

**Coopersville Area Public Schools  
Board of Education**

**Regular Meeting Minutes  
February 19, 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 7:00 pm.

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

Members Absent: None

Also Present: M. Spencer, Superintendent; L. Adams, Secretary to the Board; Magnolia Kober and Kara Heacox, Student Board Representatives

**2. Communication**

- a. Student Board Representatives – Student Board Representatives Magnolia Kober and Kara Heacox reported on current events at the High School.
- b. Administrator Appreciation – In honor of School Administrators' Week (February 12-16), the Board gave a gift of appreciation to all Administrators. The Board thanked them for their dedication and leadership.
- c. Special Recognitions – The Board recognized the Girls Volleyball for Team Academic All State. They also recognized the Football players who were All Region and Academic All State.
- d. Robotics – Ryan Schoenborn did a presentation regarding the Robotics Teams and had robots for the Board to see.
- e. Audience Comments – Emmie Deering, 2<sup>nd</sup> grade, wanted to thank the Board for the transportation Mini Grant. She drew them a picture and gave them a pencil with a bus eraser. Kelly Balkema reported on CEA happenings.
- f. Board Communications – The Board reviewed a draft of the 2024 – 2023 meeting schedule. This schedule will be presented for approval at the March Board Meeting.

**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.
- c. Amendment to the 2023-24 Budget – Scott Powers presented the amendment for the 2023-24 budget.

**4. Consent Agenda**

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

- a. Minutes, Bills, and Payrolls as presented.  
*Motion unanimously carried.*

**5. Action Items**

- a. Bus Purchase – MOTION by VanSickle, supported by Campbell, to approve the purchase of one 77-passenger bus from Holland Bus Company for a cost of \$141,984.00.  
*Motion unanimously carried.*
- b. Amendment to the 2023-24 Budget - MOTION by Gillhespy, supported by Buth, to approve the 2023-24 Budget Amendment.  
*Motion unanimously carried.*
- c. Closed Session – A roll call vote was taken to meet in Closed Session, following the business portion of the meeting, as provided under the Open Meetings Act, for the purpose of discussing the Superintendent's evaluation. No action will be taken following the Closed Session.  
*Roll call vote: Yays: all. Nays: none.*

**6. Superintendent's Report –**

Lyndsey Kosten presented the NWEA results, Student Culture Survey, and Student Growth to the Board for the Middle School.

7. **Adjournment** – The Regular Meeting ended at 8:30 pm at which time the Board met in Closed Session. The Closed Session ended at 9:33 pm and a MOTION was made by Twietmeyer, supported by Buth to adjourn the meeting.

*Respectfully submitted,*

*Lisa Adams  
Recording Secretary*