

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
December 16, 2024
7:00 pm**

1. **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; Ava Maycroft, Student Board Representative

2. **Communication**

- a. **Student Board Representative** – Junior Ava Maycroft reported on current events at the High School.
- b. **Special Recognition** – The Board recognized our fall student athletes.
- c. **Audience Comments** – None.
- d. **Board Communication** – Shawn Campbell read a heartfelt statement. Since she did not run for reelection, this was her last Board Meeting. Mike Michalak thanked her for the years of service as a Board Member and unwavering support for the district. Scott Plough, due to his retirement, was also recognized by the Board.

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.

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. **Phase II** – MOTION by Buth, supported by Gillhespy, to approve the contract for additions and renovations for Phase II in the amount of \$11,203,231.
Motion unanimously carried.

6. **Superintendent's Report**

Matt Spencer, Tennille Woodward, and Tammi Jenkins did a presentation on the NWEA fall results.

7. **Adjournment** – MOTION by Campbell, supported by Gillhespy, to adjourn the meeting. The meeting was adjourned at 7:51 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*