



ZEELAND PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING MINUTES

July 20, 2015  
Administration Office  
183 W. Roosevelt  
12:00 PM

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

- I. **CALL TO ORDER: 12:00PM** Ron Scott
- A. PLEDGE OF ALLEGIANCE: Cal De Kuiper
- B. WELCOME: Ron Scott

II. **REVIEW OF TERMS OF OFFICE, BOARD OFFICERS & COMMITTEE APPOINTMENTS**  
The following three items are part of the January organization meeting, which is necessary due to changes in election of board members being moved to November of even years.

A. Reviewed Terms of Office

NAME	TERMS EXPIRES December 31
Ron Scott	2020
Todd Brennan	2020
Thomas Den Herder	2020
Carol Slagh	2016
Rick Dernberger	2016
Mark Snyder	2018
Linda Bush	2018

B. Reviewed Current Board Officers (as of January 31, 2015)

Ron Scott	President	Carol Slagh	Trustee
Rick Dernberger	President	Mark Snyder	Trustee
Tom Den Herder	Treasurer	Todd Brennan	Trustee
Linda Bush	Secretary		

C. Reviewed current committee appointments for:

Agenda Planning – Ron Scott, Rick Dernberger, Tom DenHerder  
Curriculum – Todd Brennan, Linda Bush, Rick Dernberger (chair)  
Finance Committee – Carol Slagh, Mark Snyder, Tom DenHerder (chair)  
Co-Curricular – Tom DenHerder, Mark Snyder, Ron Scott (chair)

### **III. 2015-16 SCHOOL YEAR BOARD MEETING SCHEDULE:**

Tom DenHerder moved and Linda Bush supported the motion to hold regular board meetings for the 2015-16 school year on the third Monday of each month, with the exception of December and February, in the cafeteria of Zeeland West High School, 3390 100<sup>th</sup> Street. The Superintendent's Assistant is designated to post public notices of dates and times of regular and special board meetings of the Zeeland Public Schools Board of Education for the 2015-16 school year.

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

### **IV. AUTHORIZATION FOR MULTIPLE ORGANIZATION ITEMS:**

Carol Slagh moved and Tom DenHerder supported the motion:

- To authorize all Zeeland Public Schools moneys to be deposited in Huntington Bank for the 2015-16 fiscal year.
- That all checks from every fund bear the signature of the Treasurer and Secretary of the Zeeland Public Schools Board of Education for the 2015-16 fiscal year.
- To retain the law firms of Thrun Law Firm, P.C. of Lansing, Michigan; Miller Johnson of Grand Rapids, Michigan; Scholten Fant Attorneys of Grand Haven and Clark Hill PLC of Grand Rapids for the 2015-16 school year.
- To retain the accounting firm of Kiekover, Scholma and Shumaker, P.C. of Zeeland, Michigan, as auditors for the District for the 2015-16 school year.
- To appoint the Ottawa Area Intermediate School District as fiscal agent for certain Zeeland Public Schools' programs for the 2015-16 school year.
- To appoint Rick Dernberger as representative to the Ottawa Area School Board Association Board of Directors for the 2015-16 school year.
- To approve the resolution authorizing the purchase of property for the 2015-16 school year.
- To approve the resolution authorizing the sale of securities for the 2015-16 school year.
- To renew the membership to the Michigan Association of School Boards for 2015-16.
- To appoint Mark Snyder as the district representative on the ZPS Recreation Advisory Board.

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

### **V. RECESS:**

The organizational meeting of July 20, 2015 recessed at 12:10 PM to reconvene in regular session.