

Board Meeting Agenda
Monday, January 25, 2021 – 7:00 pm
South Gym on HS Campus

- I. Call to order
 - A. Devotions and prayer --- Jillian Bos
 - B. Request for Executive Session or Additional Agenda Items
 - II. Review and Approval of previous minutes – Monday, November 30, 2020
 - III. Correspondence and Open Forum – Authorized guests will be given 2 minutes to speak.
 - IV. Old business –
 - V. Board visitors’ reports and assignments
 - A. Campus visits: ES: Christine VWB; MS: Scott K; HS: Frank L
 - B. Assignments for February: EL/PK; MS; HS
 - VI. Superintendent report --- Larry Baker
 - VII. Admissions/Marketing report [December and January] --- Larry Baker
 - VIII. Director of Human Resources report --- Dane Moll
 - IX. Campus Reports – Education Committee and Principal
 - A. Elementary Campus
 - i. Principal --- Than Neese
 - ii. Education Committee – Elementary --- Donna Westra
 - iii. Education Committee – Preschool --- Jeanette Callison
 - B. Middle School Campus
 - i. Principal --- Blake Hiemstra
 - ii. Education Committee --- Jeanette Callison
 - C. High School Campus
 - i. Principal --- Krista Wright
 - ii. Education Committee --- Scott Kostelyk
 - iii. Ag Boosters & Ag Advisory --- George/Alden
 - X. Standing/Auxiliary Committee Reports
 - A. Executive [December and January] --- Christine Van Woudenberg
 - B. Finance --- Mark Tos
 - C. Building and Grounds/Transportation --- Ron Locke
 - D. Technology --- Scott Kostelyk
 - E. Fundraising Meeting and Summary Report --- Nathan Heeringa
 - F. Promotions --- Jillian Bos
 - G. Mothers Club – No official meeting – Moms in Prayer held meetings. --- Donna Westra
 - H. Athletic Boosters Club – No meeting in December or January --- Nathan Heeringa
 - I. Endowment – no meeting; Monthly Barnabas Report --- Dane Moll
 - J. Superintendent Search Team --- Tos/Kostelyk/Hiemstra
 - XI. New Business –
 - A. Board Nominations – discuss Pp. 9, 15, and 16 of Board Policy Manual
 - B. Renting gym to club sports teams – Motion from C VW – Read Pp. 68 – 70 of BPM
 - C. Read Pp. 17 - 22 of ***Doing Good Even Better*** and prepare for questions. --- Alden Highstreet
 - D. Mid-Year Self Review – How are we doing? --- Christine Van Woudenberg
 - XII. Concept Minutes – will be read if requested
 - XIII. Round Table
 - XIV. Adjournment and prayer --- Eric Westra
- Next Meeting: February 22, 2021
- Devotions/Refreshments for February: Eric Westra