

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes – Board Retreat
Grand Haven Community Center
April 24, 2015

The board of education met for its Spring District School Improvement Meeting on Friday, April 24, 2015 at the Grand Haven Community Center. The meeting began at 8:00am with all board trustees present. Superintendent Konarska, Assistant Superintendent Grimes, other leadership administrators, school principals and members of the public were present. The agenda was followed as printed. The school improvement activities concluded at approximately 3:15pm.

President Siemion called the business portion of the meeting to order at 3:18pm. All board members were present. Also present were Konarska, Grimes and several audience members.

Staff sought board approval for various bond related and student textbook purchases.

6669. Trustee Stack moved that the Board approve the bid by Floor Care Concepts in the amount of \$48,364.00 for Grand Haven High School Field House floor refinishing.

Trustee Treutler seconded the motion. Motion carried 7-0

6670. Trustee O'Neal moved that the Board approve the bid by Netch Corp. in the amount of \$1,156,381.38 for the purchase of 4,466 Dell Chromebook11 as presented.

Trustee Cramer seconded the motion. Discussion took place about clarifying that the money used to purchase the Chromebooks is from bond funds.

Trustee O'Neal amended the motion to approve the purchase of 4,466 Dell Chromebook11 computers from Netch as presented using bond funds.

Trustee Cramer seconded the motion. Motion carried 7-0

6671. Trustee Treutler moved that the Board approve the bid by Netch Corp. in the amount of \$89,779.20 for the purchase of 240 Dell Latitude 3340 computers as presented using bond funds.

Trustee Holt seconded the motion. Motion carried 7-0

6672. Trustee Cramer moved that the Board approve the bid by Apple Inc. in the amount of \$1,089,680.00 for the purchase of 257 Apple iPad Air computers as presented using bond funds.

Trustee Stack seconded the motion. Motion carried 7-0

6673. Trustee Baker moved that the Board approve the purchase of 6th grade Math textbooks, *Big Ideas Math*, as presented.

Trustee Treutler seconded the motion. Motion carried 7-0

6674. Trustee O'Neal moved that the board approve the purchase of Advanced Placement Psychology textbooks, *Myer's Psychology for AP*, as presented.


Trustee Holt seconded the motion. Motion carried 7-0

6675. Trustee Treutler moved that three finalists, Craig Carmoney, Scott Grimes and Andrew Ingall, move forward for second interviews for the position of superintendent.

Trustee Cramer seconded the motion. Motion carried 7-0

Meeting adjourned at 3:36pm

Respectfully submitted,



Christina Baker, Secretary

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