

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
June 6, 2016

The Board of Education met on Monday, June 6, 2016 at 7:00 p.m. at Lakeshore Middle 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 100 audience members.

16-039 Trustee Cramer moved that the Consent Agenda grouping be approved as follows:

- Minutes of the May 16, 2016 Board Meeting
- Payment of Bills
 - Accounts Payable \$1,272,759.02
 - Payroll \$3,088,001.35
 - Building & Site Bond Expenditures \$301,708.95

Trustee Stack seconded the motion. Motion carried 7-0

Principal Kevin Polston welcomed the board and audience to Lakeshore Middle School and introduced staff members who were present.

Announcements included the following:

- The board recognized the three Science Olympiad teams for this year's success. Coaches shared team highlights and students provided testimonials on their experiences.
- Staff attended the City Council meeting on Monday to work toward a solution for traffic flow at Lakeshore Middle School. Our hope is City Council will take action on this item at their June 20 meeting.
- The School Aid Budget includes an allocation for nonpublic schools to cover the costs of state mandates on nonpublic schools. A legal review has determined that this type of appropriation would violate the Michigan Constitution, which prohibits public resources for direct or indirect aid to any private, denominational or other nonpublic school. We urge advocacy for the removal of this language.
- Kudos to LSMS staff for connecting with and supporting kids through a variety of student offerings and activities.

Audience Participation:

Community member Dan Martin, 13733 Cottage Drive, GH, announced his candidacy for Circuit Court Judge and provided a brief history of his experiences and qualifications.

The board heard an informational report from Principal Polston on the successful rollout of the 1:1 technology initiative. He highlighted the utilization of Google Classroom which helped promote student engagement in ownership of learning and student talk.

Curriculum Director Mary Jane Evink sought approval for textbook purchases.

16-040 Trustee Holt moved to approve the purchase of new 7th grade Social Studies textbooks, World History Great Civilizations, by National Geographic at a cost of \$18,096.00.

Trustee Treutler seconded the motion. Motion carried 7-0

16-041 Trustee Baker moved to approve the purchase of AP Statistics replacement textbooks, The Practice of Statistics 5th Edition, by WH Freeman & Co at a cost of \$17,287.98.

Trustee Cramer seconded the motion. Motion carried 7-0

Business Services Director Lisa Danicek brought forth bids for air conditioning for the High School Fitness Center.

16-042 Trustee O'Neal moved to approve the bid from B & V Mechanical in the amount of \$44,350 for the High School Fitness Center air conditioning to be purchased using bond funds.

Trustee Stack seconded the motion. Motion carried 7-0

Ms. Danicek also sought approval of a food service contract and food service pricing for 2016-17.

16-043 Trustee Treutler moved to approve the contract with Chartwells for the 2016-17 school year.

Trustee Holt seconded the motion. Motion carried 7-0

16-044 Trustee Stack moved that the board approve the proposed food service pricing for 2016-17 as follows:

| | |
|---------------------|--------|
| Type A – Elementary | \$2.60 |
| Type A Secondary | \$2.90 |
| Milk | \$.50 |
| Adult lunch | \$3.75 |
| Breakfast – Student | \$1.60 |
| Breakfast – Adult | \$2.25 |

Trustee Cramer seconded the motion. Motion carried 7-0

As required by Michigan statute, a budget hearing was held for the proposed 2016-17 budget. Ms. Danicek presented the budget stating assumptions were based on the most realistic and accurate level given the current information available. The 2016-17 proposed budget will be presented for adoption at the June 20, 2016 board meeting. There were no questions asked from the audience.

Ms. Danicek also sought approval of a resolution establishing the tax levies of 18 mills for non-principal residence and 4.12 debt retirement mills. The millage will be levied 100 percent in the summer as previously adopted by the board.

16-045 Trustee Treutler moved that the board adopt a resolution for the 2016 tax levies as presented.

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

Assistant Superintendent Scott Grimes sought acceptance of staff retirements and resignations.

16-046 Trustee Cramer moved that the board accept resignations from the following staff members with many thanks for their service to our students and district:

| Retirements | Position | Effective Date | Years w/ GHAPS |
|---------------|--|----------------|----------------|
| Tammy Beswick | 3 rd Grade Teacher, Griffin | 10/17/16 | 11.3 |
| Robert Brophy | Reading Teacher, MAW / Griffin | 6/30/16 | 27.0 |
| Resignations | | | |
| Steven Dice | Social Studies Teacher, GHHS | 6/10/16 | 2.0 |
| Richard Guy | 4 th Grade Teacher, Griffin | 6/10/16 | 4.0 |

Trustee Stack seconded the motion. Motion carried 7-0

Grimes also brought forth employment recommendations for the 2016-17 school year.

16-047 Trustee Baker moved that the board offer employment contracts to the following candidates for the 2016-17 school year with placement on the salary schedule as presented:

- Dana Rider, Media Specialist, GH High School, MA Step 1
- Christina Scott, STEM Teacher, AB Step 1

Trustee Treutler seconded the motion. Motion carried 7-0

President Siemion provided an overview of the superintendent’s annual evaluation.

16-048 Trustee Stack moved that the board approve an evaluation rating of “Highly Effective” for the 2015-16 school year for Superintendent Andrew Ingall.

Trustee Treutler seconded the motion. Motion carried 7-0

Siemion also brought forth a recommendation to renew employment contracts for the Superintendent and the Assistant Superintendent for Human Services.

16-049 Trustee O'Neal moved that the board renew the employment contracts for the Superintendent (2016-17, 2017-18, 2018-19) and the Assistant Superintendent for Human Services (2016-17, 2017-18), both contracts reflecting a 2.5% increase in base salary.

Trustee Cramer seconded the motion. Motion carried 7-0

Superintendent Ingall asked for approval of the annual resolution for membership in the Michigan High School Athletic Association.

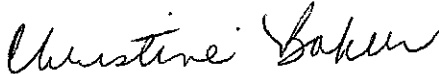
16-050 Trustee Treutler moved that the board adopt the resolution for membership in the Michigan High School Athletic Association for the 2016-17 school year.

Trustee Holt 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 supported a first reading of new board policy 5113 - Schools of Choice. The new policy is to ensure proper procedure and protocol regarding the acceptance of School of Choice students from within Ottawa Area Intermediate School District (local agreement) and students in school districts that are within continuous Intermediate School Districts (state of Michigan 105c).

President Siemion adjourned the board meeting at 8:40 p.m.

Respectfully submitted,



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

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