

BOARD OF EDUCATION

Regular Meeting Approved Minutes August 18, 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.

REGULAR MEETING
CALL TO ORDER

President C. Lebster opened the meeting with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Members Present: C. Lebster, J. Otteman, L. Rutan, M. Remenschneider,

ROLL CALL

D. Duistermars, C. Martinez and R. Schipper. Superintendent T.

Bearden was also present.

Members Absent: None.

APPROVAL OF MINUTES

Moved by M. Remenschneider, supported by L. Rutan, that the minutes from August 7, 2025 be approved as presented. Motion carried 7-0-0.

APPROVAL OF AGENDA

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

INFORMATION ITEMS
Superintendent's Update

Superintendent Bearden began by updating the Board on the District Compass. He then provided updates on HR matters, capital projects, enrollment, Los Lagos Bilingual Academy, Outdoor Education, and Staff Opening Day.

Student Senate Update

Student Senate Executive President Riley presented and introduced the Student Senate Executive Board, middle school walkthroughs, high school registration, and the 2025 Senior class gift.

COMMITTEE REPORT

Secondary Curriculum Report

C. Lebster described discussions from the August 5 Secondary Curriculum, Instruction and Innovation committee meeting: Endorsement availability on student transcripts, Global & Stem scholars, AI literacy in ELA classes, AI staff training, Fall 2027 & 2028 pathways, Dunes Alternative increased enrollment, Global initiatives expanded to middle schools and Panther Fund changes.

Elementary Curriculum Report

D. Duistermars reported the Board met at Waukazoo and Pine Creek to see the progress in person on Outdoor Learning areas.

Finance & Facilities Report

R. Schipper reported the following items were discussed during the August 13 Finance & Facilities Committee meeting: 2024-2025 Audit update, monthly General and Food Service fund financials, Investments and Projects & Purchases.

Board of Education Regular Meeting Approved Minutes August 18, 2025 Page 2

M. Remenschneider reported on the HR & Wellness Committee Meeting that took place on August 7: Updated workflow process, hiring process, policy updates, and Support Staff Handbook changes.

HR & Wellness

There was discussion on the appointment of the official voting delegate and alternate at the Michigan Association of School Board's (MASB's) 2025 Delegate Assembly in October.

Discussion on 2025 MASB Voting Delegate and Alternate

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

COMMUNICATIONS FROM THE AUDIENCE

(regarding agenda items)

Moved by L. Rutan, supported by J. Otteman, that a contract for the 2025-2026 school year be awarded to the following:

ACTION ITEMS

Approval of Administrative Contract

- 1. System Admin Technology Brett Winegar
- 2. Dean K-5 Megan Harbison

Motion carried 7-0-0.

Moved by D. Duistermars, supported by L. Rutan, that a probationary contract for the 2025 -2026 school year be awarded to the following:

Approval of Probationary Contracts

- 1. Sheldon Woods 5th Jacob Merrill
- 2. Adaptive Specials and Resource Lakewood & Great Lakes Kristen Knieper
- 3. MTSS Math MS Randi Alferink
- 4. HS ELA April Mueller
- 5. Science Exploration (K-5) Philip DiCicco
- 6. EL (SW/LS) Jill Lewis
- 7. Speech Language Pathology Chloe Kikstra
- 8. Library (K-5) Melissa James
- 9. Elementary PBIS (LL) Amy Disselkoen
- 10. Kindergarten Pine Creek Emma Hughes
- 11. 4th Grade Teacher Waukazoo Grant Burke
- 12. Kindergarten at Riley Farms Morgan Terpstra
- 13. K-2 Resource Teacher Woodside Anna Wolterink
- 14. K-2 Resource Teacher Riley Farms Quinn Feldmeier
- 15. 6-8 ELA at MB Curisa Kopko
- 16. HS Social Studies Katharine Michel
- 17. 1st Grade Teacher Sheldon Woods Marley Fogel
- 18. 3rd Grade Teacher Woodsie Kelly Burzych
- 19. Kindergarten Teacher Woodside Erika Ostrander
- 20. Social Worker Lakewood and Waukazoo Gabrielle Brummel
- 21. 0.4 High School Band Teacher Michael Hamann

Motion carried 7-0-0.

Board of Education Regular Meeting Approved Minutes August 18, 2025 Page 3

Moved by M. Remenschneider, supported by J. Otteman, that Cynthia Martinez be certified as the official voting delegate and Cathy Lebster be certified as the alternate at the Michigan Association of School Board's (MASB's) Delegate Assembly, which will be held during on October 23, 2025, at the Grand Travers Resort and Spa in Acme. Motion carried 7-0-0.

Moved by J. Otteman, supported by M. Remenschneider, that the Board approve the updated policies from the June 2025 Policy Update as presented. Motion carried 7-0-0.

Moved by M. Remenschneider, supported by C. Martinez, that the 2025-2026 Student Handbooks for the middle schools and West Ottawa High School be approved with the changes presented. Motion carried 7-0-0.

Moved by D. Duistermars, supported by C. Martinez, that the Board approve the site improvement package for the WOHS track for an amount not to exceed \$292,751, as recommended by the Associate Superintendent of Finance & Operations. Motion carried 7-0-0.

Moved by R. Schipper, supported by J. Otteman, that the Board approve the purchase of track and field equipment for an amount not to exceed \$135,156, as recommended by the Associate Superintendent of Finance & Operations. Motion carried 7-0-0.

Moved by M. Remenschneider, supported by C. Martinez, that the Board approve the purchase of WOBN equipment, for an amount not to exceed \$166,966, as recommended by the Associate Superintendent of Finance & Operations. Motion carried 7-0-0.

Moved by R. Schipper, supported by C. Martinez, that the Board approve the WO High School South library furniture package for an amount not to exceed \$196,568, as recommended by the Associate Superintendent of Finance & Operations Motion carried 7-0-0.

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 commented on the wonderful Holland Orchestra Performance.

The next regular meeting will be on September 15, 2025, at 7:00 p.m. in the Administration Office Training Room.

Moved by J. Otteman, supported by R. Schipper, that the meeting adjourn at 8:05 p.m. Motion carried 7-0-0.

Respectfully submitted,

Jim Otteman, Secretary

ACTION ITEMS (Cont'd)

Designation of Voting
Delegate and Alternate at
MASB's 2024 Delegate
Assembly

Approval of Policies

Approval of Student Handbooks

WOHS Track Equipment Renovations

> WOHS Track Equipment Purchase

> > WOBN Equipment
> >
> > Purchase

WOHS South Library Furniture Purchase

FUTURE CONSIDERATION COMMUNICATIONS FROM THE AUDIENCE

(regarding items not on the agenda)

BOARD COMMUNICATIONS

NEXT MEETING 09/15/25 Regular Meeting, 7:00 p.m.

ADJOURNMENT