



ZEELAND PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
May 16, 2016  
Zeeland West High School Cafeteria  
3390 100<sup>th</sup> Avenue  
7:00 PM

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**RETIREE RECEPTION 6:30PM**

PRESENT: Board of Education: Todd Brennan, Linda Bush, Rick Dernberger, Tom DenHerder, Ron Scott

Administrators: Cal De Kuiper, Lynn Van Kampen, Jon Voss

ABSENT: Board of Education: Carol Slagh, Mark Snyder

GUESTS:

**I. CALL TO ORDER: 7:00PM**

Ron Scott

A. PLEDGE OF ALLEGIANCE:

Cal De Kuiper

B. RECOGNITION:

The board honored the following retirees: **Teachers:** Karen Bos – Quincy, Grace Bouwman – Creekside, John Darling – ZEHS, Kevin Kremer – Cityside, Rachel Schuring - New Groningen, Meri Anne TerHaar – Cityside, Bob Torgerson – ZEHS, Laura Wilson - Roosevelt; **Special Education:** Linda Shaw – Teacher, Patricia Nelsen – Social Worker; **Food Service:** Barb Ter Haar – Creekside; **Transportation:** Melaney Smith – Bus Driver; **Administration:** Colleen Johnson – Principal ZWHS; **Support Staff:** Laurie Bassett - ZKids Childcare Assistant - Wdb, Anna Donkersloot – Roosevelt Interventionist, Vicki Kole – ZKids Childcare Assistant – NG, Kathy Rynbrandt – Accounts Receivable/Benefits Specialist; Margie Torgerson – ZE Receptionist.

D. ACKNOWLEDGEMENT OF VISITORS:

**II. SUPERINTENDENT COMMENTS**

A. Exemplary Learning and Networking Award from Extreme Networks was presented to Josh VerHelst and the Technology team.

**III. AGENDA MODIFICATIONS**

**IV. CONSENT AGENDA**

A. Minutes of the April 18, 2016 regular board meeting and the May 6 special board meeting approved.

B. Approved bills paid as of April 2016. Checks #113623-113998

ACCOUNTS PAYABLE:	\$ 831,673.18
PAYROLL:	\$3,489,186.47
<b>TOTAL:</b>	<b>\$4,320,859.65</b>

- C. Tenure Approved for the following teachers:
- |                   |                    |
|-------------------|--------------------|
| Marcy Blowers     | Michael Reynolds   |
| Heather Dickerson | Bradley Stevens    |
| Shannon Foerch    | Brady Swanson      |
| Jessica Klap      | Jessica Tyner      |
| Angela Linderman  | Jessie VanderZee   |
| Bethany Lucas     | Jonathan VanEck    |
| Nicole McKellar   | Katherine VanSoest |
| Courtney Pyle     | Daniel VanTimmeren |
| Matthew Ray       |                    |

VOTE: All Yes

**V. DISCUSSION**

- A. Spanish Immersion Dual Enrollment Option – High School – Cal De Kuiper advised that ZPS students have another dual enrollment option provided through Hope College. **With this partnership between ZPS, Holland Christian and Hope College, students would be able to continue with their Spanish education once they have exhausted options at the high school level, and receive college credit from Hope.**
- B. Construction Update Lynn Van Kampen gave the monthly construction update regarding the projects that have begun and those that will start as soon as school is done on June 9.
- C. Insurance 80-20 Resolution – Cal De Kuiper explained next year’s health costs for the districts share of 80% will go slightly above the hard cap level, caused by a significant 15% increase in health care costs. We have been advised that we must approve a resolution to remain 80%/20% in our cost share agreement in order to follow both the law and honor our teacher contract.
- D. State Aid Note – The district will need to borrow against future state aide in order to complete the summer payroll. This is fairly common practice due to the timing of receipt of tax funding cycles. Lynn Van Kampen has calculated cash flow throughout the summer and determined we will need additional funds for the July 2016 payroll. The cost of the loans is approximately cost neutral.
- E. OAISD Budget Resolution – Legislation enacted a few years ago requires each OAISD school district to review the ISD General Fund budget. Individual districts, charter schools and private schools are required to support or oppose the budget and report their position to the OAISD board prior to June 1.
- F. Bid Approval Requests - These are bids for projects that are part of the long-term planning process and will require action tonight.

**VI. ACTION:**

**A. INSURANCE – 80%-20% RESOLUTION**

Tom DenHerder moved and Todd Brennan supported the motion to approve the attached resolution to remain 80%-20% in our cost share agreement with insured employees through June 30, 2017.

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

**B. STATE AID NOTE**

Todd Brennan moved and Tom DenHerder supported the motion to approve the attached State Aid Operating Loan resolution.

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

**C. OAISD BUDGET APPROVAL RESOLUTION**

Tom DenHerder moved and Todd Brennan supported the motion to approve the resolution supporting the 2016-17 General Fund Budget of the Ottawa Area Intermediate School District.

VOTE: All Yes (5)

**D. BID APPROVAL**

Todd Brennan moved and Linda Bush supported the motion to approve the attached summary of bids discussed above.

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

**E. SUPERINTENDENT EVALUATION APPROVAL**

Tom DenHerder moved and Todd Brennan supported the motion to approve the superintendent's evaluation discussed in closed session at the April 18, 2016 regular board meeting.

VOTE: All Yes (5)

**VII. SUPERINTENDENT REPORTS**

- A. Graduation Information
- B. Annual Education Report – Ginger Smith advised this annual report is now available on the ZPS website.
- C. Michigan Department of Education On-Site Review

The regular meeting of May 16, 2016 adjourned at 8:50 P.M.