

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes - Regular Meeting

June 20, 2016

The Board of Education met on Monday, June 20, 2016 at 7:00 p.m. at the Education Service Center.

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 10 audience members.

16-051 Trustee Cramer moved that the Consent Agenda grouping be approved as follows:

- Minutes of the June 6, 2016 Board Meeting

Trustee Treutler seconded the motion. Motion carried 7-0

Announcements included the following:

- The board recognized the Robotics Team. Coach Chuck Priese shared team highlights from this year's competitions and introduced team members.
- Congratulations to Melissa Myers - MSBOA District 7 Orchestra Teacher of the Year.
- Summer Projects have begun and include inside work at Lakeshore Middle School (music wing, asbestos removal), and construction of a Greenhouse at GHHS.
- Grants have been received as follows:
  - Grand Haven Area Community Foundation for ALEKS - \$29,400
  - Central Michigan University for STEM - \$21,000
  - Outdoor Discovery Center (Holland/Hamilton) for 3-years for students in grades 1, 2, 4, 7 to supplement learning with field trips
- The board congratulated Superintendent Ingall on earning a specialty endorsement on his administrator's license.

There were no comments from the audience.

The board heard a quarterly informational report from Principal Jason Lawson on the action and progress of closing the achievement gap for students at Lake Hills. He shared the actions taken to raise achievement for all while accelerating achievement for the lower achieving students the fastest. Progress monitoring data was shared.

Business Services Director Lisa Danicek sought approval of shared services agreements.

16-052 Trustee Cramer moved to approve the renewal of the annual collaborative agreement with Loutit District Library for technology services.

Trustee Baker seconded the motion. Motion carried 7-0

16-053 Trustee Treutler moved to approve the cooperative agreement with Spring Lake Public Schools to share services of the Director of Operations.

Trustee Holt seconded the motion. Motion carried 7-0

16-054 Trustee Stack moved to approve the cooperative agreement with Spring Lake Public Schools to share services of an Assistant Mechanic.

Trustee Cramer seconded the motion. Motion carried 7-0

Doug Start, Director of Instructional Technology brought forth bids for technology purchases.

16-055 Trustee O'Neal moved that the board accept the bid proposal from Netech Corp. for \$177,903.00 from Bond funds for the purchase of 900 Dell Chromebook 11s and Chromebook Management Consoles.

Trustee Stack seconded the motion. Motion carried 7-0

16-056 Trustee Stack moved that the board accept the bid proposal from Volume Cases for \$40,000 from Bond funds for 2,000 Chromebook Cases.

Trustee Cramer seconded the motion. Motion carried 7-0

16-057 Trustee Treutler moved that the board accept the bid proposal from Trivalent Group for \$119,185.00 from Bond funds for Dell Servers and Dell Storage SAN.

Trustee Holt seconded the motion. Motion carried 7-0

Ms. Danicek shared quotes received from area auto dealers for the purchase of a food service truck.

16-058 Trustee Baker moved that the board approve the purchase of a food service truck totaling \$33,762.54 from Preferred Ford, purchase to be made using Food Service funds.

Trustee Cramer seconded the motion. Motion carried 7-0

Approval for the purchase of elementary classroom furniture was brought before the board.

16-059 Trustee Stack moved that the board accept the bid from School Specialty for the purchase of 3<sup>rd</sup> and 4<sup>th</sup> grade student tables in the amount of \$190,530.02 from Bond funds.

Trustee Treutler seconded the motion. Motion carried 7-0

16-060 Trustee Holt moved that the board accept the bid from KI for the purchase of 3<sup>rd</sup> and 4<sup>th</sup> grade student chairs in the amount of \$103,415.12 from Bond funds.

Trustee Cramer seconded the motion. Motion carried 7-0

16-061 Trustee O'Neal moved that the board accept the bid from School Specialty for the purchase of 3<sup>rd</sup> and 4<sup>th</sup> grade student stools in the amount of \$28,930.50 from Bond funds.

Trustee Stack seconded the motion. Motion carried 7-0

Ms. Danicek sought approval of a one-year (July 1, 2016 through June 30, 2017) professional agreement for the Northwest Ottawa Recreation Authority (NORA).

16-062 Trustee Treutler moved that the board approve the one year NORA Professional Agreement as presented.

Trustee Holt seconded the motion. Motion carried 7-0

Danicek reviewed a proposed budget for the 2016-17 school year based on conservative projections and assumptions, and a \$116 per pupil increase. For year ending June 30, 2017, the fund balance is projected to be 6.2%.

16-063 Trustee Cramer moved that the board approve the proposed 2016-17 budget as presented.

Trustee Baker seconded the motion. Motion carried 7-0

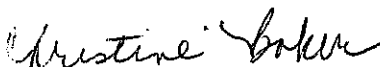
To ensure proper procedure and protocol regarding the acceptance of School of Choice students from within Ottawa Area Intermediate School District (local agreement) and students in school districts that are within continuous Intermediate School Districts (state of Michigan 105c), the board supported a first reading of new board policy 5113 - Schools of Choice on June 6, 2016.

16-064 Trustee Cramer moved to approve a second reading and adoption of board policy 5113

Trustee Treutler seconded the motion. Motion carried 7-0

President Siemion adjourned the board meeting at 8:10 p.m.

Respectfully submitted,



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