



ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA

June 20, 2016
Zeeland West High School Cafeteria
3390 100th Avenue

Immediately following the Truth-in-Budget Hearing

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

I. RECONVENE FROM TRUTH-IN-BUDGET HEARING: 8:03PM

A. ACKNOWLEDGEMENT OF VISITORS:

II. SUPERINTENDENT COMMENTS

A. Michigan Association of School Boards *Master Diamond Award* for Carol Slagh

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

A. Minutes of the May 16, 2016 regular board meeting were approved.

B. Approved leaves of absence for Meri VanAuken - Lincoln, and Colleen Martin - Woodbridge.

C. Approved the overnight field trip for Varsity Voices to travel to Loon Lake Lodge in Big Rapids, MI.

D. Approved bills paid as of May 2016. Checks #113999-114448

ACCOUNTS PAYABLE: \$916,119.50

PAYROLL: \$3,663,921.54

TOTAL: \$4,580,041.04

Tom DenHerder moved and mark Snyder supported the motion to accept the Consent Calendar as presented.

VOTE: All Yes (6)

V. DISCUSSION

A. Budget & Millage Rates – Cal De Kuiper and Lynn Van Kampen reviewed the budget amendments for 15-16 and proposal for 16-17 and gave a short powerpoint presentation.

- B. iPad Purchase Approval - As part of our February 2015 Bond Referendum, iPads are being replaced at the 6th and 9th grade levels at a cost of \$364,000 for 1,000 iPad Air 2 devices.
- C. Elementary Seat Time Waiver - State approval for a ZPS K-5 seat time waiver would add flexibility to our current offerings allowing us to run on-line, homeschool, or virtual programming in situations where this is in the best interest of the student and family when traditional and balanced classroom instruction may not be.

VI. ACTION:

A. APPROVAL OF BUDGET AND MILLAGE RATES:

Tom DenHerder moved and Todd Brennan supported the motion to approve the adjustments to the current 2015-16 budget, the 2016-17 proposed budget and millage rates for the 2016-17 school year.

| <u>2016-17</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Millage</u> |
|----------------------|-----------------|---------------------|-------------------------------------------|
| General Fund | 59,405,493 | 59,402,908 | 5.7660-Homestead 17.7660-Non-Homestead |
| Food Service | 1,786,461 | 1,769,274 | |
| Community Service | 922,812 | 921,223 | |
| Community Recreation | 1,424,992 | 1,408,292 | 0.4000 |
| Building and Site | 1,609,687 | 1,361,500 | 1.0000 |
| Debt Retirement | 11,086,890 | 10,990,974 | 7.1600 |

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

B. MHSAA RENEWAL:

Tom Den Herder moved and Mark Snyder supported the motion to renew the Zeeland Public Schools membership in the Michigan High School Athletic Association for the year August 1, 2016-July 31, 2017.

VOTE: All Yes (6)

C. IPAD PURCHASE:

Linda Bush moved and Mark Snyder supported the motion to purchase 1,000 iPads with 2015 bond funds in the amount of \$364,000 as discussed above.

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

D. SEAT TIME WAIVER:

Tom Den Herder moved and Linda Bush supported the motion to approve the elementary seat time waiver as discussed above.

VOTE: All Yes (6)

VII. SUPERINTENDENT & REPORTS

- A. Board/Organization Meeting date for July 18, 2016 at 12 p.m. at the Administration office.

The regular meeting of June 20, 2016 adjourned at 8:27 P.M.