

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Regular Meeting  
May 22, 2017

The Board of Education met on Monday, May 22, 2017 at 7:00 p.m. at Robinson Elementary School.

The meeting was called to order at 7:05 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 13 audience members.

- 17-030 Trustee Cramer moved that the Consent Agenda be approved as follows:
- Minutes of the May 8, 2017 Board Meeting

Trustee Treutler seconded the motion.

MOTION CARRIED 7-0

The following announcements were shared by Superintendent Ingall:

- Kudos were given to Robinson staff for the work they do engaging their students and families.
- Save the Catwalk chairperson Erin Turrell gave recognition to the GHHS Student Senate for their efforts in raising awareness and funds for the catwalk restoration project. Students Jack Costello and Hannah Staal gave an overview of Student Senate's involvement / activities this past year.
- Excellence in Service and Spirit of GH recipients were recognized.
- A note of thanks was shared from a retiring employee.
- An update on the Consensus Revenue Estimating Conference was provided.
- Proposed changes to MPSERS by the House and Senate could hold up the School Aid Budget
- A reminder of commencement ceremonies was shared - GHHS - May 25; Central HS - June 7

During Audience Participation, Eric-John Szczepaniak spoke about upcoming Young Bucs tournaments and fundraising.

Principal Jeff Marcus welcomed the Board to Robinson Elementary and introduced staff members who were present at the meeting. The Board heard an informational report from Mr. Marcus and staff on school improvement efforts at Robinson including the development of individualized reading goals for students to help them succeed.

Business Services Director Lisa Danicek brought forth several bank depositories / financial institutions for approval along with district credit card user authorization.

- 17-031 Trustee Stack moved that the board approve the following bank depositories / financial institutions for school district funds for the 2017-18 school year, and authorize staff positions to use district credit cards as follows:

PNC Bank

General Checking	General Savings
Payroll Checking	Health Insurance Account
2014 School Building & Site Checking	AFLAC Account
2017 School Building & Site Checking	Common Debt Retirement Account

MBIA-CLASS - General Fund and Debt Fund Investment

Chemical Bank -

2014 School Building and Site  
2017 School Building and Site

Flagstar Bank - Money Market

Community Shores - Activity Fund Investment

Financial Institutions for Bidding Investments:

The Huntington National Bank / Huntington Capital Corp.	
LaSalle Bank, Midwest	Comerica / Comerica Securities
MBIA-MISC/CLASS Pool	Talmer West Bank

Community Shores Bank  
 Macatawa Bank  
 PNC Bank  
 Charter One Bank  
 Bank of Holland  
 Multi-Bank Securities

Flagstar Bank  
 PFM Asset Management, LLC  
 Bank One  
 Citizens Bank  
 Chemical Bank  
 Bank of Utah

Persons authorized to use district credit cards:

Superintendent  
 Superintendent's Secretary  
 Assistant Superintendent of Human Services  
 Technology Director  
 Assistant Technology Director  
 Maintenance Supervisor  
 Director Instructional Services  
 Director of Special Education  
 Director of Business Services

Trustee O'Neal seconded the motion.  
 MOTION CARRIED 7-0

Ms. Danicek provided an overview and sought approval of Budget Amendment #2 showing a fund balance as a percent of total expenditures of 8.6%

17-032 Trustee Treutler moved that the Board approve the 2016-17 Final Budget Amendment as presented.

Trustee Cramer seconded the motion.  
 MOTION CARRIED 7-0

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

17-033 Trustee Baker moved that the board accept resignations from the following staff members with many thanks for their service to our students and district:

Employee Name	Position	Effective Date	Years w/ District
<b>Retirements</b>			
Steve Avram	Principal, Ferry/Voyager	6/30/17	16.4
Jean Baker	5 <sup>th</sup> gr. Teacher, WPIS	6/30/17	16.8
Nancy Fiore	4 <sup>th</sup> gr. Teacher, Peach Plains	6/30/17	22
Connie Halloran	Kindergarten Teacher, Griffin	6/30/17	16
Patti Konarska	Reading Specialist, Lake Hills	6/30/17	17
Linda Lukasik	1 <sup>st</sup> gr. Teacher, Mary A. White	6/30/17	18
Anne Roehm	Kindergarten Teacher, Griffin	6/30/17	29
<b>Resignations</b>			
Kristin Adams	AI Teacher, GHHS	6/16/17	4
Jennifer Tanis	Social Worker, ESC	3/31/17	3 months

Trustee Stack seconded the motion.  
 MOTION CARRIED 7-0

The Ottawa County Clerk's office has confirmed four candidates: Kathy Breen, Randall Schipper, John Siemion and James Stuck, for two open seats on the OAISD Board of Education. ISD board members are elected by a delegate assembly consisting of a board member representative from each member district.

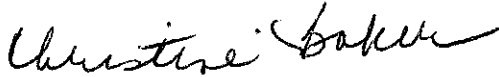
17-034 Trustee O'Neal moved that the Board adopt a resolution naming Nichol Stack as a voting delegate and Seth Holt as an alternative voting delegate to elect candidates John Siemion and Randall Schipper for the June 5, 2017 OAISD Biennial Election.

Trustee Treutler 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

Having no further business, 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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