

**ZEELAND PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 15, 2024**

Immediately following Organizational Meeting

GUESTS:

I. RECONVENE FROM ORGANIZATIONAL MEETING

A. RECOGNITION:

Marie TenElshof - ZHS Orchestra - This was postponed due to inclement weather and is rescheduled for the February meeting.

Board Appreciation month - Dr. Mendham thanked the board for their dedication and service and distributed a gift of appreciation.

B. ACKNOWLEDGEMENT OF VISITORS:

II. PUBLIC COMMENT

One community member addressed the board regarding district procedures when dealing with behavior.

III. AGENDA MODIFICATIONS - MOVED ORCHESTRA TO FEBRUARY

IV. CONSENT AGENDA

A. Approved minutes for the December 7 and December 11 special meeting and December 18 special and regular meetings.

B. Approved bills and ACH transfers paid as of December 2023. Checks 140667-140843

ACCOUNTS PAYABLE	\$1,374,368.32
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PAYROLL:	<u>\$6,347,821.53</u>
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TOTAL:	\$7,722,189.85
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C. Approved Jessica Brower, ZPS School Nurse, as Supervisor to the Reproductive Health Advisory Board, as required by the state.

Tom DenHerder moved and Chad Creevy supported the motion to accept the Consent Agenda as presented.

VOTE: All Yes (6)

V. DISCUSSION - NONE

VI. ACTION:

A. [OPERATING MILLAGE RESOLUTION](#)

Heidi Geerlings moved and Tom DenHerder supported the motion to approve the Operating Millage and Sinking Fund Renewal Resolution for the May 5, 2024 election.

VOTE: All Yes (6)

[BUDGET AMENDMENT APPROVAL](#)

B. Tom DenHerder moved and Rick Dernberger supported the motion to approve the [General Fund](#) budget amendment.

VOTE: All Yes (6)

C. Chad Creevy moved and Heidi Geerlings supported the motion to approve the [Food Service](#) budget amendment.

VOTE: All Yes (6)

D. Heidi Geerlings moved and Chad Creevy supported the motion to approve the [Debt Retirement](#) budget amendment.

VOTE: All Yes (6)

E. Chad Creevy moved and Tom DenHerder supported the motion to approve the [Sinking Fund](#) budget amendment.

VOTE: All Yes (6)

F. April DeWitt moved and Chad Creevy supported the motion to approve the [Capital Outlay](#) amendment.

VOTE: All Yes (6)

G. Rick Dernberger moved and Heidi Geerlings supported the motion to approve the [Student Activity](#) Fund amendment.

VOTE: All Yes (6)

H. Chad Creevy moved and Tami Mannes supported the motion to approve the [Community Recreation](#) Fund amendment.

VOTE: All Yes (6)

I. Tami Mannes moved and Chad Creevy supported the motion to approve the [Community Services](#) Fund amendment.

VOTE: All Yes (6)

[Bid Approvals](#)

J. [CREEKSIDE FOOD SERVICE EQUIPMENT BID APPROVAL](#)

Tom DenHerder moved and Tami Mannes supported the motion to approve the Creekside food service equipment bid from [Douglas Equipment](#) in the amount of \$34,959.79.

VOTE: All Yes (6)

K. FINANCIAL SOFTWARE BID APPROVAL

Heidi Geerlings moved and Tom DenHerder supported the motion to approve the new financial software from Tyler Technologies, with a cost for implementation of \$266,800.

ROLL CALL: Creevy, Dernberger, DenHerder, DeWitt, Geerlings, Mannes

L. POLICY UPDATE APPROVAL


Rick Dernberger moved and Tami Mannes supported the motion to waive the first reading and approve the policy updates.

VOTE: All Yes (6)

VII. SUPERINTENDENT & REPORTS

A. Enrollment opens for 2024-25 on February 6, with Kindergarten/Y5/ZQuest/Spanish Immersion informational night at 5:30pm on January 29 at Cityside Middle School.

The regular meeting of January 15, 2024 adjourned at 6:45PM.



Chad Creevy, Secretary of the BOE