ZEELAND PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MINUTES Quincy Elementary 10155 Quincy Street February 21, 2022 6:00PM

PRESENT: Board of Education: Todd Brennan, Linda Bush, Chad Creevy, Rick Dernberger,

Tom DenHerder, April Dewitt, Betsy Kikstra

Administrators: Holly Boehle, Brandi-Lyn Mendham, Julie Paterick, Matt

Stolz, Lynn VanKampen

ABSENT: Board of Education:

GUESTS: Aaron Good

I. CALL TO ORDER: 6:00PM Tom DenHerder

A. PLEDGE OF ALLEGIANCE: Dr. Brandi-Lyn Mendham

B. RECOGNITION:

The Board recognized the following students for being awarded All-State Band honors during the 20-21 and 21-22 school years. Students from 2020-21: Lindsey Wichers, Skylar Hundley, Nick Trott, Madisen VanderZwaag; students from 2021-22: Joseph Michmerhuizen, Tanner Reynolds, Zion Suhy, Sam Sietsema.

C. ACKNOWLEDGEMENT OF VISITORS: Al Dannenburg-County Commissioner, thanked the Board for their work during a tough year. Advised the first newsletter has been distributed, and the telescope project at Hemlock Crossings will be operational by the 22/23 school year for student field trips.

II. PUBLIC COMMENT

III. AGENDA MODIFICATIONS

IV. CONSENT AGENDA

- A. Minutes of the January 17, 2022 <u>organizational</u> and <u>regular</u> board meetings were approved.
- B. Approved bills and ACH transfers paid as of January 2022. Checks #136190-136356

ACCOUNTS PAYABLE: \$1,326,202.60 PAYROLL: \$4,812,078.61 **TOTAL: \$6,138,281.21**

C. New Teacher Approved

Madison Schierbeek, MSU/GVSU School Pysch 1.0 FTE Lincoln/ZQuest

Linda Bush moved and Rick Dernberger supported the motion to accept the Consent Agenda as presented.

VOTE: All Yes

V. DISCUSSION

- A. <u>Proposed 2012 Refunding of Bonds</u> Lynn VanKampen discussed her meeting with PFM to discuss options on refinancing due to increase in interest rates. It is recommended that the district move forward due to strategic planning and managing the millage rate in comparison to taxable values that continue to increase, as well as hedge against future interest rates.
- B. <u>ESSER Funds Update</u>/Community Survey Lynn VanKampen reviewed the updated document on the use of ESSER funds.
- C. <u>Bid Approvals/Security</u> JACE and Card Reader Upgrades Lynn VanKampen reviewed the bids and recommend the district move forward to approve the bids from Control Net.
- D. Benchmark Assessment <u>Presentation</u> & <u>Goal Results</u> Julie Paterick and Matt Stolz presented a summary on Star Benchmark Reporting, which is a requirement to let the community and parents know how students are doing.

VI. ACTION

A. REFUNDING OF BONDS

Rick Dernberger moved and Todd Brennan supported the motion to approve the <u>resolution</u> authorizing the issuance and delegating the sale of 2012 bonds.

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

NAY:

B. BID APPROVAL

Betsy Kikstra moved and Chad Creevy supported the motion to approve the security upgrade bids as discussed.

VOTE: All Yes

VII. SUPERINTENDENT & REPORTS

A. OASBA General Meeting Reminder - April 13, 6-8pm, Careerline Tech Center, 13663 Port Sheldon. RSVP to Mary Miilu by March 25, 2022.

VIII. CLOSED SESSION

Linda Bush moved and Todd Brennan supported the motion to convene in closed session at 6:42pm to discuss the purchase of property per Section 8(d) of the Open Meetings Act.

The February 21, 2022 regular board meeting returned to open session and adjourned at 7:22p.m.