



ZEELAND PUBLIC SCHOOLS
 BOARD OF EDUCATION
 ORGANIZATIONAL MEETING MINUTES

July 18, 2016
 Administration Office
 183 W. Roosevelt
 12:00 PM

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

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

II. REVIEW OF TERMS OF OFFICE, BOARD OFFICERS & COMMITTEE APPOINTMENTS

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, 2016)

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. 2016-17 SCHOOL YEAR BOARD MEETING SCHEDULE:

Tom Den Herder moved and Todd Brennan supported the motion to hold regular board meetings for the 2016-17 school year on the third Monday of each month in the cafeteria of Zeeland West High School, 3390 100th 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 2016-17 school year.

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

IV. AUTHORIZATION FOR MULTIPLE ORGANIZATION ITEMS:

Tom DenHerder moved and Carol Slagh supported the motion as written:

- To authorize all Zeeland Public Schools moneys to be deposited in Huntington Bank for the 2016-17 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 2016-17 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 2016-17 school year.
- To retain the accounting firm of Kiekover, Scholma and Shumaker, P.C. of Zeeland, Michigan, as auditors for the District for the 2016-17 school year.
- To appoint the Ottawa Area Intermediate School District as fiscal agent for certain Zeeland Public Schools' programs for the 2016-17 school year.
- To appoint Rick Dernberger as representative to the Ottawa Area School Board Association Board of Directors for the 2016-17 school year.
- To approve the resolution authorizing the purchase of property for the 2016-17 school year.
- To approve the resolution authorizing the sale of securities for the 2016-17 school year.
- To renew the membership to the Michigan Association of School Boards for 2016-17.
- To appoint Mark Snyder as the district representative on the ZPS Recreation Advisory Board.

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

V. RECESS:

The organizational meeting of July 18, 2016 recessed at 12:13 PM to reconvene in regular session.