

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Regular Meeting  
June 5, 2017

The Board of Education met on Monday, June 5, 2017 at 7:00 p.m. at Grand Haven High 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, Holt, Treutler, Siemion and Baker. Absent: Cramer

Also present: Ingall, Grimes, VanderWall, and approximately 70 audience members.

17-035 Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes of the May 22, 2017 Regular and Special Board Meetings
- Payment of Bills
  - Accounts Payable \$1,231,224.55
  - Payroll \$2,973,480.14
  - 2014 Building & Site Bond Expenditures \$139,021.20

Trustee O'Neal seconded the motion.

MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

- GHHS staff were acknowledged for providing a culture of caring within the building and for their work with new staff evaluation procedures.
- Lakeshore student Aashray Mandala was recognized for his achievement at the National Spelling Bee, and Science Olympiad teams and coaches were recognized for another great year of competition.
- Sharon Yonker shared Bucs Pride successes for the year and goals for next year.
- Lake Hills' secretary Cheri Dew was introduced and welcomed as the new administrative assistant to the superintendent and board of education.
- A press release is scheduled for June 19 at 10:00 AM regarding PRIME, a new partnership between Grand Haven High School and Shape Corp.
- Commencement ceremonies for Central High School will be held on June 7 at 7:00 p.m.
- John Siemion (GHAPS) and Randy Schipper (W. Ottawa) were elected to fill seats on the OAISD Board.

Principal Tracy Wilson welcomed the Board to Grand Haven High School. The Board heard an informational report from Mrs. Wilson on three different successes of school improvement at the high school including mental health and student ownership, Guided Academics intervention supports, and alignment of new science standards by staff.

Business Services Director Lisa Danicek sought approval of a food service contract renewal with Chartwells.

17-036 Trustee Treutler moved that the board approve the food service contract renewal with Chartwells for the 2017-18 school year.

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

Food Service Director Sarah Stone brought forth proposed meal pricing for 2017-18.

17-037 Trustee O'Neal moved that the Board approve the proposed food service pricing for the 2017-18 school year as follows:

	<u>Current Price</u>	<u>Recommended Price</u>
Type A - Elementary:	\$ 2.60	\$ 2.65 (.05 Increase)
Type A - Secondary:	\$ 2.90	\$ 2.95 (.05 Increase)
Milk:	\$ 0.50	\$ 0.50 (no change)
Adults:	\$ 3.75	\$ 3.75 (no change)
Breakfast - Student:	\$ 1.60	\$ 1.60 (no change)
Breakfast - Adult:	\$ 2.25	\$ 2.25 (no change)

Trustee Baker seconded the motion.

MOTION CARRIED 6-0

Ms. Danicek sought approval of a resolution establishing the tax levies of 18 mills for non-principal residence and 4.12 debt retirement mills. The millage will be levied 100 percent in the summer as previously adopted by the board.

17-038 Trustee Treutler moved that the board adopt a resolution for the 2017 tax levies as presented.

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

MOTION CARRIED 6-0

As required by Michigan statute, a budget hearing was held for the proposed 2017-18 budget. Ms. Danicek presented the budget stating assumptions were based on the most realistic and accurate level given the current information available. The 2017-18 proposed budget will be presented for adoption at the June 19, 2017 board meeting. There were no questions asked from the audience.

Superintendent Ingall brought forth the annual resolution for membership into the Michigan High School Athletic Association.

17-039 Trustee Treutler moved that the board adopt the resolution for membership into the Michigan High School Athletic Association for the 2017-18 school year.

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

MOTION CARRIED 6-0

The Board also supported a first reading of the following new and revised board policies:

0168.1	Open Meeting
2221	Mandatory Courses
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment
3120.04	Employment of Substitutes
3121	Criminal History Record Check (Professional Staff)
4121	Criminal History Record Check (Support Staff)
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
5330.02	Opioid Antagonists
5517.01	Bullying and Other Aggressive Behavior Toward Students
5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students
5610.01	Expulsions / Suspensions – Required by Statute
5630.01	Student Seclusion and Restraint
7540.02	Web Content, Services and Apps
8300	Continuity of Organizational Operations Plan
8305	Information Security
8330	Student Records
8340	Letters of Reference
8400	School Safety Information
8500	Food Services
8510	Wellness

Having no further business, President Siemion adjourned the board meeting at 8:26 p.m.

Respectfully submitted,



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

tv