

**ZEELAND PUBLIC SCHOOLS  
BOARD OF EDUCATION  
AGENDA  
September 19, 2016  
Zeeland West High School Cafeteria  
3390 100<sup>th</sup> Avenue  
6:00 PM**

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

**ABSENT:** Board of Education:

**GUESTS:** Bonnie Schuitema, Mary Kraai

**I. CALL TO ORDER: 6:00pm**

Ron Scott

**A. PLEDGE OF ALLEGIANCE:**

Cal De Kuiper

**B. RECOGNITION:**

The board honored high school seniors that attended the 2016 Girls State. Participants were Zeeland West senior Annika Kolean, and Zeeland East seniors Sophie Jarvis and Olivia TenHarmsel. Bonnie Schuitema and Mary Kraai presented.

**C. ACKNOWLEDGEMENT OF VISITORS:**

**II. SUPERINTENDENT COMMENTS**

**A.** Zeeland Education Foundation Update – Tom DenHerder reported that brochures with highlights have been mailed out. Part of the strategic plan laid out a year ago focused on raising the endowment and is underway. The Fowl Play dinner is scheduled for October 27 and has raised \$42,000 in sponsorships to date.

**B.** December Board meeting date change from 12/19 to 12/12 at 6:00pm

**C.** Board Retreat Reminder - October 24, 2016, Yacht Basin Marina at 6:00pm

**III. AGENDA MODIFICATIONS**

Deleted Action Item 6B: MASB Delegate Assembly - Voting Delegates

**IV. CONSENT AGENDA**

**A.** Minutes of the August 15, 2016 regular board meeting were approved.

B. Approved bills paid as of August 2016. Checks #115119-115493

ACCOUNTS PAYABLE:	\$1,119,399.40
PAYROLL:	<u>\$2,855,763.68</u>
TOTAL	\$3,975,163.08

C. New Staff Approved:

Shannon Blood (GVSU)	Roos 5 <sup>th</sup> Grade (temp)	BA-1	1.0 FTE
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Tom Den Herder moved and Carol Slagh supported the motion to approve the consent agenda as presented.

VOTE: All Yes (7)

**V. DISCUSSION**

- A. Goal and Focus Area Update – Cal De Kuiper provided an update on progress for goals originating from the 2013 Futures 2025. He will outline the process to more clearly strategize current and future goals. Conversation will continue at the Board Work Session next month.
- B. Construction Update for Summer 2016 Projects – Lynn Van Kampen provided the financials as these projects wrap up. A photo tour was presented for Adams, New Groningen, the West HS entryway, and the pathway.
- C. Construction Update for 2017 Projects – Lynn Van Kampen also provided architectural drawings and the background information for updates planned at Creekside Middle School, East High School and Roosevelt Elementary for summer 2017. Timelines for the bid and construction phases were given.

**VI. ACTION:**

A. POLICY APPROVAL

Tom Den Herder moved and Mark Snyder supported the motion to approve the policies as discussed in the August board meeting.

VOTE: All Yes (7)

~~B. MASB DELEGATE ASSEMBLY – VOTING DELEGATES:~~

~~\_\_\_\_\_ moved and \_\_\_\_\_ supported the motion to select four voting delegates \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_, and three~~

alternate voting delegates \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to represent the Zeeland Public Schools Board of Education at the 2016 MASB Delegate Assembly on November 10, 2016 at 7:30 p.m. at the Detroit Renaissance Center Marriott.

VOTE:

**VII. SUPERINTENDENT & REPORTS**

- A. Enrollment Update - Cal De Kuiper updated the board on current enrollment. The district projected budgeted for an increase of 50 and currently are up by 65. Count day is October 5, 2016.
- B. Headlee Restoration Q & A document - Cal De Kuiper advised the board that a Q&A document has been developed to help staff be able to better inform the community when questions arise about the November 8 ballot.

The regular meeting of September 19, 2016 adjourned at 7:24 P.M.