

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
November 16, 2009
7:00 pm**

1. Call to Order

The Regular Meeting of the Coopersville Area Public Schools Board of Education was held at the Administration Building, 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, D. Holman, C. Olthoff, L. Rander, S. Snyder.
Absent: T. Postma, L. VanSickle.

Also Present: Kevin O'Neill, Superintendent; H. Gibbons, Secretary to the Board; Kelsey Lothschutz and Aubreanne Meintsma, Student Board Representatives.

2. Communications

- a. Student Board Representatives – Kelsey Lothschutz and Aubreanne Meintsma reported on upcoming high school activities.
- b. Audience Comments – The following people addressed the board:
 - Doug Kroll
- c. Board Communications –
 - i. OASBA Meeting – The Ottawa Area School Board Association General Membership Meeting will be held at our new middle school on Tuesday, December 1, beginning at 6:00 pm.

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

- a. Minutes, Bills, and Payrolls as presented.
- b. Student/Staff Recognition
Motion unanimously carried.

5. Other Action Items

- a. Copier Purchase for Middle School & High School – MOTION by Engeltjes, supported by Olthoff, to approve the bid submitted by Copy-Tech in the amount of \$32,230, for the purchase of four copiers for the middle and high school
Motion unanimously carried.
- b. Storage Barn Bids - MOTION by Holman, supported by Olthoff, to approve the bid submitted by Mohawk Construction in the amount of \$64,078 for a storage barn to be built on campus to hold seasonal maintenance equipment.
Motion unanimously carried.
- c. Resolution to Renew Administrators' Cafeteria Plan - MOTION by Engeltjes, supported by Olthoff, to renew the Cafeteria Plan (health care flexible spending plan) for the district's administrators and secretaries.
Motion unanimously carried.

6. **Superintendent's Report** –

- a. Construction Update – Assistant Superintendent Ron Veldman gave an update on construction projects.
- b. Budget Update – Dr. O'Neill provided a Powerpoint presentation on the state budget crisis and its effect on our school district.
- c. Curriculum Update – Mr. Veldman reported on the state's new two-year World Language requirement.

7. **Adjournment** – MOTION by Snyder, supported by Olthoff, to adjourn the meeting.
Motion carried.

The meeting ended at 7:35 pm.

Respectfully submitted,

*Heather Gibbons
Recording Secretary*