

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
February 8, 2016

The Board of Education met on Monday, February 8, at 7:00 p.m. at Rosy Mound Elementary School.

The meeting was called to order at 7:00 p.m. by President 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 22 audience members.

The meeting agenda was approved as presented.

16-011 Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the January 11, 2016 regular board meeting and February 4, 2016 board work session
- Payment of Bills
 - Accounts Payable \$1,179,541.06
 - Payroll \$2,846,060.23
 - Building & Site Bond Expenditures \$210,708.62

Trustee Baker seconded the motion.

MOTION CARRIED 6-0

Rosy Mound Principal, Kevin Blanding, welcomed the board and recognized staff member Judy Wolffis who is retiring at the end of the school year.

Superintendent Andy Ingall shared a number of highlights related to the Core Values, including:

- Culture of Caring - board members Seth Holt and Carl Treutler recognized GHHS graduates who recently passed away
- Excellence - Leader in Me student program at Rosy Mound
- High Expectations - board PD session held last week for self-assessment and growth
- Best Practice - new desks and chairs will be ordered for the district
- Success for All - multiple mental health efforts and initiatives throughout the community

Principal Blanding and parent Brian Pearson provided a report about the Watch D.O.G.S. (Dads of Great Students) program which increases parent involvement, particularly by an adult male in a student's life.

The board heard a quarterly report from Principal Jason Lawson on Lake Hills Elementary School, which is a requirement as a Focus School. Mr. Lawson shared what actions have been taken to raise achievement for all while accelerating achievement for the lower achieving students the fastest. Progress data was shared.

Operations Director Ted Rescorla brought forth several bid packages for district-wide bond related projects.

16-012 Trustee Holt moved that the board authorize Owen-Ames-Kimball Co. to issue Notices of Pending Award to contractors and suppliers for the high school baseball/softball access road and parking, pending confirmation that all requirements of the contract documents have been met. Furthermore upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Grand Haven Area Public Schools as follows:

Accurate Excavators	\$169,245.00
Asphalt Paving Inc.	\$112,990.00
BE Fence Inc.dba (Justice Fence)	\$12,500.00
Kent Companies	\$13,485.00
Buist Electrical	\$ 8,898.00
Total	\$317,118.00 (purchased with bond funds)

Trustee Baker seconded the motion.

MOTION CARRIED 6-0

16-013 Trustee Stack moved that the board authorize Owen-Ames-Kimball Co. to issue Notices of Pending Award, to contractors and suppliers for the Lakeshore Middle School Hazardous Material Improvements / Fire System Update / Carpet / and Music Wing Improvements, pending confirmation that all requirements of the contract documents have been met. Furthermore, upon

receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Grand Haven Area Public Schools:

A & G Construction	\$88,587.00
Sahr Building Supply	\$22,900.00
LPDA Inc.	\$123,250.00
Johnson Interiors	\$154,565.00
Dimension Four Painting	\$16,795.00
Flairwood	\$30,744.00
Klein A&B Builders	\$122,500.00
Miller Electric	\$254,816.00
Total	\$814,157.00 (purchased with bond funds)

Trustee Treutler seconded the motion.

MOTION CARRIED 6-0

16-014 Trustee O'Neal moved that the board approve the bid amount of \$410,025 to HBC Contracting for removal of asbestos containing material at Lakeshore Middle School, using bond funds.

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

Becki Shackles, Director of Transportation, sought approval to purchase hardware and software to run a bus routing package called Transfinder.

16-015 Trustee Treutler moved that the board accept the proposal from Trivalent for \$29,117 to purchase Transfinder, a transportation routing software package, purchase to be made with bond funds.

Trustee Stack seconded the motion.

MOTION CARRIED 6-0

Assistant Superintendent Scott Grimes brought forth recommendations to hire.

16-016 Trustee Baker moved that the board offer employment contracts for the 2015-16 school year to the following candidates with placement on the salary schedule as indicated:

KENT AUGUSTYN – Special Education teacher at Lakeshore Middle School – AB+18 Step 1

NATHANAEL KEPLER – Science teacher at Grand Haven High School – MA Step 4

BROOKE WINTERHALTER – .5 Social Worker – MA Step 2

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

Superintendent Ingall sought support for a resolution opposing Public Act 269, which prohibits governments from most forms of communication about ballot proposals within 60 days of an election.

16-017 Trustee Baker moved that the board support the resolution opposing Public Act 269 as presented.

Trustee Treutler seconded the motion.

Trustee Stack asked that the motion be amended to include language stating the new law allows privately funded people and corporations to gain a disproportionate voice.


Trustee Baker moved to amend the motion to include the new language.

Trustee Trueter seconded the motion. A roll call vote was taken: Stack, yes; O'Neal, yes; Holt, yes; Treutler, yes; Baker, yes; Siemion, yes.

MOTION CARRIED 6-0

The meeting was adjourned by President Siemion at 8:04 p.m.

Respectfully submitted,



Christine Baker, Secretary

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