

THORNAPPLE KELLOGG BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 8, 2008

The meeting was called to order by President Haney at 7:00 p.m. in Middle School Room 1616.

Members present: Smith, Haney, Kiel, Ward, Berdecia, Selleck

Members absent: Ordway

Administrators present: Rider, Enslin, Marcy, Koski, Proseus, Washburn, Marsman, Raymer, Shaw, Price

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

Affirmative: All
Negative: None
Motion: Carried

APPRECIATION AND RECOGNITION

Librarian Barb Hubers
Barb was recognized for her outstanding contributions to the high school and community library programs at Thornapple Kellogg Schools.

PUBLIC INPUT None at this time

CONSENT GROUPING Motion by Ward, seconded by Kiel that the following consent grouping items be approved:

A. Approval of August 11, 2008 Board minutes

Roll Call Vote
Affirmative: Berdecia, Selleck, Smith, Haney, Kiel, Ward
Negative: None
Motion: Carried

FINANCIAL REPORT/BILLS Motion by Ward, seconded by Kiel that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for August 2008 in the amount of \$3,214,833.93.

Roll Call Vote
Affirmative: Smith, Haney, Kiel, Ward, Berdecia, Selleck
Negative: None
Motion: Carried

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SUMMER SCHOOL UPDATE Tom Enslin gave an update on the K-12 summer school program. 170 students participated, which is higher than in past years. Scholarship money was available for qualifying students.

MAPPING UPDATE Tom Enslin gave an update on the K-12 Curriculum Mapping initiative. It is a three year process and includes: trainings on mapping, collaboration of common data, alignment of core and elective classes.

CONSTRUCTION UPDATE
Update by Chris Marcy:
- McFall gym wall being assessed
- September 17 Fire Marshall to okay cafeteria, hopefully kitchens will open in October
- A meeting is scheduled with OAK regarding the classrooms at McFall
- HS is ahead of schedule

SUPERINTENDENT'S REPORT
- Opening week went very well
- Board Charge September 22
- KIASB dinner September 17
- Open house for community when construction is done
- TK represented well at Heritage Days

PUBLIC INPUT Patricia Johns – Mentioned the GRASP program and reminded us to talk in a way that makes sense to parents.

ADJOURNMENT Haney adjourned at 7:48 pm

Kim A. Selleck, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Regular Meeting held September 8, 2008, 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 October 13, 2008.

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Kim A. Selleck, Secretary
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