Coopersville Area Public Schools
Board of Education

Regular Meeting Minutes
June 15, 2020
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 Lynn VanSickle at 7:00 pm.

Roll Call: Members Present: J. Buth, D. DeWys, A. Gillhespy, M. Michalak, S. Ruetz, G. Twietmeyer, L. VanSickle
Members Absent: None

Also Present: R. Veldman, Superintendent; L. Adams, Secretary to the Board

2. **Communication**
   a. Audience Comments – None
   b. Board Communications – Lynn VanSickle reminded the Board that the July 20th Board Meeting is at 7:30 **am**.

3. **Informational and Discussion Items**
   a. Personnel Report – The Personnel Report was presented showing the most recent changes in personnel.
   b. Information on 2019-20 Anti-Bulling Initiative – As required by law and school district policy, Ron Veldman provided the Board with information on the steps taken during the 2019-20 school year in regards to Anti-Bullying Education. This will also be posted on the District website.

4. **Consent Agenda**

MOTION by Twietmeyer, supported by Ruetz, to approve the Consent Agenda, as follows:
   a. Minutes, Bills, and Payrolls as presented.
   Roll Call Vote: Yays: all. Nays: none.

5. **Action Items**
   a. MHSAA Annual Membership – MOTION by Buth, supported by Twietmeyer, to approve the Annual Membership Resolution for MHSAA.
   Roll Call Vote: Yays: all. Nays: none.
   b. Policies – MOTION by DeWys, supported by Buth, to approve the Neola spring updates for policy numbers 2210, 2412, 2414, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600.
   Roll Call Vote: Yays: all. Nays: none.
   c. 2020-21 Administrative Appointments & Salaries, Early Childhood, Migrant, Shared Time Employees, Secretaries, Food Service, & Paraprofessionals – MOTION by Twietmeyer, supported by Ruetz, to approve the individual compensation sheets for non-union employees.
   Roll Call Vote: Yays: all. Nays: none.
   d. Approval of Final Amendment of 2019-20 Budget – MOTION by Michalak, supported by Twietmeyer, to approve the final amendment of the 2019-20 budget.
   Roll Call Vote: Yays: all. Nays: none.
   e. Resolution in Support of Federal Funding Assistance – MOTION by Michalak, supported by Ruetz, to approve the resolution in support of Federal funding assistance.
   Roll Call Vote: Yays: all. Nays: none.

6. **Superintendent's Report** –
   a. Ron Veldman updated the Board on the State budget, welcomed Matt Spencer, and thanked the Board for his 32 years working at CAPS.

Recess – MOTION by Gillhespy, supported by Buth, to recess the Regular Board Meeting to begin the Public Budget Hearing at 7:27 pm. MOTION by DeWys, supported by Gillhespy, to adjourn the Public Budget Hearing at 7:47 pm.
Roll Call Vote: Yays: 6. Nays: none. (Michalak experiencing technical difficulties)

The Regular Board Meeting resumed at 7:48 pm.

7. **Action Items** – Budget
   a. Adoption of General Fund & Service Fund Budgets for 2020-21 – MOTION by Twietmeyer, supported by Michalak, to approve the 2020-21 budget.
   Roll Call Vote: Yays: all. Nays: none.
   b. Resolution to Approve the Debt Millage Rate of 8.99 Mills – MOTION by Michalak, supported by Twietmeyer, to adopt the resolution approving the debt levy of 8.99 mills in order for the district to collect necessary taxes for debt reduction.
   Roll Call Vote: Yays: all. Nays: none.

8. **Adjournment** – MOTION by Michalak, supported by DeWys, to adjourn the meeting. The meeting was adjourned at 7:59 pm.

Respectfully submitted,

Lisa Adams
Recording Secretary