

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
November 9, 2015

The Board of Education met on Monday, November 9, at 7:00 p.m. at Griffin Elementary 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, Cramer, Holt, Treutler, Baker, and Siemion. Absent: None

Also present: Ingall, Grimes, VanderWall, and approximately 50 audience members.

The meeting agenda was approved as presented.

6735. Trustee Stack moved that the Consent Agenda grouping be approved as follows:

- Minutes of the October 19, 2015 board meeting
- Payment of Bills
 - Accounts Payable \$1,478,979.99
 - Payroll \$4,558,653.71
 - Building & Site Bond Expenditures \$1,187,713.80

Trustee Cramer seconded the motion. Motion carried 7-0

Building Principal Debra Mann provided a warm welcome to board and audience members, and introduced staff and students who were present. Students showcased their instruction and learning using iPads.

Superintendent Ingall shared the following announcements:

- Superintendent Ingall, along with board members Stack and Siemion, shared highlights from a school board conference they recently attended.
- Students will perform Jekyll & Hyde the Musical at the high school Performing Arts Center November 19-22.
- The district met expectations for English language learners for the second consecutive year.
- The cross country team finished in the top 20 in the state, the water polo team will participate at the state tournament, and the volleyball team won the district tournament and move onto regional play.

There were no comments from the audience.

The board heard an informational report on school improvement efforts at Griffin Elementary, specifically student goal-setting and how students are setting and tracking their own growth goals in core curricular areas.

The board heard a Focus School Quarterly Report on Lake Hills Elementary School from Principal Jason Lawson.

Doug Start, Director of Instructional Technology, sought support to purchase replacement Promethean PRM45 projectors.

6736. Trustee Treutler moved that the board accept the proposal from All Covered for the purchase of 257 Promethean PRM45 Projectors in the amount of \$146,490 from bond funds.

Trustee Holt seconded the motion. Motion carried 7-0

Lisa Danicek sought approval of a resolution that will allow the continuation of participation in the Electric Choice Program via the Michigan Schools Energy Cooperative. The district has recognized energy savings by its participation in the program.

6737. Trustee Treutler moved that the board support the resolution which urges the Legislature to support and continue the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers.

Trustee O'Neal 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

Ms. Danicek also sought approval of an agreement with Floor Care Concepts. In exchange for displaying a banner in our field house, Floor Care Concepts will credit the district \$4,000 towards the purchase of new, logo floor mats for the gym area.

6738. Trustee Stack moved that the board support a seven-year agreement with Floor Care Concepts in exchange for a \$4,000 credit towards new, logo floor mats.

Trustee Baker seconded the motion. Motion carried 7-0

Assistant Superintendent Scott Grimes brought forth a recommendation to hire for the position of Director of Transportation.

6739. Trustee Cramer moved that the board employ Becki Shackles for the position of Transportation Director at a salary of \$71,938.

Trustee Baker seconded the motion. Motion carried 7-0

Superintendent Ingall sought approval to purchase a used truck for the maintenance department.

6740. Trustee Treutler moved that the board approve the general fund purchase of a 2013 GMC Sierra Truck from Boulevard Used Cars for \$26,905.

Trustee Stack seconded the motion. Motion carried 7-0

Trustee Stack asked board members to consider including a continuing education component when setting board goals.

With no further comments, President Siemion adjourned the meeting at 7:53 p.m.

Respectfully submitted,



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