

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
April 17, 2023
7:00 pm**

1. Call to Order

The Regular Meeting of the Coopersville Area Public Schools Board of Education was called to order by President Mike Michalak at 7:00 pm.

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

Members Absent: M. Patrick

Also Present: M. Spencer, Superintendent; Lisa Adams, Secretary to the Board; Anna Murphy, Board Student Representative

2. Communication

- a. Student Board Representative – Student Board Representative Anna Murphy reported on current events at the High School.
- b. Audience Comments – Kelly Balkema reported on CEA happenings.
- c. Special Recognition – The Board recognized Coach Bill Breen for accomplishing 150 wins in wrestling.
- d. Board Communications – Mike Michalak informed the Board that the Work Session on May 1st is cancelled. He mentioned that we might have to either move our June Meeting up, or have a Special Meeting due to bond construction bids. Lynn VanSickle let the Board know that Dr. Grant was at the OASBA Meeting. He also presented Mike Michalak his Level 1 certificate and pin from MASB.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.
- b. Student/Staff Recognition – Each month, the Board recognizes students and staff for their significant contributions or recognitions.

4. Consent Agenda

MOTION by Twietmeyer, supported by VanSickle, to approve the Consent Agenda, as follows:

- a. Minutes, Bills, and Payrolls as presented.
Motion unanimously carried.

5. Action Items

- a. Policy Updates – MOTION by VanSickle, supported by Twietmeyer to approve the spring Neola Policy Updates.
Motion unanimously carried.
- b. K-5 Reading Curriculum – MOTION by Buth, supported by Gillhespy to approve the K-5 Reading Curriculum for an amount not to exceed \$400,000.
Motion unanimously carried.
- c. Food Service Agreement – MOTION by Twietmeyer, supported by Campbell to approve the 2023-2024 food service agreement with Chartwells. This is year four of our four one-year renewals.
Motion unanimously carried.
- d. HS Classroom Furniture – MOTION by Buth, supported by VanSickle to approve the purchase of High School classroom furniture for an amount not to exceed \$40,000.
Motion unanimously carried.
- e. LED Lighting – MOTION by Campbell, supported by Buth to approve the LED lighting upgrades for East/South Elementary and the Middle School for a total cost of \$764,892 (utility incentives \$29,947).
Motion unanimously carried.

6. Superintendent's Report

Matt Spencer congratulated Kelli Nelson for transferring to our Director of Special Education. He also congratulated Brent Hadden for transferring to our Director of Human Resources. He thanked JimiLynn Kelly for helping out at South as the Dean of Students. She will be returning to the classroom next school year. Matt gave the Board an update on hiring a new High School Principal.

7. **Adjournment** – MOTION by VanSickle, supported by Twietmeyer, to adjourn the meeting. The meeting was adjourned at 7:41 pm.

Respectfully submitted,

*Lisa Adams
Board Secretary*