



ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 16, 2015
Zeeland West High School Cafeteria
3390 100th Avenue
7:00 PM

PRESENT: Board of Education: Todd Brennan, Linda Bush, Tom DenHerder, Ron Scott, Carol Slagh, Mark Snyder
Administrators: Cal De Kuiper, Lynn Van Kampen, Jon Voss
ABSENT: Board of Education: Rick Dernberger
GUESTS:

- I. CALL TO ORDER: 7:00 PM** Ron Scott
A. PLEDGE OF ALLEGIANCE: Cal De Kuiper
B. WELCOME: Carol Slagh
C. RECOGNITION:
D. ACKNOWLEDGEMENT OF VISITORS:

- II. SUPERINTENDENT COMMENTS**
A. Cal publicly thanked the DeWitt family for the Marv & Jerene DeWitt Sports Complex and their recent generous donation.

- III. AGENDA MODIFICATIONS**
None

- IV. CONSENT AGENDA**
A. Minutes of the October 19 regular board meeting were approved.
B. Approved bills paid as of October 2015. Checks #111196-111726
- | | |
|-----------------|---------------------|
| BILLS: | \$440,464.22 |
| PAYROLL: | 131,613.10 |
| <i>Subtotal</i> | <i>572,077.32</i> |
| E.F.T. | 3,454,462.49 |
| TOTAL: | 4,026,539.81 |

Mark Snyder moved and Todd Brennan supported the motion to accept the Consent Calendar as presented.

VOTE: All Yes (6)

- V. DISCUSSION**
A. 2014-15 Audit – Lynn VanKampen advised the board that all funds are in good financial standing and there were no findings for the 2014-15 financial records. After several years of deficit spending in the General Fund, the district is narrowing the gap between available fund balance in comparison to revenues and must continue to reduce cost to maintain our fund balance at acceptable levels.

- B. Hall of Fame – Cal De Kuiper discussed the plans by the ZHS Athletic Boosters to create an Athletic Hall of Fame and hope to induct the first class this coming spring. They have the support and encouragement of both high school athletic directors, and the processes and criteria were developed; each high school has a section of trophy cases set aside for recognition. Expenses to the district are minimal, the opportunity for positive recognition, enhancing pride, and preserving key moments in ZHS history are highly valuable.
- C. Projects Ready for Bid – Cal De Kuiper discussed the upcoming bid packages for construction plans slated for next summer and academic year. Bid package #1 includes Adams and Lincoln renovations/additions, with bids going out on December 21 and due January 21 with February BOE approval. Bid package #2 includes additions/renovations for ZE parking, ZW secure entry, high school pathway and New Groningen. Bids will go out December 28 and are due January 28, with a BOE approval date of February 22, 2016.

VI. ACTION:

A. APPROVAL OF THE 2014-15 AUDIT

Tom DenHerder moved and Carol Slagh supported the motion to accept the audit of the 2014-15 school year as prepared by Kiekover, Scholma, and Shumaker, PC.

ROLL CALL: YEA:
 NAY:

VII. SUPERINTENDENT & REPORTS

VIII. CLOSED SESSION - 7:38 PM

Tom DenHerder moved and Carol Slagh supported the motion that the Board of Education of the Zeeland Public Schools convene in closed session for discussion regarding (1) the purchase/sale of property per Section 8(d), and (2) to consider written opinion from the district's attorney per Section 8(h) Exempt Material/Attorney-Client Privilege of the Open Meetings Act.

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

The Board returned to open session and adjourned the regular meeting of November 16, 2015 at 9:07 P.M.