

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, and T. Smith

Members Absent: M. Remenschneider (*with notice*)

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

Superintendent Bearden recognized Student Senate Dulce Salazar for all of her accomplishments, including being highlighted as the WOODTV Student of the Week.

She was thanked for her outstanding leadership as the Student Senate Representative to the West Ottawa Board of Education for this school year and was wished all the best in her future endeavors.

Pam O'Brien and 4 Lakeshore students participated on an elementary robotics competition taking 3rd overall and 1st in innovation.

Theresann Pyrett made some comments to the Board regarding the success of the WOE contract that has settled and will extend from 2024-2027.

Superintendent Bearden updated the Board on the following topics:

- Redistricting
- Staffing update
- EL staffing and funding
- Pros/cons of centralized PTO
- ODC partnership
- Strategic Plan updates

Student Senate Representative Dulce Salazar updated the BOE on end of the year events at the high school.

J. Otteman updated the Board on the summary of the May Finance Committee.

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

RECOGNITION

Student Senate Representative

INFORMATION ITEMS

Lakeshore Square One Programming Team

WOEA

Superintendent's Update

Student Senate Update

COMMITTEE REPORTS

Finance and Facilities Report

Moved by R. Schipper, supported by T. Smith, that the policies and administrative guidelines in Packet #2324-003 be considered for a first reading as presented. Motion carried 6-0-0.

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

Moved by D. Duistermars, supported by L. Rutan, that a probationary contract be awarded to the following for the 2024-2025 school year:

1. Sydney Evenhouse 2nd Grade Teacher, Lakewood Elementary
2. Caitlyn Cooling Social Studies Teacher, Harbor Lights Middle School
3. Rachel VanZytveld SE Resource Teacher, MacBay Middle School
4. Christopher Janowiak Music/Band Teacher, Harbor Lights Middle School
5. Sydney Fisher Special Education, Woodside Elementary

Motion carried 6-0-0.

Moved by L. Rutan, supported by R. Schipper, that the Board of Education approve the West Ottawa Education Association contract for 2024-2027 as presented. Motion carried 4-0-0. Darrin and Jim abstained.

Moved by J. Otteman, supported by T. Smith, that the Board approve the iReady Math Curriculum from Curriculum Associates that was on a 30-day review, as presented by the Associate Superintendent. Motion carried 6-0-0.

Moved by R. Schipper, supported by D. Duistermars, that the Board approve the Hand 2 Mind Curriculum that was on a 30-day review, as recommended and presented by the Associate Superintendent. Motion carried 6-0-0.

Moved by L. Rutan, supported by J. Otteman, that the board consider for a 30 day review, the updated curriculum and associated text for AP United States History. Give me Liberty! An American History. Foner, 6th edition. WW Norton Press, 2020 . Motion carried 6-0-0.

Moved by R. Schipper, supported by T. Smith, that the Board approve the copy machine purchase quote from Michigan Office Solutions in the amount of \$157,841 as recommended and presented by the CFO. Motion carried 6-0-0.

Moved by D. Duistermars, supported by L. Rutan, that the Board approve the quote from Woodland Equipment in the amount of \$66,899 as recommended and presented by the CFO . Motion carried 6-0-0.

INFORMATION ITEMS
(Cont'd.)

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

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

ACTION ITEMS

Approval of
Probationary Contracts

Approval of WOEa Contract

Approval of iReady Elementary Math Curriculum

Approval of Hand 2 Mind Elementary Math Manipulative

AP US History Update 30-Day Review

Approval of Copy Machine Purchases

Approval of the Mower Quote from Woodland Equipment

Moved by R. Schipper, supported by T. Smith, that the Board approve the quote from Ventrac in the amount of \$28,097 as recommended and presented by the CFO. Motion carried 6-0-0.

Moved by D. Duistermars, supported by T. Smith, that the Board approve the quote from Custer in the amount of \$122,885 as recommended and presented by the CFO. Motion carried 6-0-0.

Moved by J. Otteman, supported by L. Rutan, that the Board approve the Sheldon Woods renovation and addition bids from various contractors in the amount of \$7,028,573 as recommended and presented by the CFO. Motion carried 6-0-0.

Moved by L. Rutan, supported by T. Smith, that the Board approve the quote from Associated Heating Sales in the amount of \$58,980 as recommended and presented by the CFO." Motion carried 6-0-0.

Moved by R. Schipper, supported by D. Duistermars, that the Board approve the bid from Reith Riley in the amount of \$1,284,800 as recommended and presented by the CFO. Motion carried 6-0-0.

Moved by D. Duistermars, supported by L. Rutan, that the Ottawa Area Intermediate School District 2024-2025 General Fund Budget Resolution be adopted as presented. Motion carried 6-0-0.

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

1. June 10 – 12, 2024 – Varsity Football to Victor’s Edge Team Camp in Alma, MI
2. August 12 - 15, 2024 – Girl’s Cross Country to the Team Training Camp in Charlevoix, Petoskey, or Harbor Springs, MI
3. September 20 & 21, 2024 – Girls Cross Country to the Cross-Country Meet in Indianapolis, Indiana

Motion carried 6-0-0.

Opportunity was given for communications from the audience regarding items not on the agenda. There was no response.

ACTION ITEMS

Approval of the Mower
Quote from Ventrac

Approval of the PAC
Removable Seats

Approval of SW Renova-
tion Bids

Approval of the Lift Station
Pumps

Approval of GR & HSN Pav-
ing Bids

Adoption of Ottawa Area
Intermediate School
District General Fund
Budget Resolution

Approval of
Travel Applications

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

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

The annual Budget Hearing will be held on Monday, June 17, 2024, at **6:00 p.m.**, followed by the regular board meeting at 7:00 p.m. in the Administration Office Training Room.

Moved by J. Otteman, supported by D. Duistermars, that the meeting adjourn at 8:06 p.m. gMotion carried 6-0-0.

Respectfully submitted,

Mary Remenschneider, Secretary

BOARD COMMUNICATIONS

NEXT MEETING 6/12/23

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

ADJOURNMENT