President Jack O'Brien reported the following:

- Introduction about himself
- Registration
- Football Frenzy and Opening Day
- The Blood Drive will be on September 30
- The Homecoming Assembly and football game is on October 7
- The Homecoming Dance is on October 8

R. Schipper reported the following items were discussed during the September 7 Finance and Facilities committee meeting: monthly financials, bond project updates for Harbor Lights, Great Lakes and the PAC, bid approvals and updates, Imagine Learning and Illuminate Education quotes, Ransom and 124th sell agreement update, Riley Farms Elementary update, interest rate climate, and pupil membership update.

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

INFORMATION ITEMS

Superintendent's Update

Student Senate Update

COMMITTEE REPORT

Finance & Facilities Report

Assistant Director, Yadira Bautista, presented on the following: history and philosophy of the program, the academic year, and summer components and outcomes.

3 West Ottawa Public Schools students had the opportunity to speak about their great personal experiences with TRIO Upward Bound.

There was discussion on the appointment of the official voting delegate and alternate at the Michigan Association of School Board's (MASB's) 2022 Delegate Assembly in October.

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

Moved by M. Remenschneider, supported by R. Schipper, that Darrin Duistermars be certified as the official voting delegate and Tyson Smith be certified as the alternate at the Michigan Association of School Board's (MASB's) Delegate Assembly, which will be held during the MASB Fall Pre-conference on October 20, 2022, at the Grand Traverse Resort and Spa in Acme, Michigan. Motion carried 6-0-0.

Moved by T. Smith, supported by D. Duistermars, that the Board approve the purchases of instructional technology pilot equipment from Bluum, Data Image, and CDW-G in the amount of \$119,036 as recommended and presented by the Associate Superintendent of Business Services. Motion carried 6-0-0.

Moved by R. Schipper, supported by M. Remenschneider, that the Board approve, as presented, the bids from Hossink and DeSal as presented by the Associate Superintendent of Business Services. Motion carried 6-0-0.

Moved by M. Remenschneider, supported by T. Smith, that the Board approve the purchase of Odysseyware software from Imagine Learning in the amount of \$35,000 as recommended and presented by the Associate Superintendent of Business Services. Motion carried 6-0-0.

Moved by R. Schipper, supported by T. Smith, that the Board approve the purchase of Illuminate Education Inc. software in the amount of \$35,415 as recommended and presented by the Associate Superintendent of Business Services. Motion carried 6-0-0.

Moved by D. Duistermars, 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:

1. December 9 & 10, 2022 – West Ottawa Drama Club to the 2022 Michigan Thespian Festival in Lansing, Michigan
2. June 13 – 17, 2023 – High School Bands on a New York City educational trip to New York, New York

Motion carried 6-0-0.

INFORMATION ITEMS
(Cont'd.)

TRIO Upward Bound

Discussion on 2021 MASB
Voting Delegate and Alternate

COMMUNICATIONS FROM
THE AUDIENCE

(regarding agenda items)

ACTION ITEMS

Designation of Voting Delegate
and Alternate at MASB's 2022
Delegate Assembly

Technology Pilot Bids

Snow Removal and
Salt Bids for 22-24

Imagine Learning
Odysseyware Purchase

Illuminate Education, Inc.
Software License
Purchase

Travel Applications

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

1. Son Tung Le-Nguyen West Ottawa Virtual Academy Principal

Motion carried 6-0-0.

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

1. Seth Piersma ELA, West Ottawa High School
2. Nicole Deroo Art Teacher, North Holland / Pine Creek Elementary
3. Kris Eldean School Psychologist
4. Mary Ann Dowling 3rd grade Teacher, Great Lakes Elementary
5. Katelyn Favorite Math Teacher, Harbor Lights Middle School
6. Gwen Hoenke Spanish Teacher, West Ottawa High School
7. Kelly Lyro ELA Teacher, West Ottawa High School

Motion carried 6-0-0.

Opportunity was provided 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 mentioned that the press box at the new stadium was named after his father-in-law. R. Schipper stated how thankful he is for everything Darrin Duistermar's father-in-law has done for the community.

T. Smith congratulated Bill Kennedy, Kristine Jernigan, the administration team and all staff members involved for a great job during opening day at the stadium.

The next regular meeting will be on October 17, 2022, at 7:00 p.m. in the Administration Office Training Room.

Moved by T. Smith, supported by M. Remenschneider, that the meeting adjourn at 7:52 p.m. Motion carried 6-0-0.

ACTION ITEMS (Cont'd.)

Approval of
Administrative Contracts

Approval of
Probationary Contracts

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 10/17/22

Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary