

**Coopersville Area Public Schools
Board of Education**

**Regular Meeting Minutes
March 18, 2024
7:00 pm**

1. Call to Order

The Regular Meeting of the Coopersville Area Public Schools Board of Education was called to order by President Mike Michalak at 7:01 pm.

Roll Call: Members Present: J. Buth, S. Campbell, M. Michalak, S. Nelson, G. Twietmeyer, L. VanSickle

Members Absent: A. Gillhespy

Also Present: M. Spencer, Superintendent; L. Adams, Secretary to the Board; Kara Heacox, Student Board Representative

2. Communication

- a. Student Board Representative – Student Board Representative Kara Heacox reported on current events at the High School.
- b. Special Recognition – The Board recognized the Girls Golf Athletes who achieved Academic All State.
- c. Audience Comments – Kelly Balkema reported on CEA happenings.
- d. Electrathon – George Ellis, Corinne Huizen, Graeden Majchrzak, Brady Messock, Brenden Modderman, and Sylvia Sanford thanked the Board for always supporting the Electrathon Team and talked about the improvements they have done to the cars this school year.
- e. Board Communications – The Board was reminded about OASBA General Membership Meeting on April 10, 2024. Shawn Campbell read a summary of Superintendent Spencer's evaluation. Mike Michalak presented MASB awards to all Board Members. The Michalak challenge was outstanding!

3. Informational and Discussion Items

- a. Personnel Report – The Personnel Report was provided showing the most recent changes in staff.
- b. Student/Staff Recognition – Each month, the Board recognizes students and staff for their significant contributions or recognitions.

4. Consent Agenda

MOTION by VanSickle, supported by Twietmeyer, to approve the Consent Agenda, as follows:

- a. Minutes, Bills, and Payrolls as presented.

Motion unanimously carried.

5. Action Items

- a. Board Meeting Schedule – MOTION by Buth, supported by VanSickle, to approve the 2024-2025 Board Meeting Schedule.
Motion unanimously carried.
- b. Chromebook Purchase – MOTION by Twietmeyer, supported by Campbell, to approve the purchase of Chromebooks for 1st, 5th, and 9th grades for an amount not to exceed \$210,000.
Motion unanimously carried.
- c. HS LED Lighting Upgrades – MOTION by VanSickle, supported by Buth, to approve the HS LED Lighting Upgrades for a total cost of \$639,075 (utility incentive \$24,380)
Motion unanimously carried.
- d. Student Discipline – MOTION by Twietmeyer, supported by Campbell, to expel a HS Student.
Roll call vote: Yays: all. Nays: none.
Motion unanimously carried.

6. Superintendent's Report –

Matt Spencer thanked the Board for allowing meeting date changes for the bond bid process. Matt also provided the Board with an update on the bond construction.

7. **Adjournment** – MOTION was made by VanSickle, supported by Twietmeyer, to adjourn the meeting. The meeting was adjourned at 7:56 pm.

Respectfully submitted,

*Lisa Adams
Recording Secretary*