

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
February 9, 2015

The Board of Education met on Monday, February 9, at Central High School.

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: Konarska, Grimes, VanderWall, and approximately 20 audience members.

The meeting agenda was approved as presented

6651. Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the December 8, 2014 board meeting
- Payment of Bills
 - Accounts Payable \$1,188,719.83
 - Payroll \$2,714,632.35
 - 2014 Building & Site Bond II Expenditures \$41,877.53

Trustee Cramer seconded the motion. Motion carried 7-0

The board recognized Kiwanis and the Loutit Foundation for their \$7,000 contribution to elementary buildings for reading materials.

Superintendent Keith Konarska shared with the board the recent Bridge Magazine recognition, which ranks Grand Haven Area Public Schools in the top eight percent of all districts in the state of Michigan, and in the top seven percent in our region.

There were no remarks from the audience.

Central School Principal Paul Kunde and staff presented information on their successful mentoring program along with a CyberSchool update.

Technology Coordinator Doug Start shared the variety of professional development opportunities available for staff as the district prepares for the one-to-one technology roll out in the fall.

Technology Director Brian Wheeler sought approval for the purchase of a new district-wide telephone system, a bond project to be completed over the next several months.

6652. Trustee Stack moved that the board approve the low bid from IP Consulting Inc. in the amount of \$345,737.22 from bond funds for a district-wide Cisco Unified Communication System.

Trustee Baker seconded the motion. Motion carried 7-0

Lisa Danicek, Director of Business and Information Services, sought approval of an Audit Engagement Letter presented from Rehmann Robson.

6653. Trustee Treutler moved that the board approve the engagement of Rehmann Robson as the district auditors for the year ending June 30, 2015 as presented.

Trustee Cramer seconded the motion. Motion carried 7-0

Ms. Danicek sought approval for 2015 property tax collection agreements.

6654. Trustee O'Neal moved that the board approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, and the City of Norton Shores.

Trustee Treutler seconded the motion. Motion carried 7-0

Ms. Danicek sought approval of a resolution for an operating millage renewal.

6655. Trustee Treutler moved that the board approve the resolution for a one-year operating millage renewal, to go before voters at the May 5, 2015 general election.

Trustee Cramer seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Treutler, Yes; Siemion, Yes. Motion carried 7-0

Ms. Danicek also sought approval of a school-associated organization.

6656. Trustee Baker moved that the board recognize and approve Lake Hills PTO as an associated organization.

Trustee Stack seconded the motion. Motion carried 7-0

President Siemion reviewed the steps that have been taken to collect staff and community input related to characteristics desired in their new superintendent. Data was collected and reviewed by board members who are now ready to formalize next steps in outlining the search parameters and the desired support.

6657. Trustee Treutler moved that the board support the continued services of education consultant Dr. Michael Washburn to complete a traditional superintendent search for Grand Haven Area Public Schools.

Trustee Cramer seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Treutler, Yes; Siemion, Yes. Motion carried 7-0

The meeting was adjourned by President Siemion at 8:05 p.m.

Respectfully submitted,


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