

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
March 13, 2023
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, M. Michalak, G. Twietmeyer, L. VanSickle

Members Absent: S. Campbell, A. Gillhespy, M. Patrick

Also Present: M. Spencer, Superintendent; L. Adams, Secretary to the Board; Anna Murphy and Magnolia Kober, Student Board Representatives

2. Communication

- a. Student Board Representatives – Student Board Representatives Anna Murphy and Magnolia Kober reported on current events at the High School.
- b. Audience Comments – None.
- c. Board Communications – Mike Michalak reminded the Board regarding the OASBA General Membership Meeting on April 12th. Lynn VanSickle read a summary of the Board’s evaluation on Superintendent Matt Spencer. Lynn also did a special recognition for Mike Michalak for receiving MASB’s Level 1 – Certified Board Member Award.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.
- b. Student/Staff Recognition – Each month, the Board recognizes students and staff for their significant contributions or recognitions.
- c. K-5 Reading – Peg Baker is asking the Board to review the new K-5 Reading Curriculum. This will be on the April Board agenda for approval.
- d. Policy Updates – The Board reviewed the Neola spring policy updates. Approval will be at the April Board Meeting.

4. Consent Agenda

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

- a. Minutes, Bills, and Payrolls as presented.
Motion unanimously carried.

5. Action Items

- a. Board Meeting Schedule – MOTION by Twietmeyer, supported by VanSickle, to approve the 2023-2024 Board Meeting Schedule.
Motion unanimously carried.
- b. Technology – SMARTBoards Purchase – MOTION by Twietmeyer, supported by Buth, to approve the purchase of eight (8) SMARTBoards for the new West ECC wing with a price not to exceed \$48,000.
Motion unanimously carried.
- c. Food Service Ovens – MOTION by VanSickle, supported by Twietmeyer to approve the purchase of two (2) Combi Ovens for South Elementary and the MS for a price not to exceed \$100,000.
Motion unanimously carried.
- d. Band Instrument Purchase – MOTION by Twietmeyer, supported by Buth to approve the purchase of band instruments for an amount not to exceed \$70,000.
Motion unanimously carried.
- e. Student Discipline – MOTION by Buth, supported by Twietmeyer to expel a student.
Motion unanimously carried.

6. **Superintendent's Report**

Matt Spencer let the Board know of a tentative date for our Ground Breaking Ceremony at the West ECC playground. A Ribbon Cutting Ceremony will also be planned later by the Athletic Fields.

7. **Adjournment** – MOTION by VanSickle, supported by Twietmeyer, to adjourn the meeting. The meeting was adjourned at 7:35 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*