

Board Members Attending: Dr. Dennis Simpson and Ms. Therese Searles

Board Members Absent: Mr. Earl Dalzell, Dr. William Uggen and Mr. Randy Bonzheim

Non-Board Members Attending: Mr. Larry Spencer, Ms. Shawn Boris, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Mr. Craig Smith, Ms. Joy Smith and Mr. Bill Barker

1. CALL TO ORDER PUBLIC HEARING

The meeting did not have a quorum.

2. NOMINATE TEMPORARY CHAIRPERSON

Moved to June 2017 board meeting.

3. ELECTION OF OFFICERS

Moved to June 2017 board meeting.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts
- c. Resolution appointing legal counsel
- d. Resolution appointing financial auditors
- e. Resolution designating spokesperson representing the board with the media
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator

Moved to June 2017 board meeting.

5. CONSENT AGENDA

- a. Review & approve minutes from December 22, 2016 board meeting
- b. Inv. O219, O220, O221 & O222
- c. COM Inv #010117O, #020117O, #030117O & #040117O

Moved to June 2017 board meeting

6. 2015-2016 ANNUAL EDUCATION REPORT

Moved to June 2017 board meeting

7. PRINCIPAL REPORT

See the April 2017 report presented by Ms. Boris. There was discussion on NWEA and MSTEP. Ms. Boris said there is too much testing in a small amount of time and the students have test fatigue and trouble staying on task.

8. TEACHER REPORT

Ms. Smith, 2nd grade teacher, talked about the interactive notebooks that the students put together and how the notebooks help them remember and help with comprehension. She brought one of the notebooks to show. She talked about the end of the year field trip to Full Blast and about how excited the students are. Dr. Simpson thanked her and the teachers for the great work that they do.

9. PTO REPORT

Mr. Smith shared that PTO elections are coming up and that he is at the three year limit as President and would be stepping into a different role. He talked about upcoming events, Family Fun Night and Field Day. In the upcoming year, they would like to purchase bike racks. There was a demonstration of the door locks, showing how easy they are to use and how effective they are. Also, there was discussion of the great parent involvement and Dr. Simpson thanked the PTO for the great work that they do.

10. GVSU REPORT

Mr. Spencer introduced Mr. Barker of GVSU who presented the GVSU Contract Performance Review. He explained the different report standards. See Literature. There was discussion on the 4<sup>th</sup> grade math scores and also of the good staff and of the hard work that they do.

11. OTHER BUSINESS

Dr. Simpson said that he did not get a call for March Reading Month and would like to be remembered next year.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

The meeting did not have a quorum.

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