

**Coopersville Area Public Schools
Board of Education**

**Special Meeting Minutes
February 12, 2024
5:30 pm**

1. Call to Order

The Special Meeting of the Coopersville Area Public Schools Board of Education was called to order by President Mike Michalak at 5:30 pm.

Roll Call: Members Present: J. Buth, S. Campbell, M. Michalak, G. Twietmeyer, L. VanSickle

Members Absent: A. Gillhespy, S. Nelson

Also Present: M. Spencer, Superintendent; L. Adams, Secretary to the Board

2. Communications

- a. Audience Comments – None
- b. Board Communications – Mike Michalak reminded the Board on timelines for the Superintendent Evaluation. A Closed Session will occur February 19, 2024, at the Regular Meeting.

3. Action Items

- a. Prevailing Wage Resolution – MOTION by Twietmeyer, supported by VanSickle, to approve the bond resolution regarding prevailing wages.
Motion Unanimously carried.
- b. Policies – MOTION by VanSickle, supported by Twietmeyer to approve policy #'s 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, 3220, and 7217.
Motion unanimously carried.

- 4. **Adjournment** – MOTION by VanSickle, supported by Campbell, to adjourn the meeting.
The meeting was adjourned at 5:58 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*