

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
July 15, 2024
7:30 am**

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 7:30 am.

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

Members Absent: G. Twietmeyer, L. VanSickle

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

2. Communication

- a. Audience Comments – None
- b. Board Communications – The Board did a first reading on policy #'s 2264 and 2266. These were recently updated by Neola.

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 Representative to OASBA Board of Directors – The Board appointed Lynn VanSickle.

4. Consent Agenda

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

- a. Minutes, Bills, and Payrolls as presented
- b. Annual Loan/Repayment Activity Application
Motion unanimously carried

5. Action Item

- a. Annual Banking Services – MOTION by Buth, supported by Gillhespy, to approve the continued banking institutions of ChoiceOne, Huntington, Michigan CLASS, and PFM/MILAF+.
Motion unanimously carried
- b. Legal Services – MOTION by Campbell, supported by Buth, to approve the continued services of Thrun Law Firm for general legal matters and Clark Hill, PLC for personnel matters and for special education issues.
Motion unanimously carried

6. Superintendent's Report

Matt reviewed his goals for the 2024-2025 school year to the Board. Shawn Campbell asked about our SAT test scores and how we compared to cohort districts and nation-wide. Matt let her know the scores are still embargoed and more information will be presented at the August Board Meeting.

- 7. Adjournment** – MOTION by Buth, supported by Gillhespy, to adjourn the meeting. The meeting was adjourned at 7:53 am.

Respectfully submitted,

*Lisa Adams
Recording Secretary*