



ZEELAND PUBLIC SCHOOLS  
 BOARD OF EDUCATION  
 REGULAR MEETING AGENDA & MINUTES  
 August 15, 2016, 12:00 p.m.  
 Creekside Quack Shack

PRESENT: Board of Education: Todd Brennan, Linda Bush, Rick Dernberger, Tom Den Herder, Carol Slagh, Mark Snyder (12:30pm), Ron Scott  
 Administrators: Cal De Kuiper, Lynn Van Kampen, Jon Voss  
 ABSENT: Board of Education:  
 GUESTS: Mike O’Conner, Christina Quimby, Tonia Castillo – Adult Ed

- I. **CALL TO ORDER: 12:03PM** Ron Scott
- A. PLEDGE OF ALLEGIANCE: Cal De Kuiper
- B. RECOGNITION
- C. ACKNOWLEDGEMENT OF VISITORS:

II. **SUPERINTENDENT COMMENTS**

A. Bond Construction Update – Lynn Van Kampen gave an update of the East High School parking lot, the high school pathway, Lincoln Elementary, New Groningen Elementary, and the West High School front entry. Currently, all projects are on or ahead of schedule and all projects are under budget.

III. **AGENDA MODIFICATIONS**  
 None at this time

IV. **CONSENT AGENDA**

- A. Minutes of the July 18, 2016 organization and regular board meetings were approved.
- B. Approved bills paid as of July 2016. Checks #114878-115118

ACCOUNTS PAYABLE:	\$1,471,586.08
PAYROLL:	<u>\$3,538,064.04</u>
<b>TOTAL:</b>	<b>\$5,009,650.12</b>

C. New Staff Approved:

Angela Angel (CMU)	Roosevelt - Kdgn	MA-1	.50
Kristy Borgman (Hope/GVSU)	Roosevelt – ASD	BA-1	1.0
Andrea Campo (Calvin/WMU)	ZWHS – Counselor	MA-1	1.0
Lani Dohrmann (Oakland/CMU)	ZWHS – ASD	MA-7	1.0
Kelsey Evans (GVSU)	Bldg TBD-Psychologist	MA+30-1	1.0
Stephanie Dolci (GVSU)	Lincoln – SpEd	BA-2	.50
Stacy Gruppen (Cornerstone/ Nova Southeastern Univ)	NG/Linc – Computers	MA-1	.60
Jennifer Haisma (GVSU/Sp Arb)	Creekside-Social Studies	BA-1	.60
Lauren Johnson (GVSU)	New Gron – Spec Ed	BA-1	1.0

Jessica Knoth (GVSU)	ZEHS – Principal		1.0
Leighann Miling (GVSU)	Lincoln – Kdgn SI	BA-1	1.0
Rebecca Mumby (Calvin)	New Gron – 1 <sup>st</sup> /2 <sup>nd</sup> SI	BA-1	1.0
Anthony Rheeder (GVSU)	Lincoln – ASD	BA-1	1.0
Sarah Rice (Cornerstone/ West Virginia Univ)	ZEHS – English	MA-1	.60
Debra Serba (Baker/GVSU)	Bldg TBD-Phys Therapist	MA+30	.80
Kelsey Sherrod (GVSU)	Roosevelt – 3 <sup>rd</sup> Grade	BA-2	1.0
Abigail Sissing (GVSU)	Adams – Kdgn	BA-1	1.0
Ana Tobar (GVSU/SpArbor)	New Gron – Kdgn SI	MA-14	1.0
Marc VanSoest (WMU/MSU)	ZEHS – English	MA+30	1.0

D. Approved Student Handbooks for 2016-17

E. Approved a one-year leave of absence for Ashley Pierce for the 2016-17 school year.

Tom DenHerder moved and Carol Slagh supported the motion to accept the Consent Agenda as presented.

VOTE: Yes (6)

## V. DISCUSSION

- A. Board Retreat - District Goals 2016-2017 and beyond – Cal De Kuiper scheduled a board retreat for October 24, 2016 at 6:00pm at the Yacht Basin. Topics covered will be: 1) to fine tune goals for the 2016-17 school year and beyond, 2) construction projects for both 2016 and 2017, and 3) board committee structure and communication systems.
- B. Policies - First Reading – Cal De Kuiper reviewed the latest policy update for approval in September.
- C. Adult Education Update – Mike O’Connor and his team gave a presentation to 1) to inform the board of how the program has grown and changed over the past 5 years, 2) to seek board approval regarding the curriculum, the staff evaluation instrument, and the student handbook, and 3) to inform of the overall programming already offered.
- D. Headlee Restoration Request - Conversations with community members suggest some very understandable confusion with this topic since we first approved the renewal request. This topic will remain on the agenda as a discussion item for a while. The confusion seems to be that the word override appears to be a tax increase beyond previously voter-approved levels. A better word often used is restoration. Cal is working on a detailed community communication plan.

## VI. ACTION:

- A. Carol Slagh moved and Tom DenHerder supported the motion to approve the staff evaluation system, student handbook and program curriculum for the Adult Education Program as presented above.

VOTE: Yes (6)

**VII. SUPERINTENDENT & REPORTS**

- A. First Day of School: Tuesday, September 6, 2016
- B. VNN App – HS Sports Schedules/Results
- C. Fine Arts Calendar
- D. Moodle vs. Google doc – The board will begin using google for all board materials for the September meeting as a trial run. It will be on the agenda for discussion at the October retreat for suggestions on changes/improvements.

The regular meeting of August 15, 2016 adjourned at 1:07 P.M.