

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
April 22, 2024
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 6:58 pm.

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

Members Absent: S. Campbell

Also Present: M. Spencer, Superintendent; Magnolia Kober and Kara Heacox, Board Student Representatives

2. Communication

- a. Student Board Representatives – Student Board Representatives Magnolia Kober and Kara Heacox reported on current events at the High School.
- b. Audience Comments – Mary Lamson-Burke invited the community to the Art Show on May 2, 2024. Kelly Balkema reported on CEA happenings.
- c. Special Recognition – The Board recognized the HS Art Students for being selected in the top 100 State Art Show, Wrestlers for their individual and team achievements, FFA for three State winners this year, and the Boy's Basketball Team for their individual and team achievements.
- d. Board Communications – The Board reviewed the spring Neola policy updates and cancelled the May 6, 2024 Work Session.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.
- b. Student Recognition – Each month, the Board recognizes students for their significant contributions or recognitions.
- c. MS Science Curriculum – The Board reviewed the MS Science Curriculum.
- d. HS ELA Books – The Board reviewed the HS ELA Books (6).
- e. MS ELA Curriculum – The Board reviewed the MS ELA Curriculum.

4. Consent Agenda

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

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

5. Action Items

- a. Non-Homestead Operating Millage Resolution – MOTION by Twietmeyer, supported by VanSickle to approve the Non-Homestead Operating Millage Resolution.
Motion unanimously carried.
- b. Food Service Agreement – MOTION by Twietmeyer, supported by Buth to approve the 2024-2025 food service agreement with Chartwells. This is the initial bid award approved by the State of Michigan.
Motion unanimously carried.
- c. Band Instruments – MOTION by Gillhespy, supported by Buth to approve the purchase of Band Instruments for an amount not to exceed \$55,000 (Bond).
Motion unanimously carried.
- d. South Bond Work – MOTION by Buth, supported by Twietmeyer to approve the South Bond work for an amount of \$5,392,073.
Motion unanimously carried.

6. Superintendent's Report

Matt Spencer and Tennille Woodward updated the Board on student achievement and growth data.

7. **Adjournment** – MOTION by Twietmeyer, supported by VanSickle, to adjourn the meeting. The meeting was adjourned at 8:08 pm.

Respectfully submitted,

*Alison Gillhespy
Board Treasurer*