

COOPERSVILLE AREA PUBLIC SCHOOLS
Board of Education Agenda
June 17, 2024
Immediate Following the Public Budget Hearing (7:00 pm)
Administration Building

Our Mission

To inspire all students to embrace a life-long love of learning, to achieve their goals, and to be compassionate citizens who contribute to the global community

- | | |
|---|---|
| <p>1. Call to Order (includes pledge, mission, roll, agenda modifications)</p> | <p><i>The Board recognizes the following employees for their years of service to CAPS:</i></p> |
| <p>2. Communication</p> <p style="padding-left: 20px;">a. Special Recognitions – Retirements</p> <p style="padding-left: 20px;">b. Audience</p> | <ul style="list-style-type: none"> • Kevin Brown, School Psychologist, 10 Years @ CAPS • Wendy Ely, Social Studies Teacher, 7 Years @ CAPS • Mike Fritz, Tech Ed/CAD Teacher, 25 years @ CAPS • Becky Sikkema, Math Teacher, 32 years @ CAPS • Bernie Stanko, Principal/Behavior Support, 10 years @ CAPS <p><i>The Board meets regularly in public, open meetings and encourages citizen comments. This time is reserved for public input. The Board will actively listen to all questions or comments, and refer them to the Superintendent or the appropriate chair for follow up.</i></p> |
| <p style="padding-left: 20px;">c. Campus Safety Update</p> | <p><i>Chris Koster will provide an update to the Board regarding school safety and security.</i></p> |
| <p style="padding-left: 20px;">d. Board Communications</p> <p style="padding-left: 40px;">i. July 15 Board Meeting at 7:30 AM</p> | <p><i>Just an update that July's Board Meeting will be at 7:30 AM.</i></p> |
| <p>3. Informational Items and Discussion Items</p> <p style="padding-left: 20px;">a. Personnel Report</p> <p style="padding-left: 20px;">b. Information on 2023-24 Anti-Bullying Initiative</p> | <p><i>P. 3 The Personnel Report is attached showing the most recent changes in staff</i></p> <p><i>P. 4-6 As required by law and school district policy, information is included for the Board on steps taken during the 2023-24 school year in regards to anti-bullying education.</i></p> |
| <p>4. Consent Agenda Items</p> <p style="padding-left: 20px;">a. Board minutes, bills, and payrolls as presented</p> | <p><i>P. 7-16 These are routine monthly action items.</i></p> |
| <p>5. Other Action Items</p> <p style="padding-left: 20px;">a. MHSAA Annual Membership</p> <p style="padding-left: 20px;">b. Approval of Final Amendment of 2023-24 Budget</p> <p style="padding-left: 20px;">c. Campus Security Radios</p> <p style="padding-left: 20px;">d. Adoption of General Fund & Service Fund Budgets for 2024-2025</p> | <p><i>P. 17-18 The Board is being asked to adopt the annual resolution for membership in the Michigan High School Athletic Association.</i></p> <p><i>The Board is being asked to approve the final amendment of the 2023-24 budget. Information will be at the Board table.</i></p> <p><i>P. 19 The Board is being asked to approve the purchase of security radios for staff from Motorola Solutions for an amount of \$60,221.28.</i></p> <p><i>The Board is required to adopt an annual budget by June 30 each year. The 2024-25 budget is being presented for Board approval. Information will be at the Board table.</i></p> |

- e. Resolution to sell Series II Bonds
 - f. Resolution to Approve Operating Millage Rate of 17.8308 Mills and Debt Millage Rate of 8.99 Mills
 - g. Student Discipline
 - a. HS Student 2
 - b. HS Student 3
 - h. Ratification of Contract with CSPA
 - i. Insurance Carrier
 - j. Closed Session
6. Superintendent's Report
7. Adjourn

The Board is being asked to approve the sale of our Series II Bonds.

P. 20 *The Board is being asked to adopt an annual resolution that permits the District to collect necessary taxes for operating expenses and debt reduction.*

Information regarding hearing and possible expulsion for two HS students.

The Board will take action on a three-year contract agreement with the Coopersville Support Personnel Association.

P. 21 *The Board is being asked to approve Gallagher (West Michigan Risk Management Trust) for the district's property, casualty, liability, and worker's comp insurance.*

As provided under the Open Meetings Act, the Board will meet in Closed Session following the business portion of the meeting for the purpose of discussing the CEA Negotiations and Superintendent's evaluation. No Board action will follow the Closed Session. A roll call vote is required.

Official Minutes are kept in the administration office and are available for inspection. Please call (616) 997-3205 for more information.

If you have a disability and require a reasonable accommodation to fully participate in the Board Meeting, please contact Lisa Adams, Administrative Assistant to the Superintendent, at (616) 997-3205 or at ladams@capsk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.