

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Regular Meeting  
May 18, 2015

The Board of Education met on Monday, May 18, at 7:00 p.m. at Lakeshore Middle 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, Baker, and Siemion. Absent: Treutler

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

The meeting agenda was approved as presented.

6680. Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the May 4, 2015 board meeting.

Trustee Stack seconded the motion. Motion carried 6-0

The meeting opened with a warm welcome from Principal Kevin Polston. Lakeshore Middle School staff who were present were introduced.

The board recognized two first graders from Peach Plains for doing a good deed, a Spelling Bee champion from Lakeshore Middle School who has earned a spot at the national finals in Washington, D.C. May 22-24, 2015, and winter athletes from boys basketball, girls basketball, boys and girls bowling, competitive cheer, hockey, skiing, boys swimming and wrestling.

Instructional Services Director Mary Jane Evink shared Grand Haven High School's recognition as one of the top high schools in the nation from U.S. News & World Report.

Superintendent Keith Konarska also acknowledged Lakeshore and Grand Haven High School success in the national Science Olympiad tournament. GHHS placed 9<sup>th</sup> in the nation and LSMS placed 12<sup>th</sup>.

There were no comments from the audience.

The board heard an informational report from Principal Polston on school improvement efforts at Lakeshore Middle School including their focus on student engagement.

Curriculum Director Mary Jane Evink reviewed several grants that the District annually applies for from the government to fund the education of migrant students, students with English as their second language, students at risk of failing the curriculum, and professional development for teachers.

6681. Trustee Baker moved that the Board authorize the Instructional Services Office to apply for grants equating to approximately \$2,000,000 in funds.

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

Director of Business and Data Services Lisa Danicek sought approval of Budget Amendment #2 showing a fund balance as a percent of total expenditures of 6.4%

6682. Trustee Stack moved that the Board approve the 2014-15 Final Budget Amendment as presented.

Trustee Holt seconded the motion. Motion carried 6-0

Danicek sought approval of a food service contract renewal with Chartwells for the 2015-16 school year, the second year of a potential 5-year contract. There will be a 3% increase in the administration costs, but the district will receive a \$1,000 annual food service credit to be used at our discretion.

6683. Trustee Cramer moved that the Board approve a food service contract with Chartwells for the 2015-16 school year.

Trustee Baker seconded the motion. Motion carried 6-0

Sarah Stone, Food Service Director, brought forth meal price recommendations for the 2015-16 school year.

6684. Trustee O'Neal moved that the Board approve the proposed food service pricing for the 2015-16 school year as follows:

	<u>Current Price</u>	<u>Recommended Price</u>	<u>Difference</u>
Type A - Elementary:	\$2.45	\$2.50	+ .05
Type A - Secondary:	\$2.70	\$2.80	+ .10
Milk:	\$0.50	\$0.50	(no change)
Adults:	\$3.50	\$3.50	(no change)
Breakfast – Student:	\$1.50	\$1.50	(no change)
Breakfast – Adult:	\$2.00	\$2.00	(no change)

Trustee Stack seconded the motion. Motion carried 6-0

Transportation Director Rod Jonas sought approval of bids for the purchase of buses.

6685. Trustee Holt moved that the Board approve the purchase of two (2) 76 passenger regular education buses totaling \$178,500 from Capital City/International Bus, and two (2) 46 passenger special education buses totaling \$176,476 from Hoekstra Transportation/Freightliner for a total bond expenditure of \$354,976.

Trustee Cramer seconded the motion. Motion carried 6-0

The board heard a report on the feedback received on the three conceptual traffic flow options for Lakeshore Middle School. Funding for the project was approved by voters in May 2014.

6686. Trustee Holt moved that the Board support moving forward with Option 1, which would close Cutler Street between Colfax and Seventh, creating a parent drop off and parking area for improved traffic flow at Lakeshore Middle School.

Trustee Cramer seconded the motion. Motion carried 6-0

Principal Kevin Polston was lauded for his leadership role in working with staff, City Council and neighbors of LSMS to resolve issues of safety for our students.

6687. Trustee Stack moved that the Board approve a resolution endorsing the 2015-2016 Budget of the Ottawa Area Intermediate School District as presented.

Trustee Holt seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes. Motion carried 6-0

Assistant Superintendent Scott Grimes sought acceptance of staff retirements and resignations.

6688. Trustee Baker moved that the Board approve retirements and resignations for the following staff members:

**Retirements:**

Patt Clipper - Physical Education Teacher - 38.3 years of service

Lisa Emmert - Peach Plains Teacher - 30 years of service

Tim Graham - GHHS Teacher - 27 years of service

Lori Grover - GHHS Teacher - 28.4 years of service

Jean Hitchcock - Rosy Mound, Reading Teacher - 13 years of service

**Resignations:**

Lori Chapman - School Psychologist - 17 years of service

Marcy Grayson - GHHS Teacher - 14.9 years of service

Trustee Cramer seconded the motion. Motion carried 6-0

President Siemion presented a three-year contract agreement for new superintendent Andrew Ingall, July 1, 2015 through June 30, 2018,

6689: Trustee O'Neal moved that the Board approve a three (3) year contract with Andy Ingall as the new superintendent for GHAPS, July 1, 2015 through June 30, 2018.

Trustee Cramer seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes. Motion carried 6-0

President Siemion made note that although board member Carl Treutler was absent from the meeting, he had given verbal agreement to the three-year contract for Mr. Ingall.

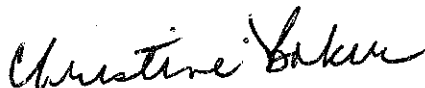
The Ottawa County Clerk's office has confirmed candidates Carol Slagh and Bruce Nelson for the OAISD Board of Education. ISD board members are elected by a delegate assembly consisting of a board member representative from each member district.

6690. Trustee Cramer moved that the Board adopt a resolution naming Nichol Stack as a voting delegate and Christine Baker as an alternative voting delegate to elect candidate Carol Slagh for the June 2015 OAISD Biennial Election.

Trustee Holt seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Cramer, Yes; Holt, Yes; Baker, Yes; Siemion, Yes. Motion carried 6-0

The meeting was adjourned at 8:29 p.m.

Respectfully submitted,



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