

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
May 16, 2016

The Board of Education met on Monday, May 16, 2016 at 7:00 p.m. at Mary A. White 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 55 audience members.

16-028 Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the May 2, 2016 Board Meeting
- Payment of Bills
 - Accounts Payable \$1,200,595.50
 - Payroll \$2,854,538.31
 - Building & Site Bond Expenditures \$208,765.89

Trustee Holt seconded the motion. Motion carried 7-0

Principal Valerie Livingston welcomed the board and audience to Mary A. White and students from Mrs. Bennett's Young 5's classroom sang the school fight song and Semper Paratus to welcome the board.

The following announcements were shared by Superintendent Ingall:

- Congratulations:
 - Excellence in Service Winners - Cindy Cook, Patti Vredevelde, Mark Salik, Jennifer Kenny, and Lisa Danicek
 - Spirit of GHAPS - Sharon Yonkers
 - National Merit Scholar Finalists - Brittany Jullie & Logan Johnson were recognized for being among 50,000 who took the qualifying test nationwide.
 - Grand Haven High School - EF High School Exchange Year's Global Education Excellence Award for the role they play in exchange students lives.
- Commencement:
 - GHHS - May 26 at Buccaneer Stadium at 6:30 PM (a decision will be announced by 12 noon if weather requires a move into the Fieldhouse)
 - Central HS - June 1 at White Pines at 7:00 PM
- 15 GHAPS personnel will be attending the LEDA Summit on Racism on Tuesday in Holland
- Bond Update
 - Lakeshore Traffic update - working with city officials for feedback
 - Road at GHHS baseball/softball is close to completion
 - Getting ready for summer interior work at Lakeshore MS
 - Working on elementary classroom furniture project
- Calendar for 2016-17 is set and agreed on. It will be posted onto web site and shared with parents soon.
- MAW focus on literacy was recognized as well as collaboration within the building.

There were no comments from the audience.

Third grade teacher Annie Ratke, along with her students, provided an informational report on Project Based Learning, a style of learning that has a strong element of relevance, problem solving, and collaboration.

Curriculum Director Mary Jane Evink sought permission to apply for state and federal grants.

16-029 Trustee Baker moved to authorize the Instructional Services Office staff to apply for a number of grants totaling an estimated \$1.9 million for the district.

Trustee Stack seconded the motion. Motion carried 7-0

Operations Director Ted Rescorla brought forth bids for bond related projects.

- 16-030 Trustee O'Neal moved for approval of the bid for asphalt replacement from Asphalt Paving Inc. in the amount of \$49,700 for the ESC building, and the amount of \$40,400 for Peach Plains.
Trustee Treutler seconded the motion. Motion carried 7-0
- 16-031 Trustee Treutler moved to approve the carpet replacement bid from Johnson Commercial Interiors in the amount of \$26,565 for the removal of the existing carpet and the installation of new carpet in the high school Student Services offices and reception area.
Trustee Cramer seconded the motion. Motion carried 7-0
- 16-032 Trustee Stack moved that the board authorize Owen-Ames-Kimball Co. to issue Notices of Pending Award in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Grand Haven Area Public Schools.
- Earthwork – Dykgraaf Excavating, Inc. - bid amount of \$ 38,321
 - Concrete – Proline - bid amount of \$ 58,450
 - Greenhouse – HGC - bid amount of \$126,649
- Trustee Cramer seconded the motion. Motion carried 7-0

Lisa Danicek, Director of Business and Data Services, provided an overview and sought approval of Budget Amendment #2 showing a fund balance as a percent of total expenditures of 7.7%

- 16-033 Trustee Holt moved that the Board approve the 2015-16 Final Budget Amendment as presented.
Trustee Treutler seconded the motion. Motion carried 7-0

Assistant Superintendent Scott Grimes sought acceptance of a staff retirement resignation.

- 16-034 Trustee Stack moved that the board accept the June 30, 2016 retirement resignation of Lori Van Hoef with many thanks for her service to our students and district.
Trustee Cramer seconded the motion. Motion carried 7-0

Superintendent Ingall brought forth board policy updates for a second reading and adoption.

- 16-035 Trustee Treutler moved that the board support a second reading and adoption of the following board bylaws and policies:

Bylaws:

0144.3 Conflict of Interest

Policies:

1130 Conflict of Interest
1240 Evaluation of Superintendent
1420 School Administrator Evaluation
2623 Student Assessment
3110 Conflict of Interest
3131 Staff Reductions / Recalls
3220 Professional Staff Evaluation
4110 Conflict of Interest
6110 Grant Funds
6111 Internal Controls
6112 Cash Management of Grants
6114 Cost Principles – Spending Federal Funds
6116 Time and Effort Reporting
6146 Post-Issuance Compliance for Tax-Exempt & Tax-Advantaged Obligations
6325 Procurement – Federal Grants / Funds
6424 Purchasing Cards
6550 Travel Payment & Reimbursement
7217 Weapons
7300 Disposition of Real Property
7310 Disposition of Surplus Property

7450 Property Inventory
8142.01 Weapons
8500 Food Services

Trustee Baker seconded the motion. Motion carried 7-0

Ingall sought the appointment of a GHAPS representative to the Loutit District Library Board.

16-036 Trustee Treutler moved that the board reappoint Mary Jane Belter as the GHAPS representative to the Loutit District Library Board of Trustees.

Trustee Stack seconded the motion. Motion carried 7-0

By request of the superintendent the board will meet in closed session for the superintendent's evaluation.

16-037 Trustee Stack moved that the board enter into closed session for the purpose of the superintendent's evaluation.

Trustee Cramer 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

The board moved into Closed Session at 7:55 p.m.

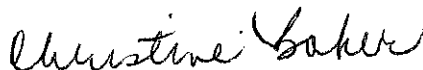
16-038 Trustee Treutler moved that the board return to open session.

Trustee Baker seconded the motion. Motion carried 7-0

The board moved to open session at 8:49 p.m.

President Siemion adjourned the board meeting at 8:50 p.m.

Respectfully submitted,



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

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