Call to Order:  Bill Waalkes called the meeting of the Jenison Public Schools Board of Education to order at 7:33 p.m.

Members Present:  Craig Jenison, Jen Postema, Amanda Peterman, Mark Richter, Craig Rockwell, Eric Hartman and William Waalkes

Members Absent:

Others Present:  Tom TenBrink, Superintendent, Kimberly Kiel, Director of Finance & Operations, Kristy Rogalla, Director of Curriculum

Recognitions:  Student  
• Kason Bennett

New Teacher Training Staff  
• Janet Schultz  
• Crystal Morse  
• Eileen Maday  
• Holly McGoran

Learning Lab Coaches  
• Janet Schultz  
• Michelle U'ren  
• Lisa Douglass  
• Vicky Wiercinski

Recess:  President Waalkes called a recess of the meeting at 7:59 p.m. for the purpose of congratulating those individuals who received recognition.

Reconvene:  The meeting was reconvened at 8:09 p.m.

Public Comment:

Approval of Agenda:  Mrs. Peterman moved to approve the agenda as prepared. Mr. Richter seconded the motion, the motion was carried 6-0. (Dr. Hartman stepped out of the room for a minute)

Action Items:  The minutes from the May 8, 2017 Board of Education meeting were presented to the Board for approval. Mrs. Postema moved that the minutes be accepted as presented. Mr. Jenison seconded the motion, the motion was carried 7-0.

Mr. Hartman moved to approve the financial report as submitted. Mr. Rockwell seconded the motion, the motion was carried 7-0.

It was moved by Mr. Richter and supported by Mr. Jenison to approve the second reading of Board of Education Policy # 8500. The policies listed were adopted 7-0.

Mrs. Postema moved to approve the revisions to the general fund budget for the 2017-2018 fiscal year. Mr. Hartman seconded the motion, the motion was carried 7-0.
Mr. Richter made a motion to adopt the resolution in support of the general fund, debt retirement, and school service budgets for the 2017-2018 fiscal year. Mrs. Peterman seconded the motion. A roll call vote was taken:
AYES: Craig Jenison, Jen Postema, Amanda Peterman, Mark Richter, Craig Rockwell, Eric Hartman and William Waalkes
NAYS: --
The general fund resolution was adopted by roll call of 7-0.

Mr. Hartman moved to approve the proposal for security camera purchase as presented. Mr. Jenison seconded the motion, the motion was carried 7-0.

Mr. Jenison made a motion to adopt the resolution in support of the merit pay increase. Mrs. Peterman seconded the motion. A roll call vote was taken:
AYES: Craig Jenison, Jen Postema, Amanda Peterman, Mark Richter, Craig Rockwell, Eric Hartman and William Waalkes
NAYS: --
The merit pay resolution was adopted by roll call of 7-0.

Mr. Jenison moved to approve the Superintendent Contract as presented. Mr. Hartman seconded the motion, the motion was carried 7-0.

Mr. Rockwell made a motion to approve the MHSAA membership resolution. Mr. Hartman seconded the motion. A roll call vote was taken:
AYES: Craig Jenison, Jen Postema, Amanda Peterman, Mark Richter, Craig Rockwell, Eric Hartman and William Waalkes
NAYS: --
The MSAA membership resolution was adopted by roll call of 7-0.

**Discussion Items:**
Director of Curriculum, Kristy Rogalla, reviewed and explained New Teaching Training on behalf of the District.

Director of Finance & Operations, Kim Kiel, discussed audit planning.

Superintendent Tom TenBrink shared highlights of the happenings at JPS as part of his Superintendent Report.

**Adjournment:**
President Waalkes adjourned the regular portion of the Board of Education meeting at 9:11 p.m.

**Closed Session:**
A roll call was taken to enter into closed session:
AYES: Craig Jenison, Jen Postema, Amanda Peterman, Mark Richter, Craig Rockwell, Eric Hartman and William Waalkes
NAYS: --
The Board of Education moved into closed session.

Mr. Jenison moved to end closed session. Mrs. Peterman seconded the motion, the motion was carried 7-0.

President Waalkes adjourned the Board of Education meeting at 9:59 p.m. by acclamation.

Respectfully submitted,