

BOARD OF EDUCATION

Regular Meeting

Approved Minutes March 17, 2025

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 Lebster opened the meeting with the Pledge of Allegiance.

Members Present: D. Duistermars, C. Lebster, L. Rutan, J. Otteman,

R. Schipper, M. Remenschneider, and C. Martinez

Members Absent: None

Moved by J. Otteman, supported by M. Remenschneider, that the agenda be approved as presented. Motion carried 7-0-0.

T. Tulgestke recognized the Unified Week Teams and their amazing work.

Superintendent Bearden reported on the following:

- Riley Farms Elementary completed
- Furniture piloting
- Online Registrations and staffing updates
- Dunes—Michelle Woods now principal
- Spain students visiting this week
- WO students trip to France soon

Student Senate Representative Fatmia Correa Morales shared the following:

- 1. Boy's basketball—OK Red District Champions
- 2. Isabel Anaya Wrestling Championship Match
- 3. First Voice Generation Film
- 4. Girls of Color Summit
- 5. Inclusion Week
- 6. Youth of the Year—Stephanie Rangel & other WO nominees
- 7. WOSTOCK
- 8. Promise Scholarship Recipients
- 9. WO Live Broadcasting

REGULAR MEETING

Call to Order

ROUTINE BUSINESS

Pledge of Allegiance

Roll Call

Approval to Agenda

RECOGNITION

Unified Week Teams

INFORMATION ITEMS

Superintendent's Update

Student Senate Update

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J. Otteman reported the Finance and Facilities committee discussed the following items during its March 12 meeting: monthly financial reports, economic / financial updateds, action items, and district updates.

COMMITTEE REPORTS
Finance & Facilities

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

COMMUNICATIONS FROM THE AUDIENCE

(regarding agenda items)

Moved by L. Rutan, supported by M. Remenschneider, that the board consider for a 30 -day review, the elementary ELA curriculum, Bookworms K-5 Reading and Writing by Open-up Resources, 2024. Motion carried 7-0-0.

ACTION ITEMS ELA Curriculum 30- Day Review

Moved by J. Otteman, supported by R. Schipper, that the Board approve the January 29, 2025 Thrun Policy Update as presented. Motion carried 7-0-0.

Approval of ESTA Policy Update

Moved by M. Remenschneider, supported by J. Otteman, that the Board approve enrollment in a District credit card program with Huntington Bank, and authorize Chris LaHaie and Kyle Barr as the persons authorized to execute a card agreement. Motion carried 7-0-0.

New District Credit Card Program

Moved by R. Schipper, supported by M. Remenschneider, that the Board approve the summer 2025 renovations for Lakeshore Elementary for an amount not to exceed \$6,322,148, as presented by the Associate Superintendent of Business & Finance. Motion carried 7-0-0.

Lakeshore Elementary Renovation

Moved by M. Remenschneider, supported by J. Otteman, that the Board approve the summer 2025 Outdoor Learning Spaces site work package for an amount not to exceed \$1,137,165, as presented by the Associate Superintendent of Business & Finance. Motion carried 7-0-0.

Outdoor Learning Spaces Site Work

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:

Approval of Travel Applications

- 1. **April 18 19, 2025 -** Women's Varsity Tennis to the Utica Eisenhower in Shelby Twp., Michigan
- 2. **May 3 4, 2025 -** West Ottawa Rugby to the Mid-West Tournament in Elkhart, Indiana
- 3. **June 3, 2025** Lakewood Elementary 5th Graders on a field trip to the Museum of Science and Industry in Chicago, Illinois
- 4. **June 11 23, 2025** WO Global Initiatives on a Sister School Exchange in Kusatsu, Japan

Motion carried 7-0-0.

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FUTURE CONSIDERATION Opportunity was given for communications from the audience. There was no response. **COMMUNICATIONS FROM** THE AUDIENCE (regarding items not on the agenda) C. Martinez, M. Remenschneider, and C. Lebster acknowledged district events that oc-**BOARD COMMUNICATIONS** curred within the past month. The next regular meeting is April 21, 2025, at 7 p.m. in the Administration Office **NEXT MEETING 4/21/25** Training Room. Regular Meeting, 7:00 p.m. Moved by M. Remenschneider, supported by R. Schipper, that the meeting adjourn at **ADJOURNMENT** 7:58 p.m. Motion carried 7-0-0. Respectfully submitted, Jim Otteman, Secretary