

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Special Meeting  
November 16, 2015

The Board of Education met on Monday, November 16, at 5:30 p.m. in the board meeting room at the Education Service Center.

The meeting was called to order at 5:30 p.m. by board president John Siemion. The Pledge of Allegiance was recited.

Present: Stack, O'Neal, Cramer, Holt (arrived at 5:55 pm), Baker, Treutler (arrived at 5:37 pm) and Siemion. Absent: None

Also present: Ingall, Grimes and three audience members including attorney John Lepard.

The meeting agenda was approved as presented.

6741. Trustee Cramer moved that the minutes of the November 9, 2015 board meeting be approved as presented.

Trustee O'Neal seconded the motion. Motion carried 5-0

There were no comments from the audience.

Ted Rescorla, Director of Operations, provided an update on the bids that were received for the high school greenhouse project. No action was recommended at this time. Staff will re-evaluate the size and bidding parameters with staff and will look at options.

Trustee Treutler entered the meeting at 5:37 p.m.

Rescorla also reviewed bids that were received for the Central High School locker and shower room renovations.

6742. Trustee Cramer moved that the board approve bids for the Central High School locker and shower room renovations in the amount of \$205,767 from bond funds as follows:

1. General Trades	Bultsma Construction	\$ 64,900
2. Flooring	Commercial Flooring & Installation	14,995
3. Mechanical/Plumbing	B&V Mechanical	45,000
4. Electrical	Kleyn Electric	<u>12,275</u>
	<b>TOTAL</b>	<b>\$137,170</b>
	<b>Other costs and contingency</b>	<b><u>68,597</u></b>
	<b>TOTAL PROJECT COST</b>	<b>\$205,767</b>

Trustee Treutler seconded the motion. Motion carried 6-0

Assistant Superintendent Scott Grimes brought forth a resolution to appoint a hearing officer to preside over a hearing before the Board concerning a student disciplinary matter.

6743. Trustee O'Neal moved that the board adopt a resolution appointing John Lepard, of the Scholten Fant law firm, as hearing officer for a student discipline matter.

Trustee Treutler seconded the motion. A roll call vote was taken: Stack, yes; O'Neal, yes; Cramer, yes; Baker, yes; Treutler, yes; Siemion, yes. Motion carried 6-0

It was requested by the parent and the adult student involved that the student disciplinary hearing be held in closed session.

6744. Trustee Stack moved that the Board meet in closed session pursuant to Section 8(b) of the Open Meetings Act, at the request of the student involved and of the student's parent.

Trustee Cramer seconded the motion. A roll call vote was taken: Stack, yes; O'Neal, yes; Cramer, yes; Baker, yes; Treutler, yes; Siemion, yes. Motion carried 6-0

The board moved into closed session at 5:43 p.m.

Trustee Holt arrived to the meeting and entered closed session at 5:55 p.m.

The board took a short recess at 7:07 p.m. and returned to closed session at 7:12 p.m.

6745. Trustee Treutler moved that the board return to open session.

Trustee Cramer seconded the motion. Motion carried 7-0

The board returned to open session at 7:58 p.m.

6746. Trustee Treutler moved that the board of education adopt the Expulsion Resolution, finding and determining that the student involved committed the misconduct and offense(s) as charged; that the same constitutes gross misconduct; and that said misconduct and offense(s) statutorily require the Board to expel the student.

Trustee Baker seconded the motion. A roll call vote was taken: Stack, no; O'Neal, yes; Cramer, no; Holt, yes; Baker, yes; Treutler, yes; Siemion, yes. Motion carried 5-2

School board members all made personal statements in support of the student's future.

President Siemion adjourned the meeting at 8:08 p.m.

Respectfully submitted,



Christine Baker, Secretary

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION

tv