

**ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA/MINUTES
June 10, 2024
ZWHS Cafeteria
Immediately following the Truth-In-Budget Hearing**

I. RECONVENE FROM TRUTH-IN-BUDGET HEARING: 6:19PM

A. RECOGNITION: Robotics Team 85 B.o.B. was recognized by the Board for their recent accomplishments. The team gave a presentation of the past year's season and gave a demonstration of the robot. Hilda Westrate, coach for the team, thanked the Board, Travis Spaman, Jessica Knoth and the custodial staff for the continued support of this program.

B. ACKNOWLEDGEMENT OF VISITORS

II. PUBLIC COMMENT

Members of the public who wish to make comments must register their intention to participate in the public portion of the meeting prior to the start of the meeting. In accordance with our Board policy, up to one hour will be reserved for this forum, with a maximum of five minutes per individual. No participant may speak more than once. If more comment is needed than the one hour time allows, there will be a public comment time following the regular meeting. There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for a response at a later time.

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

A. Minutes of the May 20, 2024 regular board meeting and May special board meeting were approved.

B. Approved bills paid as of May 2024. Checks #141579-141762

ACCOUNTS PAYABLE: \$1,720,648.89

PAYROLL: \$5,694,077.61

TOTAL: \$7,414,726.50

C. MHSAA Renewal – Annual renewal for Michigan High School Athletic Association for the year August 1, 2024-July 31, 2025 was approved.

Rick Dernberger moved and Tom DenHerder supported the motion to accept the Consent Agenda as presented.

VOTE: All Yes

V. DISCUSSION

NONE

VI. ACTION:

A. APPROVAL OF BUDGET AND MILLAGE RATES:

Tom DenHerder moved and Heidi Geerlings supported the motion to approve the adjustments to the current 2023-24 budget, the 2024-25 proposed budget and L-4029 millage rates for the 2024-25 school year as discussed.

BUDGET AMENDMENTS

[2023-24 Final Budget Amendments,](#)

[2024-25 Beginning Budget Amendment](#)

[L-4029 Millage Rates](#) Lynn VanKampen, CFO

The Board thanked Lynn and her Business Office team for their hard work on the final and proposed budgets.

ROLL CALL: YEA: Dernberger, DenHerder, DeWitt, Geerlings, Kikstra, Mannes

NAY: 0

B. ATHLETIC COMPLEX BID APPROVAL

Tom DenHerder moved and Betsy Kikstra supported the motion to approve the athletic complex bid as presented.

ZPS and our construction manager took bids for this project on May 30, 2024. We had a great turnout overall. We collected 102 bids in 28 bid categories, from local contractors interested in this project. The athletic complex will be located north of the HS campus. That property purchase was completed on April 19, 2024. We will have 16 new tennis courts north of ZEHS, both schools will share these courts, as recommended by our athletic directors and coaches. North of ZWHS, there will be 2 Soccer/Lacrosse turf fields, (1 for ZEHS and 1 for ZWHS) along with a concession stand, bleachers, team rooms, an athletic trainer room, and an official's room. Overall, we were pleasantly surprised to find this project under the projected budget, total cost \$10,965,779 to be funded with the 2021 Bond. The Finance Committee reviewed this in depth today before the board meeting and recommends we move forward in approving the contracts for Bid Pack #10. The timeframe for the completion is Spring 2026.

[Bid Approval](#)

[Athletic Complex Images](#)

[Athletic Complex Color scheme](#)

ROLL CALL: YEA: Dernberger, DenHerder, DeWitt, Geerlings, Kikstra, Mannes

NAY:

VII. SUPERINTENDENT & REPORTS

Dr. Brandi-Lyn Mendham

A. Board/Organization Meeting/Work Session – July 16, 2024, Yacht Basin Marina

B. Summer School Opportunities:

- **Zee Bus** - Events across the summer with reading opportunities and books
- **K-8 High Doses of Summer Tutoring** - One-on-one or small group tutoring for K-8 students based on need. This will include 3 connections a week with students in Math, ELA, or both in June and July. Staff are hired, trained, and ready! We have well over 245 students participating. This will happen at Cityside with some of the construction happening around the district.
- **9-12 Summer Credit Recovery** - We have 5 staff supporting our 9-12 students looking to recapture credits to ensure on-time graduation. Students will join in person two times a week and work (with the option to come another day). This runs 6 weeks and has approximately 100 students signed up.

C. Staffing Update: Interviewing and hiring has been occurring since right around spring break. We have some positions remaining and are appreciative of the many individuals who have taken part in identifying our newest ZPS team members.

The regular meeting of June 10, 2024 adjourned at 6:58 P.M.

A handwritten signature in cursive script, reading "Chad Henry". The signature is written in dark ink on a light background.