

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Board Meeting**  
**December 11, 2017**

The Board of Education met on Monday, December 11, 2017 at 7:00 p.m. at Rosy Mound Elementary.

The meeting was called to order at 7:00 pm by board president John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Stack, Holt, Treutler, Streng, O'Neal and Baker.

Also present: Ingall, Dew, Grimes, Evink, Danicek and approximately 24 audience members.

**17-085** Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the November 29, 2017 Special Board Meeting and November 29, 2017 Closed Board Meeting.
- Payment of Bills
  - Accounts Payable Exhibit I \$ 1,485,465.58
  - Payroll- Exhibit II \$ 3,058,626.93
  - 2014 Building & Site Bond Expenditures \$ 3,553.84
  - 2017 Building & Site Bond \$ 128,435.62
  - Ref Pay October/November 2017 \$ 28,632.75

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

Superintendent Ingall shared the following announcements:

- Rosy Mound staff were recognized and praised for their student and parent engagement and providing an exceptional educational experience.
- Lake Hills was recognized for their nomination as a Title I National Distinguished School.
- High School student group is planning to bring a National Speaker on Cultural Competency to GHHS and Lakeshore.

Comments from the audience included:

Joanne Koratich, a student teacher for Grand Haven Public Schools, extends her gratitude for an outstanding student teaching experience.

Instructional Services:

Rosy Mound students shared their social studies curriculum in an interactive demonstration with individual board members; and shared a project that integrates art and STEM that will culminate in an exhibit at the Grand Rapids Art Museum beginning in January.

**17-086** Trustee O'Neal moved to approve the Summer Tax Levy Resolution.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

**ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

**17-087** Trustee Treutler moved that the Board move to approve the resolution to refund a portion of the 2009 bonds.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

**ROLL CALL VOTE: O'Neal (Yes), Stack (Yes), Streng (Yes), Baker (Yes), Siemion (Yes), Treutler (Yes), Holt (Yes).**

**17-088** Trustee Baker moved to approve the 2017-18 Budget Amendment #1.

Trustee Holt seconded the motion. **MOTION CARRIED 7-0**

Lisa Danicek announced the school associated fundraising organizations and their status regarding compliance with required filing of financial paperwork with the district.

Superintendent Ingall presented the first reading of the new and revised board policies.

Policies:

- 1421 Criminal History Record Check
- 1439 Administrative Discipline
- 2410 Prohibition of Referral or Assistance
- 2414 Reproductive Health and Family Planning
- 2418 Sex Education
- 3121 Criminal History Record Check
- 3139 Staff Discipline
- 4121 Criminal History Record Check
- 4139 Staff Discipline
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District-Issued Staff Email Account
- 7540.06 District-Issued Student Email Account
- 8142 Criminal History Record Check
- 8321 Criminal Justice Information Security

**17-089** Trustee Stack moved to approve the evaluation rating of Highly Effective for the 2017-18 school year for Superintendent Andrew Ingall.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

Board members expressed their satisfaction with the consensus evaluation process and thanked Superintendent Ingall for his dedication and excellent district leadership.

There being no further agenda items, President Siemion adjourned the meeting at 7:56 PM.

Respectfully submitted,

Christine Baker, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION