

**Coopersville Area Public Schools
Board of Education
Regular Meeting Minutes
September 18, 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, S. Campbell, A. Gillhespy, M. Michalak, S. Nelson, L. VanSickle

Members Absent: G. Twietmeyer

Also Present: M. Spencer, Superintendent; Anna Murphy and Magnolia Kober, Student Board Representatives.

2. Communication

- a. Student Board Representatives – Senior Magnolia Kober and Junior Kara Heacox, Student Board Representatives, reported on current events at the High School.
- b. Audience Comments – Steve LeMieux would like to see more visual protection and more resources for safety on campus. Kelly Balkema reported on CEA happenings.
- c. Special Recognition – Lisa Borst was recognized for being nominated and accepted into the American School Band Directors Association.
- d. Board Communications
 - i. U.S. News Best High School – The Board recognized our High School for being named as one of the U.S. News Best High Schools.
 - ii. Work Session, October 2, 2023 – The Board cancelled the October 2, 2023 Work Session.

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.

4. Consent Agenda

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

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

5. Action Items

- a. Van Purchase – MOTION by Buth, supported by VanSickle, to approve the purchase of two 10-passenger vans from Hoekstra Transportation. Agenda modification to purchase two vs. one due to need and supply shortage.
Motion unanimously carried.

6. Superintendent's Report –

Matt Spencer updated the Board regarding reading scores for K – 8th grade.

- 7. Adjournment** – MOTION by VanSickle, supported by Campbell, to adjourn the meeting. The meeting was adjourned at 7:55 pm.

Respectfully submitted,

*Shawn Campbell
Board Secretary*