

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
May 2, 2016

The Board of Education met on Monday, May 2, 2016 at 7:00 p.m. at Peach Plains Elementary School.

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

Present: Stack, O'Neal, Cramer, Holt, Treutler, Baker and Siemion. Absent: None

Also present: Ingall, Grimes, VanderWall, and approximately 20 audience members.

16-019 Trustee Holt moved that the Consent Agenda grouping be approved as follows:

- Minutes of the March 14, 2016 Board Meeting and Board Retreat Minutes of April 22, 2016
- Payment of Bills
 - Accounts Payable \$1,225,693.40
 - Payroll \$4,450,466.44
 - Building & Site Bond Expenditures \$322,460.86

Trustee Cramer seconded the motion. Motion carried 7-0

Principal Kate Drake welcomed the board and audience to Peach Plains. Students shared an array of good things they are learning and doing in their classrooms.

The following announcements were shared by Superintendent Ingall:

- A Key Communicators meeting was recently held with great attendance and participation from the community.
- White Pines Intermediate, Lakeshore Middle and Grand Haven High School all had teams compete at the state Science Olympiad competition this past weekend. Students earned nearly 30 medals including 7 first place finishers. White Pines finished 10th place and is the highest finish for them since becoming a 5/6 building. GHHS placed 4th. Lakeshore placed 2nd advancing the team to the national competition. Kudos were given to all three teams for their outstanding success.
- Robotics Team competed at the World Championships in St. Louis last weekend, winning their division. They finished 22nd in Michigan, their most successful season yet.
- GHHS Vocal Music will be sending 3 groups to perform at the Michigan Youth Arts Festival.
- We are in the final phase of evaluations but the most important part has been happening throughout the year with the professional dialogue between teachers and their principals.
- Per board policy 8150 a Wellness Committee met last week and had a great conversation about wellness opportunities in our district. We are hopeful for new opportunities in the fall via the United Way in the area of staff wellness.
- PA 269: a consent agreement was signed last week which makes the "election gag order" unenforceable.
- Input is being gathered from staff and community members on our One Page Strategic Plan refresh.
- A reminder to vote on Tuesday, May 3 on the annual non-principal residence millage renewal.

There were no comments from the audience.

Principal Drake and staff provided an informational report on two English Language Arts initiatives at Peach Plains that have yielded deeper student understanding.

Athletic Director Scott Robertson asked for approval for the purchase of a new scoreboard for the high school pool. He reported Farmers Insurance is willing to provide half the cost in exchange for some advertising.

16-020 Trustee Treutler moved to approve the purchase of a new scoreboard for the high school pool from Reigle Timing Consultants in the amount of \$55,900, half to be paid by Farmers Insurance in exchange for some advertising.

Trustee O'Neal seconded the motion. Motion carried 7-0

Transportation Director Becki Shackles brought forth bids for the purchase of school buses and vans.

16-021 Trustee Stack moved for approval of the purchase of four (4) 76-passenger buses totaling \$348,480.00 from Capital City, and two (2) 46-passenger buses totaling \$171,988.00 from Capital City for a total bond expenditure of \$520,468.00.

Trustee Cramer seconded the motion. Motion carried 7-0

16-022 Trustee Holt moved for approval of the purchase of two (2) 8-passenger vans from Gorno Ford for a total general fund expenditure of \$49,958.00.

Trustee Treutler seconded the motion. Motion carried 7-0

Lisa Danicek, Director of Business and Data Services, sought approval of a resolution scheduling the 2016 budget hearing and a resolution to support the Ottawa Area ISD general fund budget.

16-023 Trustee O'Neal moved that the board adopt the resolution which calls for a public hearing to be held at 7:00 p.m. on Monday, June 6, 2016 at the Lakeshore Middle School.

Trustee Cramer seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Treutler, Yes; Siemion, Yes. Motion carried 7-0

16-024 Trustee Treutler moved that the board approve a resolution endorsing the 2016-2017 General Fund Budget of the Ottawa Area Intermediate School District as presented.

Trustee Stack seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Treutler, Yes; Siemion, Yes. Motion carried 7-0

Per policy, the board was asked to recognize and approve a school organization.

16-025 Trustee Stack moved that the board approve the Lake Hills PTO as a GHAPS school organization.

Trustee Cramer seconded the motion. Motion carried 7-0

Assistant Superintendent Scott Grimes sought acceptance of staff retirements and resignations.

16-026 Trustee Cramer moved that the board accept retirements and resignations as follows:

Retirements:

- Ann Haruki, Communications Director - 25.2 years of service
- Doug Klemm, GHHS Counselor - 18.7 years of service
- Gloria Klinger, GHHS Media Specialist – 30 years of service
- Jim VanderWaa, GHHS Chemistry Teacher – 26 years of service
- Judy Wolffis, Rosy Mound Teacher - 35.2 years of service

Resignations:

- Mackenzie Berube, Peach Plains Teacher - 4 years of service
- Lauren Mattone, LSMS Spanish Teacher - 10 years of service
- Pam VanderKamp, GHHS Asst. Principal – 16 years of service

Trustee Baker seconded the motion. Motion carried 7-0

Superintendent Ingall brought forth the following board policy updates for a first reading:

Bylaws:

- 0144.3 Conflict of Interest

Policies:

- 1130 Conflict of Interest
- 1240 Evaluation of Superintendent
- 1420 School Administrator Evaluation
- 2623 Student Assessment
- 3110 Conflict of Interest
- 3131 Staff Reductions / Recalls
- 3220 Professional Staff Evaluation
- 4110 Conflict of Interest

6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6146	Post-Issuance Compliance for Tax-Exempt & Tax-Advantaged Obligations
6325	Procurement – Federal Grants / Funds
6424	Purchasing Cards
6550	Travel Payment & Reimbursement
7217	Weapons
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7450	Property Inventory
8142.01	Weapons
8500	Food Services

Ingall sought the appointment of a GHAPS representative to the OAISD Parent Advisory Committee.

16-027 Trustee Treutler moved that the board appoint Amy Fontaine as the GHAPS representative to the Parent Advisory Committee of the Ottawa Area Intermediate School District

Trustee Stack seconded the motion. Motion carried 7-0

President Siemion adjourned the board meeting at 7:54 p.m.

Respectfully submitted,



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

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