

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Regular Meeting  
July 13, 2015

The Board of Education met on Monday, July 13, 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, Holt, Treutler, Baker and Siemion. Absent: Cramer

Also present: Ingall, Grimes, VanderWall, and approximately 15 audience members.

The agenda was approved as presented.

6711. Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the June 30, 2015 Special Board Meeting
- Payment of Bills
  - Accounts Payable \$1,183,004.44
  - Payroll \$3,031,135.84
  - 2014 Building & Site Bond Expenditures \$1,725,124.30

Trustee O'Neal seconded the motion. Motion carried 6-0

President Siemion welcomed Andy Ingall to his first official board meeting as superintendent. Mr. Ingall shared ways he is connecting with staff and community, gaining insight about the district and its operations. He reported that White Pines teacher Joanna Richison has been invited to present at the National Science Teachers Association Conference in Philadelphia in mid-November. Summer bond projects are going well and are on schedule for completion. Mr. Ingall also reported that Grand Haven City Council will be addressing the traffic flow issue at Lakeshore Middle School at an upcoming council meeting.

There were no comments from the audience.

Curriculum Director Mary Jane Evink provided an informational report on Lake Hills Focus School status. She shared what actions have taken place to improve achievement for all students, while accelerating achievement for the lower achieving students the fastest. Data was provided to show progress.

High School Principal Tracy Wilson, along with health education teacher Jodi Heard, presented a first reading of a proposed reproductive health curriculum to be added to the health class for high school credit. The unit comes from the Michigan Model and contains all requirements as outlined in Public Act 226 including emphasis on abstinence. A question was raised during public comment, "What is the grade level of students who take the course?" Mrs. Wilson responded that the course is an option for all students in grades 9-12. No further questions were asked.

Several staff members presented bond related items for board approval.

6712. Trustee Stack moved that the board accept the proposal from Trivalent Group for 200 Casio Lampfree Projectors in the amount of \$119,600.00 from bond funds.

Trustee Baker seconded the motion. Motion carried 6-0

6713. Trustee O'Neal moved that the board accept the proposal from Apple Inc. for 2,500 STM Dux Ultra Protective Cases for iPad Air at a cost of \$74,875.00 from bond funds.

Trustee Holt seconded the motion. Motion carried 6-0

6714. Trustee Treutler moved that the board approve the purchase of 38 bus cameras from AngelTrax at a total cost of \$73,728.74 from bond funds.

Trustee Stack seconded the motion. Motion carried 6-0

6715. Trustee Baker moved that the board accept the bid proposal from KI in the amount of \$212,843.52 for mobile student chairs on casters for White Pines Intermediate and Lakeshore Middle School, paid for with bond proceeds.

Trustee Holt seconded the motion. Motion carried 6-0

6716. Trustee Stack moved that the board accept the bid proposal from School Specialty in the amount of \$325,600.00 for mobile student tables for White Pines Intermediate and Lakeshore Middle School, paid for with bond funds. It was noted that local company Interior Concepts is the manufacturer.

Trustee Treutler seconded the motion. Motion carried 6-0

Lisa Danicek, Director of Business and Information Services, brought forth several bank depositories/financial institutions for approval along with district credit card users authorization.

6717. Trustee Treutler moved that the board approve the following bank depositories/financial institutions for school district funds for the 2015-16 school year, and authorize staff positions to use district credit cards as follows:

PNC Bank

General Checking  
 General Savings  
 Payroll Checking  
 2014 School Building & Site Checking  
 Health Insurance Account  
 AFLAC Account  
 Common Debt Retirement Account

MBIA-CLASS - General Fund Investment

Chemical Bank - 2014 School Building and Site

Huntington National Bank - Money Market

First Merit Bank - Money Market

Flagstar Bank - Money Market

Community Shores - Money Market

Financial Institutions for Bidding Investments:

The Huntington National Bank/Huntington Capital Corp.  
 LaSalle Bank, Midwest  
 Comerica/Comerica Securities  
 MBIA-MISC/CLASS Pool  
 Talmer West Bank  
 Community Shores Bank  
 Flagstar Bank  
 Macatawa Bank  
 PFM Asset Management, LLC  
 PNC Bank  
 Bank One  
 Charter One Bank  
 Citizens Bank  
 Bank of Holland  
 Chemical Bank  
 Multi-Bank Securities

Persons authorized to use district credit cards:

Superintendent  
 Superintendent Secretary  
 Assistant Superintendent of Human Services  
 Technology Director  
 Maintenance Supervisor  
 Director Instructional Services

Director of Special Education  
Director of Business and Information Services

Trustee Baker seconded the motion. Motion carried 6-0

Assistant Superintendent Scott Grimes brought forth a recommendation to hire for the position of Grand Haven High School Assistant Principal.

6718. Trustee O'Neal moved that the board hire Travis Spaman for the position of Assistant Principal at Grand Haven High School effective July 13, 2015 at a salary of \$86,358.

Trustee Stack seconded the motion. Motion carried 6-0

Scott also sought support to offer employment to four candidates for staffing positions throughout the district.

6719. Trustee Holt moved that the board offer employment contracts to the following candidates, with placement on the salary schedule as presented:

- Kimberly Eikenberry, Social Studies Teacher, GH High School, MA Step 3
- Keegan Ferris, Math Teacher, GH High School, AB Step 1
- Jason Klinger, .5 Social Studies Teacher, GH High School, AB Step 1
- Ian Overway, First Grade Teacher, Ferry Elementary, MA Step 2

Trustee Treutler seconded the motion. Motion carried 6-0

Superintendent Ingall sought support for board policy updates.

6720. Trustee Treutler moved that the board support a second reading and adoption of the following board policy updates:

- 1240 Evaluation of the superintendent
- 1420 School Administrator Evaluation
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3120 Employment of Professional Staff
- 3139 Staff Discipline
- 3220 Professional Staff Evaluation
- 4120 Employment of Support Staff
- 5112 Entrance Age
- 5114 Foreign and Foreign Exchange Students
- 5320 Immunization
- 5350 Student Suicide
- 5460 Graduation Requirements
- 5517.01 Bullying and Other Aggressive Behavior Toward Students
- 8390 Animals on District Property
- 8400 School Safety Information

Trustee Baker seconded the motion. Motion carried 6-0

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



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