

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

The Board of Education met on Monday, January 16, at 7:00 p.m. at Lakeshore Middle School.
The meeting was called to order at 7:00 p.m. by President Siemion. The Pledge of Allegiance was recited.
The Oath of Office was administered for reelected board members Carl Treutler and Nichol Stack.
Roll call - Present: Stack, O'Neal, Cramer, Holt, Treutler, Baker and Siemion.
Also present: Ingall, Grimes, VanderWall and approximately 60 audience members.
The meeting agenda was approved as presented.

The election of officers were held as follows:

17-001 Trustee Stack moved to nominate the slate of officers as follows:

John Siemion as President
Carl Treutler as Vice President
Christine Baker as Secretary
Seth Holt as Treasurer

Trustee O'Neal seconded the motion.

Trustee Treutler moved that nominations be closed and ballots cast for the slate of officers.

Trustee Cramer seconded the motion to close nominations and cast ballots. Motion Carried 7-0

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

Monday, February 13, 2017	7:00 p.m.	Mary A. White Elementary School
Monday, March 13, 2017	7:00 p.m.	Griffin Elementary School
Monday, May 8, 2017	7:00 p.m.	Lake Hills Elementary School
Monday, May 22, 2017	7:00 p.m.	Robinson Elementary School
Monday, June 5, 2017	7:00 p.m.	Grand Haven High School
Monday, June 19, 2017	7:00 p.m.	Education Service Center
Monday, July 10, 2017	7:00 p.m.	Education Service Center
Monday, August 14, 2017	7:00 p.m.	Education Service Center
Monday, September 11, 2017	7:00 p.m.	Education Service Center
Monday, October 16, 2017	7:00 p.m.	Peach Plains Elementary School
Monday, November 13, 2017	7:00 p.m.	White Pines Intermediate School
Monday, December 11, 2017	7:00 p.m.	Rosy Mound Elementary School
Monday, January 15, 2018	7:00 p.m.	Central High School

Board Retreat/Work Sessions were scheduled as follows:

Friday, April 14, 2017	8 a.m.-4 p.m.	Location to be determined
Friday, October 13, 2017	8 a.m.-4 p.m.	Location to be determined

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

Committee Assignments:

Personnel Committee	Treutler (chairperson), Cramer, Siemion
Business Committee	Holt (chairperson), O'Neal, Siemion
Program Committee	Baker (chairperson), Stack, 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	Chris Baker and Seth Holt
Lakeshore Middle School	James O'Neal and Nichol Stack
Grand Haven High School	Carl Treutler and James O'Neal
Central High School	Mike Cramer

Board building partner assignments will be revisited in August.

17-002 Trustee Cramer moved that the Consent Agenda grouping be approved as follows:

- Minutes of the December 19, 2016 special board meeting
- Payment of Bills
 - Accounts Payable \$1,500,120.37
 - Payroll \$2,954,967.68
 - 2014 Building & Site Bond Expenditures \$131,492.89

Trustee Treutler seconded the motion. Motion Carried 7-0

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

Recognition was given to Fall student athletes and Thespians for individual accomplishments and team successes. Recognition was also given to community leaders from the Grand Haven Area Community Foundation, Women Who Care Organization, and the Tri-Cities Kiwanis for their partnership and investment in our students' education.

Board members took notice of the new furniture in the media center purchased with bond funds and installed over the holiday break. New furniture was also placed in the Grand Haven High School and White Pines Intermediate School media centers.

Secretary Association President Carrie Miel gave accolades to Lakeshore Middle School secretaries and clerks during Audience Participation.

Principal Kevin Polston provided an informational report on school improvement efforts at Lakeshore Middle School. Focused efforts are around the purpose of learning, and diversity.

The board heard an informational report on activities that took place district-wide honoring the life and legacy of Dr. Martin Luther King Jr. A snippet of the district produced video entitled, "The Sounds of Freedom" was shown that featured GHAPS students, adults and important speeches from Dr. King.

Lisa Danicek, Director of Business and Information Services, sought approval of a resolution for a one-year operating millage renewal.

17-003 Trustee Stack moved that the board approve the resolution for a one-year operating millage renewal, to go before voters at the May 2, 2017 general election.

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

Ms. Danicek sought approval for 2017 property tax collection agreements.

17-004 Trustee Treutler moved that the board approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, the city of Ferrysburg, the city of Grand Haven, and the city of Norton Shores.

Trustee Cramer seconded the motion. Motion Carried 7-0

Superintendent Ingall sought support for board policy updates.

17-005 Trustee Stack moved that the board support a second reading and adoption of the following board policy updates:

Bylaws:

0100 Definitions

Policies:

1619 Group Health Plans
 1619.01 Privacy Protection of Group Health Plans
 1619.02 Privacy Protection of Group Health Plans
 1619.03 Patient Protections
 2628 State Aid Incentives
 3142 Probationary Teachers
 3419 Group Health Plans
 3419.02 Privacy Protection of Group Health Plans
 3419.03 Patient Protections
 4419 Group Health Plans
 4419.01 Privacy Protection of Group Health Plans
 4419.02 Privacy Protection of Group Health Plans
 4419.03 Patient Protections
 5460 Graduation Requirements
 5511 Dress and Grooming
 5830 Student Fund Raising
 6424 Purchasing Cards
 6605 Crowdfunding
 7540 Technology
 7540.01V1 Technology Privacy
 7540.02 Web Content
 8321 Criminal Justice Information Security
 9700 Relations with Special Interest Groups

Trustee O'Neal seconded the motion. Motion Carried 7-0

President Siemion sought approval of a community letter penned by Trustee Cramer on behalf of the entire board of education, which provides reassurance of the Board's commitment as embodied in the District's strategic plan around the areas of culture, diversity and freedoms for students.

17-006 Trustee Baker moved that the Board support the Letter to the Community as presented.

Trustee Treutler seconded the motion. Motion Carried 7-0

Siemion also sought approval of the annual evaluation of Superintendent Ingall.

17-007 Trustee O'Neal moved that the Board approve an evaluation rating of "Highly Effective" for the 2016-17 school year for Superintendent Andrew Ingall.

Trustee Cramer seconded the motion. Motion Carried 7-0

Trustee Stack shared a "Lift A Line" poem she wrote in celebration of Martin Luther King, Jr. day.

The meeting was adjourned by President Siemion at 8:10 p.m.

Respectfully submitted,



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