

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
May 20, 2024
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, 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; Magnolia Kober, Student Board Representative.

2. Communication

- a. Student Board Representative – Student Board Representative Magnolia Kober reported on current events at the High School.
- b. Special Recognition – The Board recognized the Girls Basketball Team for achieving Academic All State with a GPA of 3.667. They also recognized the 3rd Grade Team for the outstanding achievement in NWEA Growth for Math and Reading.
- c. Audience Comments – Sarah Matwiejczyk spoke to the Board regarding running for Ottawa County Prosecutor. Kelly Balkema was glad the Board recognized the 3rd Grade Team, she said “they are awesome.”
- d. Board Communications – Mike Michalak let the Board know that the Truth-in-Taxation Meeting will begin at 7:00 pm on June 17th.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.
- b. Student Recognition – The Board recognized 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. Resolution Regarding OAISD 2024-25 General Fund Budget – MOTION by VanSickle, supported by Gillhespy, to adopt a resolution supporting the OAISD 2024-25 budget.
Motion unanimously carried.
- b. Policy Updates – MOTION by Buth, supported by Campbell, to approve the spring Neola Policy updates.
Motion unanimously carried.
- c. MS Science Curriculum – MOTION by Campbell, supported by Buth, to approve the MS Science Curriculum for an amount not to exceed \$90,000.
Motion unanimously carried.
- d. HS ELA – Six Books – MOTION by Twietmeyer, supported by VanSickle, to approve the six books for the HS ELA courses not to exceed \$20,000.
Motion unanimously carried.
- e. MS ELA Curriculum – MOTION by Gillhespy, supported by Twietmeyer, to approve the MS ELA Curriculum not to exceed \$90,000.
Motion unanimously carried.
- f. Superintendent’s Contract – MOTION by Buth, supported by Gillhespy, to approve the Superintendent’s three (3) year contract for 2024-2027.
Motion unanimously carried.

6. **Superintendent's Report** –

Matt Spencer presented a draft version of the outdoor athletics space, branding, the new construction at the HS weight room/multipurpose room, and band room.

7. **Adjournment** – MOTION by VanSickle, supported by Twietmeyer to adjourn the meeting. The meeting was adjourned at 7:46 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*