

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
May 8, 2017

The Board of Education met on Monday, May 8, 2017 at 7:00 p.m. at Lake Hills 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, Baker and Siemion. Absent: Treutler

Also present: Ingall, VanderWall, and approximately 50 audience members.

17-018 Trustee Holt moved that the Consent Agenda grouping be approved as follows:

- Minutes of the March 13, 2017 Board Meeting and Board Retreat Minutes of April 21, 2017
- Payment of Bills
 - Accounts Payable \$2,847,284.15
 - Payroll \$7,208,863.26
 - Building & Site Bond Expenditures \$393,563.70

Trustee Stack seconded the motion.

MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

- Lake Hills staff were acknowledged for their passion and dedication working with all students.
- Grand Haven Mayor Geri McCaleb and Grand Haven Main Street Chairwoman Sharon Behm were present to recognize eight GHAPS students whose artwork was selected for the 2017 Main Street Banner Program. Their artwork will be printed on banners that will be displayed on light posts around Grand Haven this summer.
- Thank you to our community for the passage of the annual Operating Millage on May 2.
- Thank you to the Grand Haven Area Community Foundation for holding the Excellence In Education event for our top performing students.
- Congratulations to four 2017 Young Professionals Nominees from our district.
- Upcoming events include:
 - Excellence In Service on Wednesday, May 10 at the high school PAC
 - Retiree Celebration immediately following
 - Recognition Dinner on June 1
 - GHHS Honors Night on Wednesday, May 10
 - Commencement ceremonies - GHHS - May 25; Central HS - June 7

There were no comments from the audience.

STEM teacher Andrew Ratke shared student experiences with a Rube Goldberg machine challenge they are participating in. The challenge consists of fourth grade students from each elementary school designing and building a Rube Goldberg machine that will be displayed at the Grand Rapids Art Museum starting May 20, with a special preview on May 19.

Principal Jason Lawson welcomed the Board to Lake Hills. He summarized the work his staff did to move his building from a Focus School to Reward School status, and identified areas that staff felt was important to sustain high achievement in academics, behavior, and in the culture of the school. He gave special recognition to building reading specialist Patti Konarska for her leadership role.

Curriculum Director Mary Jane Evink asked for authorization for her department to apply for state and federal grants for the 2017-18 school year.

17-019 Trustee Baker moved that the Board authorize the Instructional Services Office to apply for state and federal grants for the 2017-18 school year.

Trustee Cramer seconded the motion.

MOTION CARRIED 6-0

Ottawa Area Intermediate School District Superintendent Pete Haines was present to answer questions and to seek approval of a resolution supporting the ISD general fund budget for 2017-18.

17-020 Trustee Stack moved that the Board approve a resolution endorsing the 2017-2018 General Fund Budget of the Ottawa Area Intermediate School District as presented.

Trustee O’Neal seconded the motion. A roll call vote was taken: Stack, Yes; O’Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes.

MOTION CARRIED 6-0

Technology Director Brian Wheeler sought approval for the purchase of Chromebooks for incoming fifth grade students, recommending the Dell Chromebook 11 for its durability, battery life, performance and weight.

17-021 Trustee Holt moved that the Board accept the proposal from Presidio for 450 Dell Chromebook 11 in the amount of \$82,350.00 to be purchased using bond funds.

Trustee O’Neal seconded the motion.

MOTION CARRIED 6-0

Operations Director Ted Rescorla brought forth several requests for bond purchases.

17-022 Trustee Holt moved that the Board approve bids for the Lakeshore Middle School parking lot improvements, and that Owen-Ames-Kimball Co. be authorized to issue Notices of Pending Award, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by GHAPS for a total project cost of \$153,254 using bond funds.

Earthwork	Ottawa Excavators	\$ 36,800
Asphalt Paving	Lite Load Service	\$ 61,730
Concrete	Schepers Concrete	\$ 47,149
Landscaping	Earthscapes	<u>\$ 7,575</u>
		\$153,254

Trustee Cramer seconded the motion.

MOTION CARRIED 6-0

17-023 Trustee O’Neal moved that the Board approve bids for the roof replacement and hazardous material removal at White Pines Intermediate, and that Owen-Ames-Kimball Co. be authorized to issue Notices of Pending Award, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by GHAPS for a total project cost of \$1,265,000 using bond funds.

General Trades	Gust Construction	\$ 170,200
Roofing	East Muskegon Roofing & Sheet Metal	\$ 803,750
Flooring	DeGraaf Interiors	<u>\$ 292,049</u>
		\$1,265,999

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

17-024 Trustee Stack moved that the Board approve the bid summary as listed below for the purchase of student furniture for Grand Haven High School and Central High School in the amount of \$681,778.95 using bond funds.

Marxmoda/Herman	Student Tables	\$ 399,291.00
KI Furniture	Student Chairs	\$ 272,673.75
Holland Desk & Chair	Lab Stools	\$ 2,374.20
Dew-EI	Science Tables Central HS	<u>\$ 7,140.00</u>
		\$ 681,778.95

Trustee Cramer seconded the motion.

MOTION CARRIED 6-0

17-025 Trustee Baker moved that the Board approve the bid from Erickson Electric in the amount of \$76,245.00 for parking lot lighting replacement at Grand Haven High School, using bond funds.

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

17-026 Trustee Holt moved that the Board approve the bid from Douglas Equipment in the amount of \$31,715.76 for the replacement of existing food service equipment at White Pines Intermediate School, using bond funds.

Trustee Cramer seconded the motion.

MOTION CARRIED 6-0

Lisa Danicek, Director of Business Services, sought approval to enter into a cost sharing agreement with Port Sheldon Township, Ottawa County, Ottawa Area Intermediate School District and Loutit Library to share legal expenses incurred appealing the Michigan Tax Tribunal filed by Consumers Power.

17-027 Trustee Stack moved that the Board approve the cost sharing agreement as presented.

Trustee Cramer seconded the motion.

MOTION CARRIED 6-0

Ms. Danicek also sought approval of a resolution scheduling the 2017-18 Budget Hearing.

17-028 Trustee Baker moved that the Board adopt the resolution which calls for a public hearing to be held at 7:00 p.m. on Monday, June 5, 2017 at Grand Haven High School.

Trustee O'Neal seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes.

MOTION CARRIED 6-0

Superintendent Ingall sought approval to enter a cooperative agreement with Grand Haven Christian School that supports and funds a 7th/8th grade combined boys tennis team.


17-029 Trustee Cramer moved that the board approve the 7th/8th grade boy's tennis MHSAA Cooperative Agreement with Grand Haven Christian School.

Trustee Holt seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes.

MOTION CARRIED 6-0

President Siemion adjourned the board meeting at 7:59 p.m.

Respectfully submitted,



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

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