

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
August 19, 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 7:00 pm.

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

Members Absent: None

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

2. Communications

- a. Audience Comments – Kelly Balkema reported on CEA happenings, plus staff are proud to be back.
- b. Board Communications – None.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was presented showing the most recent changes in personnel.
- b. Appointment of 2024-25 MASB Legislative Liaison – The Board appointed Mike Michalak and Matt Spencer would like to be included as well.
- c. Certification of Delegates for MASB 2024 Delegate Assembly – Delegates: Buth, Gillhespy, and Twietmeyer; Alternates: Campbell, Nelson, and VanSickle.

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. Neola Policy Updates – MOTION by Twietmeyer, supported by Buth to approve policy #'s 2264 and 2266.
Motion unanimously carried
- b. Ratification Resolution for the Sale of Site Bonds, Series II – MOTION by VanSickle, supported by Gillhespy to approve the ratification resolution for the final sale of site bonds, series II.
Motion unanimously carried

6. Superintendent's Report

District Data Snapshot 2024-25 – Matt Spencer and Tennille Woodward did a presentation to the Board regarding the District's Data Snapshot. Also talked about the Live Dashboard on our website.

- 7. Adjournment** – MOTION by Twietmeyer, supported by Gillhespy, to adjourn the meeting. The meeting was adjourned at 7:46 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*