

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, J. Otteman, 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 Jack O'Brien for his outstanding leadership as the Student Senate Representative to the West Ottawa Board of Education for this school year and wished him all the best in his future endeavors.

Teacher, Julie Kovacs, and Jack's mother (also a teacher), Pam O'Brien, also had a speech for him.

Superintendent T. Bearden gave kudos to the transportation department for their great work and organization for the Tulip Time parade. He also gave updates on the student bond planning workshop, State Choir Festival, Waukazoo interviews, Special Ed Director posting, retirees stadium open house, Honors Convocation, and the upcoming graduation ceremony.

Student Senate Representative Jack O'Brien reported on the following:

- Decision Day
- 2nd and 8th grade tours
- Prom night
- Blood drive
- Convocation, graduation and Senate Swearing-in
- High school visits from second graders and both middle schools
- Introduced the new 2023-2024 Student Senate Executive President Dulce Salazar and Executive Vice President Danielle Kyes

R. Schipper reported the following items were discussed during the May 12 Finance and Facilities committee meeting: General fund and Food Service monthly financial reports, 2023-2024 custodial contract, BenQ and HoverCam PilotXi5 approval, High School North furniture approval, paying agent replacement resolution, MILAF district depository resolution, certificate of excellence in financial reporting FY 22, sinking fund, FY 2024 School Aid Fund budget update and OAISD general fund resolution for fiscal year 2024.

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

RECOGNITION

Student Senate Representative

INFORMATION ITEMS

Superintendent's Update

Student Senate Update

COMMITTEE REPORTS

Finance and Facilities Report

Moved by M. Remenschneider, supported by T. Smith, that the policies and administrative guidelines in Packet #2223-002 be considered for a first reading as presented. Motion carried 7-0-0.

There was discussion on the District's voting delegate/alternate and choice of two candidates that the voting delegate will vote for at the June 5, 2023, biennial election for the two open seats on the Ottawa Area Intermediate School District Board of Education.

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

Moved by D. Duistermars, supported by T. Smith, that a probationary contract be awarded to the following for the 2023-2024 school year:

- | | |
|----------------------|--------------------------------|
| 1. Rebecca Dull | Science Teacher, Harbor Lights |
| 2. Mary Younk | Science Teacher, High School |
| 3. Kate Majerus | English Teacher, Harbor Lights |
| 4. Jocelyn Fox | ECSE, Pine Creek |
| 5. Mellany Wilkinson | Special Education, Woodside |

Motion carried 7-0-0.

Moved by M. Remenschneider, supported by T. Smith that the Ottawa Area Intermediate School District Resolution Designating the District's Election Representative and Candidates be adopted after having been considered in public meetings in May 2023 to designate Darrin Duistermars and Cathy Lebster as the district's election representative and alternate, respectively, and Randy Schipper and Marc Eickholt as the district's choice of candidates.

Ayes: D. Duistermars, C. Lebster, J. Otteman, M. Remenschneider, L. Rutan, Schipper and T. Smith

Nays: None

Motion carried 7-0-0.

Moved by J. Otteman, supported by R. Schipper, that the 2023-2024 West Michigan Janitorial Custodial contract in the amount of \$1,893,766 for custodial services be approved as recommended by the CFO. Motion carried 7-0-0.

Moved by L. Rutan, supported by M. Remenschneider, that the Board approve the quote from Data Image in the amount of \$454,660 for Classroom Interactive Boards and Presentation Devices, as recommended by the CFO. Motion carried 7-0-0.

Moved by R. Schipper, supported by T. Smith, that the Board approve the quote from Custer in the amount of \$1,206,310 for furniture, as recommended by the CFO. Motion carried 7-0-0.

INFORMATION ITEMS
(Cont'd.)

**Bylaws & Policies -
First Readings
(Packet #2223-002)**

Discussion of Candidates for the OAISD Board of Education and the District's Voting Delegate/Alternate

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

ACTION ITEMS
Approval of Probationary Contracts

Adoption of Ottawa Area Intermediate School District Resolution Designating District's Election Representative and Candidates

West Michigan Janitorial Contract

Approval of BenQ & HoverCam PilotXi5

Approval of Furniture Quote (High School North)

Moved by M. Remenschneider, supported by R. Schipper, that the Paying Agent Replacement Resolution be approved as presented. Motion carried 7-0-0.

ACTION ITEMS
Approval of Paying Agent Replacement Resolution

Moved by M. Remenschneider, supported by, J. Otteman that the Resolution to Join the Michigan Liquid Asset Fund Plus be approved as presented. Motion carried 7-0-0.

Approval of MILAF District Depository

Moved by J. Otteman, supported by T. Smith, that the Ottawa Area Intermediate School District 2023-2024 General Fund Budget Resolution be approved as presented.

Adoption of OAISD General Fund Budget Resolution

Roll call vote:

Ayes: D. Duistermars, C. Lebster, J. Otteman, M. Remenschneider, L. Rutan, R. Schipper and T. Smith.

Nays: None

Motion carried 7-0-0.

Moved by R. Schipper, supported by D. Duistermars, that the 2023 Bond Ratification Resolution for the 2023 Building and Site bonds be approved as presented.

Bond Ratification Resolution

Roll call vote:

Ayes: D. Duistermars, C. Lebster, J. Otteman, M. Remenschneider, L. Rutan, R. Schipper and T. Smith.

Nays: None

Motion carried 7-0-0.

Moved by L. Rutan, supported by T. Smith, that the Board approve, following a 30-day review, the following updated AP Language curricula and associated resources:

AP Language Curricula Update

- *Ideas In Argument: Building Skills and Understanding; Bedford Freemand Worth Publishers 2023*

Motion carried 7-0-0.

Moved by T. Smith, supported by D. Duistermars, that the Board approve, following a 30-day review, the following updated Spanish Language Arts curriculum and associated resources:

Approval of Spanish Language Arts Curriculum

- *Benchmark Adelante/ Advance; Benchmark Education Company 2023*

Motion carried 7-0-0.

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

1. July 9 – 12, 2023 – WOHS Men’s Cross-Country Team to a summer training retreat in Bear Lake, Michigan

Motion carried 7-0-0.

Opportunity was given for communications from the audience regarding items not on the agenda. The following individuals shared comments:

Kelly Dalman, 66 Iroquois Ave, Holland
Chanel Beghtel, 2919 Foxboro Ln, Holland

Opportunity was given for communications from the Board.
Board members D. Duistermars, M. Remenschneider, T. Smith, C. Lebster, J. Otteman and R. Schipper made comments about WO’s great staff and school events.

The annual Budget Hearing will be held on Monday, June 12, 2023, 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 8:15 p.m.
Motion carried 7-0-0.

Respectfully submitted,

Mary Remenschneider, Secretary

ACTION ITEMS (Cont’d.)

Approval of
Travel Application

FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE

(regarding items
not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 6/12/23

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

ADJOURNMENT