

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JULY 11, 2011

The meeting was called to order by 2010/2011 President Haney at 7:03 p.m. in Middle School Room #1616.

President Haney appointed Erica Dudik as Acting Secretary for the meeting.

Members present: Smith, Haney, Kiel, Bobolts, Thomas

Members absent: Ordway, Selleck

Administrators present: Rider, Enslin, Marcy

ADOPTION OF AGENDA Motion by Kiel, seconded by Smith that the Board of Education adopt the agenda as presented.

Affirmative: All
Negative: None
Motion: Carried

OATH OF OFFICE Board members Joyce Bobolts and Josh Thomas read the Oath of Office.

ELECTION OF OFFICERS Motion by Kiel, seconded by Smith to nominate Dave Smith as President, Don Haney as Vice President, Joyce Bobolts as Secretary and Scott Kiel as Treasurer.

Motion by Smith, seconded by Bobolts to close nominations for President, Vice President, Secretary and Treasurer.

Affirmative: All
Negative: None
Motion: Carried

Dave Smith – President
Don Haney – Vice President
Joyce Bobolts – Secretary
Scott Kiel – Treasurer

Affirmative: All
Negative: None
Motion: Carried

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SPECIAL ASSIGNMENTS

Construction Committee

Scott Kiel, Kim Selleck, Cindy Ordway
 Alt. Don Haney

Finance Committee

Scott Kiel, Don Haney, Josh Thomas
 Alt. Joyce Bobolts

Personnel Committee

Dave Smith, Cindy Ordway, Joyce Bobolts
 Alt. Josh Thomas

Curriculum Council/District School Improvement

Dave Smith, Scott Kiel
 Alt. Don Haney

Policy Committee

Kim Selleck, Cindy Ordway, Josh Thomas
 Alt. Joyce Bobolts

Legislative Liaison

Don Haney
 Alt. Dave Smith

Parks and Recreation

Joyce Bobolts
 Alt. Kim Selleck

BOARD MEETING MINUTES

Motion by Haney, seconded by Kiel that the Thornapple Kellogg Board of Education meet in Middle School Room 1616 at 7:00 p.m. on the following dates:

July	11	February	13
August	8	February	25 (Sat. Wkshp)
September	12	March	12
September	26 (Wkshp)	March	26
October	10	April	16 (3 rd Mon.)
November	14	May	14
December	12	June	11
January	9	July	9

Affirmative: All
 Negative: None
 Motion: Carried

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PUBLIC INPUT

Patricia Johns – Organizers from the National 24 Hour Bike Challenge sent a thank you letter to the district – the riders enjoyed their time at our school. Reminded the Board of the Barry County Fair coming up. She had the privilege of interviewing Ed and Katie Wierenga regarding their upcoming anniversary, and hearing Katie share some memories of her time on the Board of Education.

CONSENT GROUPING

Motion by Haney, seconded by Kiel that the following Consent Grouping items be approved:

- A. Board minutes from June 27, 2011 Regular meeting and June 27, 2011 Closed Session.
- B. 2011/2012 membership fees for MASB - \$4,670, MASB Legal Trust Fund - \$218, and KIASB - \$100.

Roll Call Vote

Affirmative: Smith, Haney, Kiel, Bobolts, Thomas
Negative: None
Motion: Carried

FINANCIAL REPORT/BILLS

Motion by Kiel, seconded by Haney that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for June 2011 in the amount of \$3,018,936.99.

Roll Call Vote

Affirmative: Haney, Kiel, Bobolts, Thomas, Smith
Negative: None
Motion: Carried

DEPOSITORY FOR SCHOOL FUNDS

Motion by Haney, seconded by Kiel that the following be continued as official depositories of school district funds:

Hastings City Bank
Chemical Bank
Fifth Third Bank
Michigan Liquid Asset Fund
Mercantile Bank
Macatawa Bank

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Affirmative: All
Negative: None
Motion: Carried

CHECK SIGNATURES

Motion by Haney, seconded by Bobolts that the signatures of the Director of Finance and Board Treasurer be authorized on signature cards of the officially designated depositories.

Affirmative: All
Negative: None
Motion: Carried

PERSON POSTING PUBLIC
NOTICES OF MEETINGS

Motion by Haney, seconded by Thomas that the Superintendent's secretary be designated to post notices of public meetings.

Affirmative: All
Negative: None
Motion: Carried

PERSON COORDINATING
SCHOOL ELECTION

Motion by Haney, seconded by Bobolts that the Superintendent's secretary be designated to coordinate the regular duties of the school election.

Affirmative: All
Negative: None
Motion: Carried

ANNUAL RETAINER
CONTRACTS

Motion by Kiel, seconded by Haney to continue the retainer with the firm of Thrun Law Firm of Lansing, Michigan as the school district attorney for general school matters including elections, contracts, grievances and student discipline. That the firm of Miller Johnson PLC be on retainer for other school matters including employee benefits.

Affirmative: All
Negative: None
Motion: Carried

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BOARD MEMBER
REIMBURSEMENT

Motion by Haney, seconded by Thomas that the Board Member reimbursement level be set at \$15.00 per regular and called special meetings.

Affirmative: All
Negative: None
Motion: Carried

MILEAGE REIMBURSEMENT

Motion by Haney, seconded by Bobolts that the mileage reimbursement for the district be set at the current IRS established rate.

Affirmative: All
Negative: None
Motion: Carried

SPEECH & LANGUAGE
PATHOLOGIST

Motion by Haney, seconded by Thomas that the Thornapple Kellogg Board of Education approve Alison Pettit as a Speech & Language Pathologist for the 2011/2012 school year.

Affirmative: All
Negative: None
Motion: Carried

SCHOOL BOND LOAN
APPLICATION

Motion by Haney, seconded by Kiel that the Thornapple Kellogg Board of Education approve the resolution and annual loan application to cover the debt payments without levying additional millage in the estimated amount of \$2,073,510 from the School Loan Revolving Fund.

Roll Call Vote

Affirmative: Kiel, Bobolts, Thomas, Smith, Haney
Negative: None
Motion: Carried

FENCING AND CONCRETE
BIDS

Motion by Kiel, seconded by Haney that the Board of Education authorize OAK to issue Letters of Intent and award contracts to the contractors listed, in the amount of \$128,060, pending confirmation that all

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requirements have been met by Thornapple Kellogg Schools.

Roll Call Vote

Affirmative: Bobolts, Thomas, Smith, Haney, Kiel

Negative: None

Motion: Carried

SUPERINTENDENT'S
REPORT

1. Tom Ward unable to be here tonight, hopefully he can come to the August meeting for recognition.
2. Good response with the preschool program.

PUBLIC INPUT

Patricia Johns – Several Wierenga grandchildren (former TK grads) established a scholarship fund in memory of their grandparents, Ed and Katie.

NEOLA BOARD POLICIES
2ND READING

Motion by Kiel, seconded by Haney that the Thornapple Kellogg Board of Education approve Neola policies Volume 25, Number 1 and 2 (with the exception of 1613, 3213, 4213) as second reading.

Affirmative: All

Negative: None

Motion: Carried

ADJOURNMENT

Haney adjourned at 8:48 p.m.

Erica Dudik, Acting Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Organizational Meeting held July 11, 2011, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after August 8, 2011.

Erica Dudik, Acting Secretary
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