

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Special Meeting
December 19, 2016

The Board of Education met on Monday, December 19, at 4:00 p.m. in the board room at the Education Service Center.

The meeting was called to order at 4:05 p.m. by board president John Siemion.

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

Also present: Ingall and VanderWall

The meeting agenda was approved as presented.

16-096 Trustee Cramer moved that the minutes of the December 12, 2016 board meeting be approved as presented.

Trustee Stack seconded the motion. Motion carried 7-0

There were no comments from the audience.

16-097 Trustee Cramer moved that the Board move into Closed Session, per the request of the superintendent, for the purpose of the superintendent's evaluation.

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

The Board moved into Closed Session at 4:20 p.m.

The Board reconvened into open session at 5:48 p.m.

There being no further agenda items, President Siemion adjourned the meeting at 5:50 p.m.

Respectfully submitted,



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

tv