

Minutes of the Federation Delegate Board Meeting held Wednesday, October 26, 2016 at Adams Christian School, Wyoming, MI.

1. President Langerak calls the meeting to order at 8:00p. He reads Joshua 3:9-17 and opens with prayer.
2. President Langerak welcomes the delegates and asks them to introduce themselves.
3. Roll call indicates a total of 26 delegates present, as well as the Executive Director, Rick Mingerink, and 2 teacher representatives, Mike VanderVeen and Pete Adams.

The board delegates present:

<u>Adams:</u>	Dewey Engelsma, Joel Huisken, Nate VanOverloop
<u>CCHS:</u>	Brad Brower, Doug Bleyenburg, Mark Ophoff
<u>Eastside Chr.:</u>	Brad Pastoor, Mike Pols, Phil Kleyn
<u>Faith Chr.:</u>	James Kooiker, Kyle VanBaren, Bob Alsum
<u>Heritage Chr.:</u>	Bob Cammenga, Paul Vink
<u>Hope (GR):</u>	Joel Langerak, Dan Schipper, Aaron Cleveland
<u>Hull Chr.:</u>	Nathan Schiermeyer, Andy Moss
<u>Northwest Iowa:</u>	Dennis Altena, Joseph Mantel
<u>PRCS/Heritage High:</u>	Duane Bruinsma, Phil VanBaren, Randy VanDerNoord
<u>Hope (Redlands):</u>	Scott Gaastra, Steve Feenstra

4. A motion is made and supported to approve the minutes of the April 28, 2016 Delegate Board meeting. MOTION CARRIES.
5. Treasurer Jon Hop gives the treasurer's report comprising of a profit and loss statement. The fiscal year began 9/1/15 with a balance of \$29,707.01 and ended 8/31/16 with a balance of \$21,501.02. His report is received for information.
6. Rick Mingerink reads the TED Committee's Report and Recommendation to the Federation Delegates. This report is received for information.
7. A motion is made and supported to adopt the following proposal: *For the hiring cycle of 2017, Faith Christian School be able to offer contracts to existing teachers on or after January 15. If Faith does offer a contract to an existing teacher, Faith will notify that teacher's school board within 1 business day so that school board may also have opportunity to extend a contract to that same teacher. All contracts will have a 15 day consideration period. The contract date for new teachers will remain April 1 for all member schools including Faith Christian School.*  
**Grounds:** 1.) *Randolph's situation is unique in that they will not be able to open their new high school next year if they do not secure a teacher for that position. 2.) They specifically desire a teacher with experience. 3.) This will give their new hire additional time to plan for the move (sell/buy house, etc.)*
8. An amendment to the above motion is moved on the floor to add the school *Hope (Redlands)* in the proposal. The delegates from Hope (Redlands) explained that they are also working to establish a high school and will be facing the same hiring needs as Randolph, therefore, they state the same grounds as Randolph. The motion for amendment is supported. MOTION CARRIES.

9. The amended motion CARRIES.
10. A motion is made and supported to approve the TTC proposal (supplement #10-2016A). MOTION CARRIES.
11. A motion is made and supported to approve the 2016-2017 budget as presented which includes the TTC expenses. MOTION CARRIES.
12. It is noted that Jon Hop has finished his term on the TED committee. It is also noted that a first year board member is needed to replace him. Nominations from the floor result in the following prospective replacements: Dewey Engelsma, Mike Pols, and Phil VanBaren. After show of hands, Dewey Engelsma and Phil VanBaren received the two highest votes.
13. A motion is made and supported to vote between the two highest vote getters (Dewey Engelsma and Phil VanBaren). MOTION CARRIES.
14. After a show of hands, Phil VanBaren is elected.
15. President Langerak appoints an Audit Committee comprised of Jon Hop and Dan Schipper to audit the financial records.
16. President Langerak thanks Dave Jessup for providing technical support.
17. A motion to adjourn is made and supported. MOTION CARRIES.
18. Mike VanderVeen closes with prayer.