Coopersville Area Public Schools Board of Education

Regular Meeting Minutes August 18, 2025 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, M. Michalak, S. Nelson, G. Twietmeyer, L. VanSickle

Members Absent: A. Gillhespy, R. Post

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

2. Communications

- a. <u>Special Recognitions</u> The Board recognized our spring student athletes and athletic teams for their accomplishments. They also congratulated Mike Hoch for receiving the NWCA Battles Won 2025 State Coach of the Year.
- b. <u>Audience Comments</u> Kelly Balkema reported on CEA happenings, plus thanked the Board for approving the CEA contract. Staff felt respected by this decision.
- c. <u>Board Communications</u> None.

3. Informational and Discussion Items

- a. <u>Personnel Report</u> The Personnel Report was presented showing the most recent changes in personnel.
- b. <u>Appointment of 2025-26 MASB Legislative Liaison</u> The Board appointed Mike Michalak and Matt Spencer would like to be included as well.
- c. <u>Certification of Delegates for MASB 2025 Delegate Assembly</u> Delegates: Buth, and VanSickle Alternates: Gillhespy, and Twietmeyer. Moved to two representatives due to the district size.

4. Consent Agenda

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

a. <u>Minutes, Bills, and Payrolls</u> as presented. *Motion unanimously carried*

5. Action Items

- a. <u>HS Heating, Cooling Coils, and Components</u> MOTION by Twietmeyer, supported by VanSickle to approve the replacement of the HS Heating, Cooling Coils, and Components for an amount of \$349,256. *Motion unanimously carried*
- Snow Removal and Grounds Services MOTION by VanSickle, supported by Buth to approve Northern
 Outdoor Maintenance for a one-year contract with an option of two additional years for snow removal and
 grounds services. The contract for both is \$314,835.
 Motion unanimously carried

6. Superintendent's Report

Matt Spencer shared with the Board the District Organizational Chart.

7. <u>Adjournment</u> – MOTION by VanSickle, supported by Buth, to adjourn the meeting. The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Lisa Adams Recording Secretary