

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
August 17, 2009
7:00 pm**

1. Call to Order

The Regular Meeting of the Coopersville Area Public Schools Board of Education was held at Coopersville High School, 198 East Street, Coopersville. The meeting was called to order by Board President Rander at 7:00 pm followed by the Pledge of Allegiance.

Roll Call: Members Present: I. Engeltjes, C. Olthoff, T. Postma , L. Rander, S. Snyder, L. VanSickle. Absent: D. Holman.

Also Present: Kevin O'Neill, Superintendent.

2. Communications

a. Audience Comments – None.

b. Board Communications –

i. Change December Board Meeting Date – At the request of the Administration, the December board meeting date was changed to **December 7** due to the high school band concert scheduled for the 14th.

ii. Committee Volunteer – Stacy Snyder agreed to serve as the board's representative on the district's hazing/bullying committee.

3. Informational and Discussion Items -

a. Personnel Report - The personnel report was included in the board packet detailing the most recent staff changes.

4. Consent Agenda

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

a. Minutes, Bills, and Payrolls as presented.

Motion unanimously carried.

5. Other Action Items

a. Appointment of Delegates for 2009 MASB Delegate Assembly – The following board members agreed to serve as delegates and alternates for the MASB Delegate Assembly on October 22, 2009:

Delegates: Ira Engeltjes, Lynn VanSickle, and Carol Olthoff

Alternates: Tim Postma, Lori Rander, and Stacey Snyder

6. Superintendent's Report –

a. Construction Update – Ron Veldman gave a brief update of the construction projects, followed by a tour of the West and South Elementary buildings.

7. Adjournment –The meeting was adjourned at 7:20 pm.

Respectfully submitted,

*Heather Gibbons
Recording Secretary*