

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
March 16, 2015

The Board of Education met on Monday, March 16, 2015 at 7:00 p.m. at Mary A. White Elementary.

The meeting was called to order at 7:00 p.m. by board president John Siemion. Students led the board in the reciting of the Pledge of Allegiance.

Present: Stack, O'Neal, Holt, Treutler, Baker and Siemion. Absent: Cramer

Also present: Konarska, VanderWall, and approximately 65 audience members.

6658. Trustee Holt moved that the Consent Agenda grouping be approved as follows:

- Minutes of the February 9 board meeting
- Payment of Bills
 - Accounts Payable \$1,205,908.22
 - Payroll \$2,893,641.78
 - Building & Site Bond Expenditures \$432,967.42

Trustee Treutler seconded the motion. Motion carried 6-0

Sharon Yonker and daughter Marci provided an update on Bucs Pride, an organization whose mission is to help local families who are affected by cancer meet some of their financial and emotional needs.

Superintendent Konarska shared highlights of Lt. Governor Brian Calley's presentation to Ottawa County superintendents regarding Proposal I. With voter approval on May 5, Proposal I would provide additional funding for Michigan K-12 schools and protections of the school aid fund.

The district was saddened to learn of the death of Grand Haven High School senior Sage Leek. The Crisis Team was present at the high school to provide support to students and staff.

Konarska shared that a community open house will be held at Lakeshore Middle School on Thursday, March 26, 6:00 to 8:00 pm, to share options for a new parent drop off / pick up lane at LSMS.

President Siemion provided an update on the superintendent search stating the deadline for applications is Friday, March 20 at 4:00 p.m. Interviews will be held in April and are open to the public.

There were no comments from the audience.

Building principal Valerie Livingston, along with Andrew Ratke and students from his 4th grade classroom, provided an informational report on school improvement efforts at Mary A. White involving 21st Century classroom furniture. Students examined the positive effects on learning in an activity permissible classroom and shared their results with the board.

Instructional Services Director Mary Jane Evink provided a Focus School Quarterly Report on Lake Hills Elementary School. Data was presented that showed progress toward accelerating achievement for students in the bottom 30% while raising achievement for all students.

Technology Coordinator Doug Start sought approval of a renewal contract with the City of Grand Haven for shared technology support services.

6659. Trustee Stack moved that the board approve the annual Technology Collaborative Agreement with the City of Grand Haven as presented.

Trustee Holt seconded the motion. Motion carried 6-0

Athletic Director Scott Robertson provided information on bids received for fitness equipment to be purchased for the new Fitness Center at Grand Haven High School.

6660. Trustee Treutler moved that the board approve the bond purchase of fitness equipment from Life Fitness in the amount of \$299,092.76.

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

Lisa Danicek, Director of Business and Data Services, sought approval for the bond purchase of lockers for the Aquatic Center and student lockers for White Pines Intermediate School.

6661. Trustee Baker moved that the board award the bid to Brainard Enterprises for the purchase of lockers for the Aquatic Center locker room in the amount of \$50,500.

Trustee Treutler seconded the motion. Motion carried 6-0

6662. Trustee Holt moved that the board award the bid to Brainard Enterprises for the purchase of student lockers at White Pines Intermediate School in the amount of \$84,600.

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

Troy Redman, from Owen-Ames-Kimball Co, sought approval of Bid Package #3 that includes renovations at White Pines Intermediate and fire alarm improvements at Griffin Elementary.

6663. Trustee Stack moved that the board authorize Owen-Ames-Kimball Co. to issue Notices of Pending Award, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that 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.

	BID CATEGORY	CONTRACTOR	Base Bid	Adjustments	Contract Subtotal
1	General Trades	Gust Construction Co.	92,200		92,200
2	Roofing	J. Stevens Construction	438,700		438,700
3	LPDA	J.R. Bouwkamp & Associates Inc.	26,600		26,600
4	Flooring	Commercial Flooring & Installation	12,875		12,875
5	Paint	Mayson Painting Co.	7,800		7,800
6	Auditorium Seating	Irwin Seating Co.	88,923		88,923
7	Mechanical	B&V Mechanical	31,730		31,730
8	Electrical	Buist Electric	105,500	6,500	112,000
	Subtotal		804,328	6,500	810,828

Trustee Holt seconded the motion. Motion carried 6-0

Board members supported a first reading of board policy updates. It was noted that opportunities for further review and revisions will exist prior to a second reading and adoption.

Michigan Association of School Boards is seeking consideration by local boards of a resolution in support of Proposal I which, if approved by voters on May 5, would provide additional funding for Michigan schools and protections of the school aid fund.

6664. President Siemion moved that the board endorse a Resolution in Support of Proposal I. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Holt, Yes; Baker, Yes; Treutler, Yes; Siemion, Yes.
Motion carried 6-0

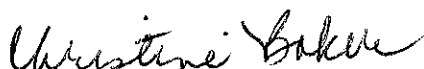
Trustee Baker read aloud a Proclamation in support of National Library Week.

6665. Trustee Treutler moved that the board adopt a resolution proclaiming April 12-18, 2015 as National Library Week.

Trustee Baker seconded the motion. Motion carried 6-0

President Siemion adjourned the board meeting at 8:05 p.m.

Respectfully submitted,



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