



ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 18, 2016
Zeeland West High School Cafeteria
3390 100th Avenue
7:00 PM

PRESENT: Board of Education: Todd Brennan, Linda Bush, Rick Dernberger, Tom Den Herder (7:47pm), Ron Scott, Carol Slagh
Administrators: Cal De Kuiper, Lynn VanKampen, Jon Voss
ABSENT: Board of Education: Mark Snyder
GUESTS: Michelle Fuller, Deb Kempainen

I. CALL TO ORDER: 7:00 PM

Ron Scott

A. PLEDGE OF ALLEGIANCE:

Cal De Kuiper

B. RECOGNITION:

The Board recognized and honored the following students for various art awards recently received: **Kathleen Church (ZW - 11)** - Scholastic Silver and Gold Key Award, Holland Area Arts Council Debut, Alternative Media Jr. Division Michigan Wildlife Competition Award; **Kristin Donnelly (ZE - 10) and Jackelyn VanDenBosch (ZW - 12)** - Scholastic Silver Key Award; **Alyssa Meeuwsen (ZE - 11)** - Scholastic Gold Key Award; **Brittany Potter (ZW - 12)** - Scholastic Gold Key Award; **Elizabeth Tran (ZE - 10)** - Scholastic Gold Key Award; **Sarah Neuman (ZW - 11)** - Walk for Warmth Poster Contest Winner.

C. ACKNOWLEDGEMENT OF VISITORS:

Dan Martin, attorney at Thrun, introduced himself to the board and advised he is running for circuit court judge replacing Ed Post.

Al Dannenberg, County Commissioner, addressed the board and asked if anyone had any questions he could answer. Also thanked the board for passing the mental health millage.

II. SUPERINTENDENT COMMENTS

A. ZQuest Field Trip Request - Cal De Kuiper explained this is a request for a trip that was cancelled and now re-scheduled.

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

A. Minutes of the March 21, 2016 regular board meeting were approved.

B. Approved leave of absence for Alesha Parnacott, New Groningen, and Erika Boehm, Woodbridge.

C. Approved ZQuest field trip to Washington DC in August 2016, rescheduled from a previously canceled trip.

D. Approved bills paid as of March 2016. Checks #113250-113622

ACCOUNTS PAYABLE:	\$1,092,960.82
PAYROLL:	\$3,696,199.52
TOTAL:	\$4,789,160.34

Todd Brennan moved and Rick Dernberger supported the motion to accept the Consent Calendar as presented.

VOTE: All 5

V. DISCUSSION

- A. Millage Election, May 3, 2016 update – the factual information video has been uploaded to the ZPS website homepage. Information regarding this vote also went out in a ZforMe and the Spotlight.
- B. Construction Update – Lynn VanKampen updated the board on the start of bond projects at Adams and Lincoln; a powerpoint presentation was shown as well.

Tom DenHerder arrived – 7:47 PM

VI. ACTION

Carol Slagh moved and Todd Brennan supported the motion to approve Holland Roofing for the Building and Site roofing project at Creekside; bid amount \$357,605.

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

VII. SUPERINTENDENT REPORTS

VIII. CLOSED SESSION 7:55 PM

Carol Slagh moved and Tom DenHerder supported the motion that the Board of Education of the Zeeland Public Schools convene in closed session to discuss purchase of property per Section 8(d) of the Open Meetings Act.

VOTE: All 6

IX. RETURN TO OPEN SESSION 8:05PM

Tom DenHerder moved and Carol Slagh supported the motion to return to open session.

X. ACTION ITEM - BUILDING & SITE FUND BUDGET AMENDMENT

Carol Slagh moved and Tom DenHerder supported the motion to approve the building & site budget amendment and increase the budget by \$17,000.

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

XI. ACTION ITEM – POTENTIAL PURCHASE OF PROPERTY

Carol Slagh moved and Tom DenHerder supported the motion to approve the purchase of property at 151 W. Roosevelt for \$150,000.

ROLL CALL: YEA: Brennan, Bush, DenHerder, Dernberger, Scott, Slagh

NAY: -0-

XII. CLOSED SESSION 8:09PM

Tom DenHerder moved and Todd Brennan supported the motion that the Board of Education of the Zeeland Public Schools convene in closed session for evaluation of the Superintendent per Section 8(a) of the Open Meetings Act.

VOTE: All 6

The Board returned to open session and the regular meeting of April 18, 2016 adjourned at 9:00 P.M.