Meeting called to order by Brunink at 6:00 p.m.

PRESENT: Abrahamson, Brunink, Eisenga, Hamilton, Heuker, Kline, Sieland

ABSENT: None

ADMINISTRATION PRESENT: Brimmer, VanderVlucht, Bronkema

PRESENT: Dylan Rodenbaugh – Tech Director, Jacob Mayle – Tech Department, Michigan Leadership Institute

SOUNDBOARD PROPOSAL
Rodenbaugh presented to the board a new soundboard presentation proposal for the auditorium.

MINUTES APPROVED
Motion by Hamilton supported by Abrahamson to approve the minutes of the May 9, June 5, June 12 and June 18, 2018 meetings as presented. Motion carried.
Ayes: 7
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Abrahamson to approve general fund invoices in the amount of $589,478.45 and authorize check #14852 thru check #14925 and check #65055 thru check #65064 and check #68000 thru #68106 and food service invoices in the amount of $27,559.89 and authorize check #15248 thru #15270 and check #68070 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

BOARD PRESIDENT REPORT
Brunink thanked Brimmer for his years of service.

Superintendent search discussion.

SUPERINTENDENT’S REPORT
Brimmer reported on a quote for some work for middle school roof.

JR/SR HIGH SCHOOL REPORT
Bronkema stated two students graduated through summer school.

Schedules for next school year are finished.

ELEMENTARY REPORT
VanderVlucht stated we are in the middle of the transition. It is going very smoothly. Carpet is being laid in rooms.
SUPERINTENDENT VACANCY
Motion by Hamilton supported by Abrahamson to approve an offer to hire Dr Stephen Prissel as superintendent pending success contract negotiations. Motion carried.
Ayes: 6
Nayes: 1

NEOLA POLICIES
Motion by Eisenga supported by Abrahamson to approve the following Neola Policies: Administrative Guidelines: Admin 1421; Professional Staff 3121; Support Staff 4121, 4162A, 4162B; Students 5111, 5112A, 5340.01; Property 7540.02; Operations 8321; Policies: Bylaws 0143.01; Admin 1421; Professional Staff 3121; Support Staff 4121, 4162, 5111; Property 7540.02; Operations 8321; Technology Administrative Guidelines: Admin 7530, 7530A, 7540B, 7540C; Policies: Property 7530, 7530.02, 7542, 7543. Motion carried.
Ayes: 7
Nayes: 0

ROZEVELD MATERNITY LEAVE
Motion by Abrahamson supported by Kline to approve the maternity leave of Julie Rozeveld as presented. Motion carried.
Ayes: 7
Nayes: 0

HOWE RETIREMENT
Motion by Abrahamson supported by Eisenga to accept the retirement of Becky Howe effective September 7, 2018. Motion carried.
Ayes: 7
Nayes: 0

PARAPRO RECOMMENDATIONS
Motion by Abrahamson supported by Heuker to approve the recommendations of the interviewing committee to hire Hanna Feister and Julie Johnson as part time paraprofessionals for the 2018-2019 school year. Motion carried.
Ayes: 7
Nayes: 0

BROWN RECOMMENDATION
Motion by Sieland supported by Eisenga to approve the recommendation of Scott Dunham to hire Jen Brown as bus driver for the 2018-2019 school year. Motion carried.
Ayes: 7
Nayes: 0

FOOTBALL FIELD SUNDAY USAGE
Motion by Heuker supported by Eisenga to approve the request of Doug Smith to use the football field on July 22, 2018 to host a church service. Motion carried.
Ayes: 7
Nayes: 0
FINSTROM MATERNITY LEAVE
Motion by Sieland supported by Abrahamson to approve the maternity leave of Stacey Finstrom as presented. Motion carried.
Ayes: 7
Nayes: 0

2017-2018 AMENDED BUDGET
Motion by Abrahamson supported by Eisenga to approve the 2017-2018 General amended budget, 2017-2018 Food Service amended budget, and the 2017-2018 Library amended budget as presented. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

2018-2019 BUDGET
Motion by Eisenga supported by Kline to approve the 2018-2019 General budget, 2018-2019 Food Service budget, and the 2018-2019 Library budget as presented. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

JUNIOR HIGH PRINCIPAL
Motion by Abrahamson supported by Kline to approve the addition of a Junior High Principal. Motion carried.
Ayes: 7
Nayes: 0

SUPPORT STAFF RAISE
Motion by Abrahamson supported by Eisenga to approve a 1% raise for the support staff for the 2018-2019 school year. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

ADVANCED MECHANICAL QUOTE
Motion by Abrahamson supported by Eisenga to approve the quote from Advanced Mechanical for urinals as presented.
Motion carried.
Ayes: 7
Nayes: 0

SUPERINTENDENT EVALUATION
Motion by Sieland supported by Eisenga to approve the superintendent evaluation as presented. Motion carried.
Ayes: 7
Nayes: 0
SOUNDBOARD PROPOSAL
Motion by Abrahamson supported by Sieland to approve the purchase of a new soundboard for the auditorium not to exceed $35,000. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary