

**Coopersville Area Public Schools
Board of Education**

**Organization Meeting Minutes
July 20, 2009
6:30 pm**

1. Call to Order

The Annual Organization Meeting of the Coopersville Area Public Schools Board of Education was called to order by Lori Rander at 6:30 pm.

Roll Call: Members Present: I. Engeltjes, D. Holman, C. Olthoff, T. Postma, L. Rander, S. Snyder, L. VanSickle, Members Absent: None.

Also Present: K. O'Neill, Superintendent; H. Gibbons, Secretary to the Board.

2. Oath of Office for Re-Elected Board Members

Ira Engeltjes was formally sworn in following his re-election to a four-year board term in May.

3. Organization of Board

a. Election of Officers

1. **President**

Carol Olthoff nominated Lori Rander for the position of President. The nomination was supported by Engeltjes and seconded by Snyder. Hearing no other nominations, a unanimous ballot was cast for Rander as President. *Motion passed.*

2. **Vice President**

Stacey Snyder nominated Ira Engeltjes for the position of Vice President. The nomination was supported by Postma and seconded by Olthoff. Hearing no other nominations, a unanimous ballot was cast for Engeltjes as Vice President. *Motion passed.*

3. **Treasurer**

Stacey Snyder nominated Carol Olthoff for the position of Treasurer. The nomination was supported by Engeltjes and seconded by Postma. Hearing no other nominations, a unanimous ballot was cast for Olthoff as Treasurer. *Motion passed.*

4. **Secretary** -

Ira Engeltjes nominated Lynn VanSickle for the position of Secretary. The nomination was supported by Olthoff and seconded by Postma. Hearing no other nominations, a unanimous ballot was cast for VanSickle as Secretary. *Motion passed.*

- b. Legal Services - Motion by Olthoff, supported by Engeltjes, to approve the continued services of Clark Hill, PLC and Thrun Law Firm for district legal services. *Motion passed.*

4. Communication

- a. Audience Comments – None.

5. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was attached showing the most recent staff changes.
- b. Appointment of MASB Legislative Liaison – The board president appointed Carol Olthoff to act as MASB Legislative Liaison to provide representation and receive information regarding legislative issues.

- c. Certification of Delegates for MASB 2009 Delegate Assembly – The MASB 2009 Delegate Assembly will be held on Thursday, October 22, 2009. The board may choose three voting delegates and an equal number of alternates to represent Coopersville Area Public Schools at the Delegate Assembly. These appointments will appear on the August 17 board agenda.
- d. Appointment of 2009-10 Representative to the Ottawa Area School Board Association Board of Directors – The board president appointed Lynn VanSickle to serve as representative to the OASBA Board of Directors for the 2009-10 school year.

6. **Consent Agenda**

MOTION by Engeltjes, supported by Snyder, to approve the Consent Agenda, as follows:

- June 15, 2009 Board Meeting Minutes, bills and payrolls as presented;
- Renewal of Cooperative Community School Agreement-Sparta Area Schools
- Renewal of Shared Time Agreements with Sparta Area Schools and Spring Lake Public Schools
- Renewal of Cooperative Agreement for Alternative High School Services with Allendale Public Schools
- Technology Bids
- Annual Loan/Repayment Activity Application
- Michigan Schools Energy Cooperative (MISEC) Membership

Motion passed.

7. **Other Action Items**

c. Closed Session

MOTION by Olthoff, supported by Postma, to meet in closed session immediately following the business portion of the meeting for the purpose of discussing pending legal action with the board's legal counsel. No board action will be taken following the closed session.

Motion passed.

8. **Superintendent's Report** – Assistant Superintendent Ron Veldman gave an update on the construction and remodeling projects.

9. **Adjournment** – The board ended the Regular Meeting at 6:55 pm and went into closed session at 7:10 pm. The closed session ended and the Regular Meeting adjourned at 7:35 pm.

Respectfully submitted,

*Heather Gibbons
Recording Secretary*