

THORNAPPLE KELLOGG BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
AUGUST 11, 2008

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

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

Members absent: Kiel

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

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

Affirmative: All  
Negative: None  
Motion: Carried

PUBLIC INPUT None at this time.

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

- A. Organizational Board minutes from July 7, 2008
- B. PCMI Contract with Bill Rich and Coaches

Roll Call Vote

Affirmative: Smith, Haney, Ward, Berdecia, Selleck, Ordway  
Negative: None  
Motion: Carried

FINANCIAL REPORT/BILLS Motion by Ward, seconded by Ordway that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for July 2008 in the amount of \$3,001,765.99.

Roll Call Vote

Affirmative: Haney, Ward, Berdecia, Selleck, Ordway, Smith  
Negative: None  
Motion: Carried

Member Kiel entered at 7:12 pm.

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MICHIGAN MERIT EXAM  
SCORES

Tom Enslin, Assistant Superintendent shared the 2007/2008 MME scores, showing a comparison between TK, KISD and the State. All TK Schools received "A's" on the State report card.

NEW TEACHER  
ORIENTATION

This year there will be eight new teachers attending New Teacher Orientation on August 20 and 21.

CONSTRUCTION UPDATE

Chris Marcy gave an overview of the construction projects for each building and showed some demolition pictures.

HIGH SCHOOL SPECIAL  
EDUCATION POSITION

Motion by Kiel, seconded by Ward that the Thornapple Kellogg Board of Education approve John Boersma for employment for the 2008/2009 school year.

Affirmative: All  
Negative: None  
Motion: Carried

MASB CERTIFICATION OF  
DELEGATES

Motion by Ward, seconded by Smith that the Thornapple Kellogg Board of Education appoint Dave Smith, Tammy Berdecia, and Cindy Ordway to represent the School Board as MASB Voting Delegates. Kim Selleck will serve as the alternate.

Affirmative: All  
Negative: None  
Motion: Carried

MASB BOARD OF DIRECTORS  
ELECTION

Motion by Smith, seconded by Kiel that the Thornapple Kellogg Board of Education nominate Susan Buckley for the 2008 MASB Board of Directors.

Affirmative: All  
Negative: None  
Motion: Carried

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SCHOOL LOAN REVOLVING  
FUND

Motion by Ward, seconded by Ordway 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 \$1,210,115 from the School Loan Revolving Fund.

Roll Call Vote

Affirmative: Ward, Berdecia, Selleck, Ordway,  
Smith, Haney, Kiel

Negative: None

Motion: Carried

APPROVAL OF EASEMENT  
AGREEMENT

Motion by Smith, seconded by Kiel that the Thornapple Kellogg Board of Education approve the easement agreement with Ronald and Cheryl Hooper, with amendments to the agreement.

Roll Call Vote

Affirmative: Berdecia, Selleck, Ordway, Smith,  
Haney, Kiel, Ward

Negative: None

Motion: Carried

PURCHASE OF BUSES

Motion by Ward, seconded by Ordway that the Thornapple Kellogg Board of Education approve the purchase of three 2008 buses from Holland Bus Company in the amount of \$219,665 to be paid from the 2007 Capital Projects Fund.

Roll Call Vote

Affirmative: Ordway, Smith, Haney, Kiel, Ward,  
Berdecia, Selleck

Negative: None

Motion: Carried

SUPERINTENDENT'S  
REPORT

1. Board Charge – tentatively September 22
2. This year we will have 29 slots for the Michigan School Readiness Preschool.
3. The KISD hired two new assistant superintendents
4. KIASB dinner dates: 9/17, 2/26, 4/30

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5. Thanked the A Team for their hard work at the Advance.

PUBLIC INPUT

None at this time.

ADJOURNMENT

Haney adjourned at 8:21 p.m.

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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 August 11, 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 September 8, 2008.

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Kim A. Selleck, Secretary  
THORNAPPLE KELLOGG BOARD OF EDUCATION