

**ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
July 18, 2022
Creekside Quack Shack
179 W. Roosevelt
12:00 PM**

PRESENT: Board of Education: Linda Bush, Chad Creevy, Rick Dernberger , Tom DenHerder, April DeWitt, Betsy Kikstra

Administrators: Holly Boehle, Brandi-Lyn Mendham , Julie Paterick , Matt Stolz , Lynn VanKampen , Jon Voss

ABSENT: Board of Education: Todd Brennan

GUESTS:

- I. CALL TO ORDER: 12:00PM Tom Den Herder
A. PLEDGE OF ALLEGIANCE: Dr. Brandi-Lyn Mendham

II. REVIEWED THE TERMS OF OFFICE AND BOARD OFFICERS – Tom Den Herder

A. Terms of Office

Todd Brennan	2026
Linda Bush	2024
Chad Creevy	2026
Rick Dernberger	2022
Tom DenHerder	2026
April DeWitt	2022
Betsy Kikstra	2022

B. Current Board Officers (as of January 31, 2022)

Tom DenHerder	President
April DeWitt	Vice-President
Chad Creevy	Secretary
Todd Brennan	Treasurer
Linda Bush	Trustee
Rick Dernberger	Trustee
Betsy Kikstra	Trustee

III. REVIEWED CURRENT COMMITTEE APPOINTMENTS/CALENDAR – Tom DenHerder

Agenda Planning – Rick Dernberger, Tom DenHerder, April DeWitt
Policy & Goals – Rick Dernberger (chair), Linda Bush, Betsy Kikstra
Finance Committee – April DeWitt (chair), Todd Brennan, Chad Creevy

IV. 2022-23 SCHOOL YEAR BOARD MEETING SCHEDULE:

April DeWitt moved and Rick Dernberger supported the motion to hold regular board meetings for the 2022-23 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 2022-23 school year.

ROLL CALL: YEA: Bush, Creevy, Dernberger, DenHerder, DeWitt, Kikstra
NAY:

V. AUTHORIZATION FOR MULTIPLE ORGANIZATION ITEMS:

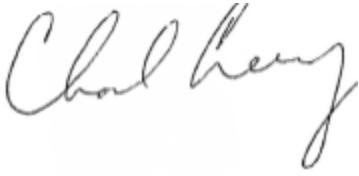
Rick Dernberger moved and Chad Creevy supported the motion to approve the items listed below:

- To authorize all Zeeland Public Schools funds to be deposited in Huntington Bank for the 2022-23 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 2022-23 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 2022-23 school year.
- To retain the accounting firm of Maner Costerisan of Grand Rapids,, Michigan, as auditors for the District for the 2022-23 school year.
- To appoint the Ottawa Area Intermediate School District as fiscal agent for certain Zeeland Public Schools' programs for the 2022-23 school year.
- To appoint Rick Dernberger as representative to the Ottawa Area School Board Association Board of Directors for the 2022-23 school year.
- To approve the resolution authorizing the purchase of property for the 2022-23 school year.
- To approve the resolution authorizing the sale of securities for the 2022-23 school year.
- To renew the membership to the Michigan Association of School Boards (MASB) for 2022-23.
- To appoint Betsy Kikstra as the district representative on the ZPS Recreation Advisory Board.

ROLL CALL: YEA: Bush, Creevy, Dernberger, DenHerder, Dewitt, Kikstra
NAY:

VI. RECESS:

The organizational meeting of July 18, 2022 recessed at 12:04 PM to reconvene in regular session.

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