Coopersville Area Public Schools Board of Education Regular Meeting Minutes September 16, 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; Lisa Adams, Secretary to the Board; Kara Heacox and Ava Maycroft, Student Board Representatives.

2. Communication

- a. <u>Student Board Representatives</u> Senior Kara Heacox and Junior Ava Maycroft, Student Board Representatives, reported on current events at the High School.
- b. <u>Audience Comments</u> Kelly Balkema reported on CEA happenings.
- c. <u>Special Recognition</u> The Board recognized Abigail Courtade for achieving a perfect score on the spring ELA M-STEP. They also recognized our spring student athletes and athletic teams for their accomplishments.
- d. Board Communications
 - <u>Rotary Gift and Recognition</u> The Board thanked the Rotary for being such a great partner with the district. They recently gave a \$500 donation to our athletic department and presented a wonderful plaque for our 100 Years of Football celebration.

3. Informational and Discussion Items

- a. Personnel Report The Personnel Report was provided showing the most recent changes in staff.
- b. <u>Student Recognition</u> Each month, the Board recognizes students for their significant contributions or recognitions.

4. Consent Agenda

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

- a. <u>Minutes, Bills, and Payrolls</u> as presented. *Motion unanimously carried.*
- 5. Action Item
 - <u>Closed Session</u> A roll call vote was taken to meet in Closed Session, following the business portion of the meeting, as provided under the Open Meetings Act, for the purpose of discussing Superintendent's evaluation. No action will be taken following the Closed Session.
 Roll call vote: Yays: all. Nays: none.

6. Superintendent's Report -

Matt Spencer updated the Board regarding the Central Office Areas of Focus for 2024-2025.

 <u>Adjournment</u> – The Regular Meeting ended at 7:22 pm at which time the Board met in Closed Session. The Closed Session ended at 8:39 pm and a MOTION was made by Buth, supported by Gillhespy to adjourn the meeting.

Respectfully submitted,

Lisa Adams Recording Secretary