

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
October 16, 2017

The Board of Education met on Monday, October 16, 2017 at 7:00 p.m. at Peach Plains Elementary.

The meeting was called to order at 7pm by board president John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Stack, Holt, Treutler, Streng, O'Neal and Baker.

Also present: Ingall, Grimes, Dew, Evink, Danicek and approximately 20 audience members.

17-070 Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes from the September 11, 2017 Board meeting & October 13, 2017 Board Retreat Meeting
- Payment of Bills
 - Accounts Payable- Exhibit I \$1,423,323.97
 - Payroll- Exhibit II \$2,902,954.70
 - 2014 Building & Site Bond Expenditures \$1,681.58
 - 2017 Building & Site Bond Expenditures \$133,974.54
 - Ref Pay September 2017 \$15,491.59

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

The following announcements were shared:

- Mary Jane Evink shared highlights about Peach Plains in regards to intentional, continuous improvement, Reading Now Network, and Instructional Rounds. She also thanked those that facilitated the ArtWalk for our 4th graders. It was a success.
- Trustee Stack spoke about her partnership with Peach Plains and how much she enjoys working with Kate Drake and watching the students grow in their learning and play.

Audience participation:

- Dave Taylor shared updates on the Voyager program at Ferry Elementary. He offered an invite to participate in a community event on Thursday, October 19 at First Christian Reformed Church to assemble Care Kits.

Kate Drake provided an update on Peach Plains School improvement and spoke about the journey to raise student achievement.

17-071 Trustee Holt moved to accept the year end June 30, 2017 audits into district records.

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

17-072 Trustee Treutler moved to approve the City of Grand Haven Technology Collaborative contract beginning July 2017 and ending June 30, 2019. Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-073 Trustee Streng moved that Grand Haven Area Public Schools offer an employment contract to the below named candidate for the 2017-18 school year, with placement on the salary schedule as presented.

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Stacey deVries	Behavior Specialist	ESC	GHEA MA Step

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Trustee Holt seconded the motion. **MOTION CARRIED 7-0**

Having no further business, President Siemion adjourned the board meeting at 7:49 p.m.

A handwritten signature in black ink that reads "Christine Baker". The signature is written in a cursive style with a large, stylized initial 'C'.

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