



ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 20, 2015
Administration Office
Immediately following the Organizational meeting

I. RECONVENE FROM ORGANIZATIONAL MEETING: 12:10PM

A. ACKNOWLEDGEMENT OF VISITORS:

II. SUPERINTENDENT COMMENTS

Cal De Kuiper gave an update on the handicapped seating request for Zeeland stadium. There is not an easy resolution due to the requirements for railing height. Looking into the possibility of adding a center handicapped rail for patrons to get up to the second or third row of bleachers, however, it would require the patron to park the wheelchair on the first row and go up a few steps.

Cal De Kuiper updated on the request from Kurt VanKoevering to take care of the wetlands for areas in need of maintenance. Steps are being added and facilities is looking into options the possibility of creating ramps.

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

A. Minutes of the June 1 and June 23 special board meetings and the June 15, 2015 Truth-in-Budget and regular board meetings were approved.

B. Approved bills paid as of June 2015. Checks #109632-109994

BILLS:	\$535,120.99
PAYROLL:	163,168.02
<i>Subtotal</i>	<i>698,289.01</i>
E.F.T.	3,970,769.08
TOTAL:	4,669,058.09

Todd Brennan moved and Carol Slagh supported the motion to accept the Consent Calendar as presented.

VOTE: All yes (6)

V. DISCUSSION

A. Policy Update – First Reading – Cal updated the board on the policies, most of which were required by legislature. There are two policies that require a time for public comment, which was granted at this time. The policies are 5517.01 Bullying and 8510 Wellness.

VI. ACTION:

A. CONSTRUCTION MANAGER APPROVAL

Tom DenHerder moved and Carol Slagh supported the motion to approve GO (GDK/OAK) as Construction Manager for the 2015 bond issue construction projects and to authorize the superintendent to handle the contract details working with the finance committee.

ROLL CALL: YEA: Brennan, Bush, Dernberger, DenHerder, Slagh, Scott
NAY: -0-

B. GMB CONTRACT FOR 2015 BOND PROJECTS

Carol Slagh moved and Todd Brennan supported the motion to approve the contract with GMB Architects and Engineering for the 2015 Bond Referendum Projects.

ROLL CALL: YEA: Brennan, Bush, Dernberger, DenHerder, Slagh, Scott
NAY: -0-

C. EDGENUITY CONTRACT

Tom DenHerder moved and Carol Slagh supported the motion to approve the Edgenuity Contract for \$130,500, required to run concurrent licenses for the district's virtual programs including Venture Academy and E2020.

ROLL CALL: YEA: Brennan, Bush, Dernberger, DenHerder, Slagh, Scott
NAY: -0-

VII. SUPERINTENDENT & REPORTS

The regular meeting of July 20, 2015 adjourned at 12:41 P.M.