COOPERSVILLE AREA PUBLIC SCHOOLS
Board of Education Agenda
Regular Meeting
August 15, 2022
7:00 PM
Administration Building

Our Mission

To inspire all students to embrace a life-long love of learning, to achieve their goals, and to be compassionate citizens who contribute to the global community

1. Call to Order (includes pledge, mission, roll, agenda modifications)

2. Communications
   a. Audience Comments

The Board meets regularly in public, open meetings and encourages citizen comments. This time is reserved for public input. The Board will actively listen to all questions or comments, and refer them to the Superintendent or the appropriate chair for follow up.

   b. Special Recognition
      i. Girls Varsity Softball Team – District Champs
      ii. Boys Track 4 x 100 – State Qualifiers Won 5th
      iii. Caleb Bouchard – Gold Medal
      iv. Tony Caputo & Lizzy Koon – Award

The Board would like to honor the Girls Varsity Softball Team for winning Districts, the Boys Track 4 x 100 Team for qualifying for State and placed 5th, Caleb Bouchard for winning a gold medal in the Skills USA National Leadership Conference in Diesel Equipment Tech, and Tony Caputo and Lizzy Koon for receiving the Sutton Foster Award.

   c. Board Communications
      i. National FFA Convention

Updating the Board regarding the National FFA Convention in Indianapolis, IN October 26 – October 29, 2022.

3. Informational items and discussion items
   a. Personnel Report

P.3 *The Personnel Report is attached showing the most recent staff changes.*

   b. Strategic Plan

Margaret Baker will provide an update regarding our strategic plan.

   c. Appointment of 2022-23 MASB Legislative Liaison
      (2021-22 Liaison: Michael Michalak)

The Board appoints a member each year to be the legislative liaison to provide representation and receive information regarding legislative issues.

   d. Certification of Delegates for MASB 2022 Delegate Assembly
      (2021-22 Delegates: Buth, Gillhespy, Campbell)
      (2021-22 Alternates: Patrick, Twietmeyer, VanSickle)

The MASB 2022 Delegate Assembly will be held on Thursday, October 20, at 7:00 pm. It will be at the Grand Traverse Resort and Spa in Acme, MI. The Board may choose three voting delegates and an equal number of alternates to represent Coopersville Area Public Schools at the Delegate Assembly.

4. Consent Agenda Items
   a. Board minutes, bills, and payrolls as presented

P. 4-10 *These are routine monthly action items.*

5. Action Items
   a. Purchasing Policy Update (Bond Related Purchases Only)

P. 11-13 *Matt Spencer would like the Board to approve the updated language to policy #6320 for Bond related purchases only.*

   b. Snow Removal and Grounds Services

P. 14-15 *The Operations Department would like the Board to approve a 3-year bid from Seasonal Solutions for snow removal and grounds services for an amount of $344,169.*

   c. Student Discipline – Petition of Reinstatement for an Expelled Student

A committee met regarding a petition of reinstatement from parents regarding an expelled student.

d. Bond Purchase Resolution

e. Handicap Accessible Van Purchase

6. Superintendent's Report
   a. District Data Snapshot

7. Adjourn

P. 16-20 *The Board is being asked to approve the bond purchase resolution.*

P. 21-26 *The transportation is asking the Board to approve a purchase for a handicap accessible van due to student needs from The Creative Mobility Group in the amount of $40,125.*

Matt will provide information to the Board regarding our district data snapshot.

Official Minutes are kept in the administration office and are available for inspection. Please call (616) 997-3205 for more information.

If you have a disability and require a reasonable accommodation to fully participate in the Board Meeting, please contact Lisa Adams, Administrative Assistant to the Superintendent, at (616) 997-3205 or at ladams@capsk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.