

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
July 11, 2016

The Board of Education met on Monday, July 11, 2016 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: O'Neal, Cramer, Holt, Treutler, Baker and Siemion. Absent: Stack

Also present: Ingall, Grimes, VanderWall, and approximately 5 audience members.

16-065 Trustee O'Neal moved that the Consent Agenda grouping be approved as follows:

- Minutes of the June 20, 2016 Board Meeting
- Payment of Bills
 - Accounts Payable \$1,425,632.74
 - Payroll \$3,142,147.80
 - 2014 Building & Site Bond Expenditures \$501,836.14

Trustee Treutler seconded the motion. Motion carried 6-0

Announcements included the following:

- The board received a thank you note from Excellence in Service recipient Jennifer Kenny.
- Summer bond projects are going well and include asbestos removal at Lakeshore Middle School along with music wing upgrades. Bids are being accepted for external work at LSMS to improve safety. The high school is receiving a remodel of the student services area and new lighting down hallways. A new scoreboard has been installed at the Aquatic Center and the process of getting bids out for new starting blocks is underway. White Pines is receiving roof repairs
- This board meeting marks the last full broadcast with GHTV. For transparency, future meetings will have audio recordings that will be shared on the district website along with meeting minutes.

There were no comments from the audience.

Business Services Director Lisa Danicek brought forth several bank depositories / financial institutions for approval along with district credit card user authorization.

16-066 Trustee Baker moved that the board approve the following bank depositories/financial institutions for school district funds for the 2016-17 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 and Debt Fund Investment

Chemical Bank - 2014 School Building and Site

Flagstar Bank - Money Market

Community Shores – Activity Fund Investment

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 Cramer seconded the motion. Motion carried 6-0

Ms. Danicek also sought confirmation of an audit firm.

16-067 Trustee Holt moved that the board approve the engagement of Rehmann Robson as the district's auditors for the 2016-17 school year.

Trustee Treutler seconded the motion. Motion carried 6-0

Assistant Superintendent Scott Grimes sought support to offer employment contracts to candidates for staffing positions throughout the district.

16-068. Trustee Cramer moved that the board offer employment contracts to the following candidates, with placement on the salary schedule as presented:

Chelsea Bender, Science Teacher @ GH High School, AB Step 2
Virginia Cotterall, Third Grade Teacher @ Griffin, AB Step 1 (Start date of Oct. 10, 2016)
Morgan Ferris, Fourth Grade Teacher @ Mary A. White, AB Step 1
Brian Haraburda, Sixth Grade Math/Social Studies Teacher @ White Pines, AB Step 2
Cameron Hewitt, Third Grade Teacher @ Ferry, AB Step 1
Elizabeth Ingall, First Grade Teacher @ Mary A. White, MA Step 5
Gina Klavon, Kindergarten Teacher @ Rosy Mound, MA Step 3
Jamie Kmiecik, .5 Social Worker @ Rosy Mound / MAW, MA Step 2
Theresa Sispera, IRR Room @ Robinson, MA Step 2
Heather Skogen, Fourth Grade Teacher @ Rosy Mound, AB Step 4
Andrew Solorio, Fourth Grade Teacher @ Griffin, AB Step 2
Isaac Sorensen, Cyber School Teacher @ Central High School, AB Step 1
Christopher Working, Literacy Coach / Core Interventionist @ Mary A. White, MA Step 5

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


Grimes also brought forth a one-year leave of absence request by a staff member.

16-069 Trustee Treutler moved that the board support a one year childcare leave of absence without pay for Kristen Braymer for the 2016-17 school year.

Trustee Cramer seconded the motion. Motion carried 6-0

President Siemion adjourned the board meeting at 7:11 p.m.

Respectfully submitted,



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