

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Board Retreat Meeting
October 13, 2017

Fall Retreat - October 13, 2017 - Lake Shore Middle School/Education Service Center

Present: Seth Holt, Christine Baker, Nichol Stack, James O'Neill, Chris Streng, John Siemion, Carl Treutler

Staff: Andrew Ingall, Scott Grimes, Mary Jane Evink

Meeting called to order by John Siemion at 8:30 a.m.

Andrew Ingall reviewed the agenda, welcomed the group, and introduced Amanda Sorrelle - Lakeshore Middle School Principal, Teachers - Jeff Boeve and Stephanie Egerer

Kate Augustyn updated the Board on the status and circumstances of yesterday's temporarily missing student from White Pines.

Mary Jane Evink gave an overview of the growth of Professional Learning Communities at Lakeshore Middle School. Jeff Boeve and Stephanie Egerer shared their process and results. PLC's will continue to grow across the district.

School board members had an opportunity to walk about the building and observe learning in action; regrouped and shared feedback. Recessed for lunch at 11:15 am. Board reconvened at the ESC - 12:15pm

Scott Grimes reviewed new legal requirements in the areas of Seclusion/Restraint, CPR/AEDS, School Safety, and Student Discipline.

Mary Jane Evink reviewed the third grade reading law and steps the district is taking to improve outcomes for students. Screeners and diagnostic tools are used to inform reading support.

John Siemion shared the new MASB Board Governance Standards. He asked that we review and adopt by resolution at a board meeting. He also reviewed a Communication Protocol for community concerns, and discussed the importance of continuing education for board members - via fall conference and cba classes.

Andrew Ingall shared a timeline for Superintendent Evaluation. November 13 Board Meeting- Superintendent Self Evaluation in closed session; November 29 at 5:30 pm - ESC, Consensus Evaluation by Board; John meets with Andy to share results; December 11 Board Meeting, Formal Adoption of Evaluation.

Andrew Ingall updated the board on the status of access/egress road at high school.

Meeting adjourned at 3:12 pm.

A handwritten signature in cursive script that reads "Christine Baker".

Respectfully submitted, Christine Baker - Secretary
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