

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
January 12, 2015

The Board of Education met on Monday, January 12, at 7:00 p.m. at Grand Haven High School. Superintendent Konarska called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. The Oath of Office was administered for newly elected board members Seth Holt, James O'Neal, John Siemion and Nichol Stack.

Roll call - Present: Stack, O'Neal, Cramer, Holt, Baker, Treutler and Siemion.

Also present: Konarska, Grimes, VanderWall and approximately 80 audience members.

The meeting agenda was approved as presented.

The election of officers were held as follows:

6642. Trustee Baker moved to nominate John Siemion as President of the Board of Education for 2015.
Trustee Stack seconded the motion. Motion carried 7-0
6643. Trustee Holt moved that nominations be closed for the office of President.
Trustee O'Neal seconded the motion. Motion carried 7-0
Trustee Siemion was declared President of the Board of Education for 2015 by unanimous vote.
6644. Trustee Holt moved to nominate Carl Treutler as Vice President of the Board of Education for 2015.
Trustee O'Neal seconded the motion. Motion carried 7-0
6645. Trustee Baker moved that nominations be closed for the office of Vice President.
Trustee Stack seconded the motion. Motion carried 7-0
Trustee Treutler was declared Vice President of the Board of Education for 2015 by unanimous vote.
6646. Trustee Cramer moved to nominate Christine Baker as Secretary of the Board of Education for 2015.
Trustee Holt seconded the motion. Motion carried 7-0
6647. Trustee O'Neal moved that nominations be closed for the office of Secretary.
Trustee Treutler seconded the motion. Motion carried 7-0
Trustee Baker was declared Secretary of the Board of Education for 2015 by unanimous vote.
6648. Trustee Treutler moved to nominate Seth Holt as Treasurer of the Board of Education for 2015.
Trustee O'Neal seconded the motion. Motion carried 7-0
6649. Trustee Stack moved that nominations be closed for the office of Treasurer.
Trustee Cramer seconded the motion. Motion carried 7-0
Trustee Holt was declared Treasurer of the Board of Education for 2015 by unanimous vote.

Board of education meeting dates, times and locations were established and approved as follows:

Monday, February 9, 2015	7:00 p.m.	Central High School
Monday, March 16, 2015	7:00 p.m.	Mary A. White Elementary School
Monday, May 4, 2015	7:00 p.m.	Ferry Elementary School
Monday, May 18, 2015	7:00 p.m.	Lakeshore Middle School
Monday, June 1, 2015	7:00 p.m.	White Pines Intermediate School
Monday, June 15, 2015	7:00 p.m.	Education Service Center
Monday, July 13, 2015	7:00 p.m.	Education Service Center
Monday, August 17, 2015	7:00 p.m.	Education Service Center

Monday, September 14, 2015	7:00 p.m.	Education Service Center
Monday, October 19, 2015	7:00 p.m.	Lake Hills Elementary School
Monday, November 9, 2015	7:00 p.m.	Griffin Elementary School
Monday, December 7, 2015	7:00 p.m.	Central High School
Monday, January 11, 2016	7:00 p.m.	White Pines Intermediate School

Board Retreat/Work Sessions were scheduled as follows:

Friday, April 24, 2015	8:00 a.m.	Grand Haven Community Center
Friday, October 2, 2015	8:00 a.m.	Grand Haven Community Center

Appointments were made to standing board committees, with the president an ex-officio member of all committees.

Committee Assignments:

Program Committee	Baker (chairperson), Cramer, Siemion
Business Committee	Holt (chairperson), Stack, Siemion
Personnel Committee	Treutler (chairperson), O'Neal, Siemion

Michigan Association of School Boards (MASB) Liaison – Siemion

Board Representative to the Board of Directors of the Ottawa County School Board Association – Stack

Board Representative to the Northwest Ottawa Recreation Authority (NORA) – Treutler

Board Representative to the Grand Haven Schools Foundation – Baker

Board Building Partners:

Ferry Elementary / Voyager School	Mike Cramer
Griffin Elementary School	Chris Baker
Lake Hills Elementary School	John siemion
Mary A. White Elementary School	Carl Treutler
Peach Plains Elementary School	Nichol Stack
Robinson Elementary School	John Siemion
Rosy Mound Elementary School	Seth Holt
White Pines Intermediate School	Mike Cramer, James O'Neal
Lakeshore Middle School	James O'Neal, Nichol Stack
Grand Haven High School	Seth Holt, Carl Treutler
Central High School	Chris Baker

6650. Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the December 8, 2014 board meeting
- Payment of Bills
 - Accounts Payable \$1,186,801.51
 - Payroll \$2,890,446.82
 - Building & Site Bond II Expenditures \$127,290.02

Trustee Holt seconded the motion. Motion carried 7-0

After a warm welcome from Principal Tracy Wilson, Athletic Director Scott Robertson introduced athletic coaches from the fall sports season. Players were introduced and successes of the various sport teams, as well as individual student accomplishments, were shared.

Rita McLary introduced Thespian students at GHHS who were given accolades for their recent successes.

Curriculum Director Mary Jane Evink shared information regarding the district's celebration of Dr. Martin Luther King, Jr., including a canned good drive to re-stock local food pantries, reading the picture book, "Martin & Mahalia - His Words. Her Songs", writing 6-word essays on the topic of Dr. King, service, or race and diversity, and a live broadcast scheduled for January 19.

In celebration of School Board Recognition Month, Superintendent Konarska honored board members for their dedicated volunteer service to our students, staff, and community.

The following individuals spoke during public comment:

Daniel Martin recognized the board for their leadership and commitment to continuing a culture of caring and excellence.

Craig Montgomery congratulated new members joining the board. He also congratulated Mr. Konarska on his upcoming retirement.

Grand Haven High School Principal Tracy Wilson provided an update on school improvement initiatives taking place at the high school including participation with Technology Readiness Infrastructure Grant (TRIG) activities.

President Siemion recognized family members of newly elected board members who were present in the audience.

The meeting was adjourned by President Siemion at 8:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Baker".

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