

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

The Board of Education met on Monday, January 11, at 7:00 p.m. at White Pines Intermediate 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, Cramer, Holt, Treutler, Baker and Siemion.  
Also present: Ingall, Grimes, VanderWall and approximately 50 audience members.

The meeting agenda was approved as presented.

The election of officers were held as follows:

16-001 Trustee Stack moved to nominate the slate of officers as follows:

John Siemion as President  
Carl Treutler as Vice President  
Christine Baker as Secretary  
Seth Holt as Treasurer

Trustee O'Neal seconded the motion.

Trustee Cramer moved that nominations be closed and ballots cast for the slate of officers.

Trustee Treutler seconded the motion to close nominations and cast ballots.

MOTION CARRIED 7-0

Board of education meeting dates, times and locations were established and approved as follows:

|                            |           |                          |
|----------------------------|-----------|--------------------------|
| Monday, February 8, 2016   | 7:00 p.m. | Rosy Mound School        |
| Monday, March 14, 2016     | 7:00 p.m. | Robinson School          |
| Monday, May 2, 2016        | 7:00 p.m. | Peach Plains School      |
| Monday, May 16, 2016       | 7:00 p.m. | Mary A. White School     |
| Monday, June 6, 2016       | 7:00 p.m. | Lakeshore Middle School  |
| Monday, June 20, 2016      | 7:00 p.m. | Education Service Center |
| Monday, July 11, 2016      | 7:00 p.m. | Education Service Center |
| Monday, August 15, 2016    | 7:00 p.m. | Education Service Center |
| Monday, September 19, 2016 | 7:00 p.m. | Education Service Center |
| Monday, October 17, 2016   | 7:00 p.m. | Ferry School             |
| Monday, November 14, 2016  | 7:00 p.m. | Central High School      |
| Monday, December 12, 2016  | 7:00 p.m. | Peach Plains School      |
| Monday, January 16, 2017   | 7:00 p.m. | Lakeshore Middle School  |

Board Retreat/Work Sessions were scheduled as follows:

|                         |           |                              |
|-------------------------|-----------|------------------------------|
| Friday, April 22, 2016  | 8:00 a.m. | Grand Haven Community Center |
| Friday, October 7, 2016 | 8:00 a.m. | Grand Haven Community Center |

Appointments were made to standing board committees, with the president an ex-officio member of all committees.

Committee Assignments:

|                     |   |
|---------------------|---|
| Program Committee   | Baker (chairperson), Cramer, Siemion    |
| Business Committee  | Holt (chairperson), Stack, Siemion      |
| Personnel Committee | Treutler (chairperson), O'Neal, Siemion |

Michigan Association of School Boards (MASB) Liaison – Siemion

Board Representative to the Board of Directors of the Ottawa County School Board Association – Stack

Board Representative to the Northwest Ottawa Recreation Authority (NORA) – Treutler

Board Representative to the Grand Haven Schools Foundation – Baker

Board Building Partners:

|                                   |                             |
|-----------------------------------|-----------------------------|
| Ferry Elementary / Voyager School | Mike Cramer                 |
| Griffin Elementary School         | Chris Baker                 |
| Lake Hills Elementary School      | John Siemion                |
| Mary A. White Elementary School   | Carl Treutler               |
| Peach Plains Elementary School    | Nichol Stack                |
| Robinson Elementary School        | John Siemion                |
| Rosy Mound Elementary School      | Seth Holt                   |
| White Pines Intermediate School   | Chris Baker, Seth Holt      |
| Lakeshore Middle School           | James O'Neal, Nichol Stack  |
| Grand Haven High School           | James O'Neal, Carl Treutler |
| Central High School               | Mike Cramer                 |

16-002 Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the December 7, 2015 board meeting
- Payment of Bills
  - Accounts Payable \$1,249,676.89
  - Payroll \$2,975,957.07
  - Building & Site Bond II Expenditures \$842,095.68

Trustee Stack seconded the motion.

MOTION CARRIED 7-0

In celebration of School Board Recognition Month, Superintendent Ingall honored board members for their dedicated volunteer service to our students, staff, and community.

Grand Haven High School's Thespians were individually recognized for their Superior Ratings at the state festival.

Athletic Director Scott Robertson introduced coaches from the fall sports season. Players were introduced and successes of the various sport teams, as well as individual student accomplishments, were shared.

The board heard an informational report on Dr. Martin Luther King Jr. Day activities to commence throughout the district on Monday, January 18. Activities include six-word essays and a district-wide food drive.

Principal Mike Shelton and White Pines staff members provided an informational report on school improvement efforts at White Pines Intermediate School, including project-based learning, and activities around growth mindset.

Technology Coordinator Doug Start sought approval of a renewal contract with the City of Grand Haven for shared technology support services. The new 18-month agreement, January 1, 2016 through June 30, 2017, puts the contract expiration in line with both organizations fiscal year end date.

16-003 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 7-0

Mr. Start also sought approval to purchase licensing for a Mobile Device Management Solution.

16-004 Trustee O'Neal moved that the board accept the bid of \$58,806.50 from Trivalent Group for Meraki Licensing for the next three years, purchase to be taken from SPOT/TRIG Grant funds.

Trustee Treutler seconded the motion.

MOTION CARRIED 7-0

Lisa Danicek, Director of Business and Information Services, sought approval of a resolution for a one-year operating millage renewal.

16-005 Trustee Cramer moved that the board approve the resolution for a one-year operating millage renewal, to go before voters at the May 3, 2016 general election.

Trustee Holt 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 sought approval for 2016 property tax collection agreements.

16-006 Trustee Treutler 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, the City of Ferrysburg, and the City of Norton Shores.

Trustee Cramer seconded the motion.

MOTION CARRIED 7-0

Ms. Danicek also sought approval of school-associated organizations.

16-007 Trustee O'Neal moved that the board recognize and approve the Grand Haven Band Boosters and the Mary A. White PTA as associated organizations.

Trustee Stack seconded the motion.

MOTION CARRIED 7-0

Assistant Superintendent Scott Grimes brought forth retirements and resignations from the following staff members:

**Rod Jonas** – Transportation Director, retiring with 23.3 years of service with the district effective December 31, 2015

**Claudia Phipps** – GHHS Counselor, retiring with 19.5 years of service with the district effective January 22, 2016

**Dawn McCotter** – GHHS Earth Science Teacher, resigning with 12.1 years of service with the district effective January 22, 2016

16-008 Trustee Cramer moved that the board accept the resignations of Rod Jonas, Claudia Phipps, and Dawn McCotter with thanks for their many years of service to our students and staff.

Trustee Treutler seconded the motion.

MOTION CARRIED 7-0

Grimes also sought the employment of Keith Williams for the position of High School Guidance Counselor.

16-009 Trustee Baker moved that the board offer an employment contract to Keith Williams for the position of Grand Haven High School Counselor, with placement on the salary schedule at Masters +19.

Trustee Cramer seconded the motion.

MOTION CARRIED 7-0

Superintendent Ingall sought support for board policy updates.

16-010 Trustee Treutler moved that the board support a second reading and adoption of the following board policy updates:

Bylaws:

0144.3 Conflict of Interest

0175.1 School Board Conferences, Conventions, and Workshops

Policies:

1130 Conflict of Interest

1217 Weapons

1420 School Administrator Evaluation

1630.01 Family & Medical Leaves of Absence (FMLA)

3110 Conflict of Interest

- 3217 Weapons
- 3430.01 Family & Medical Leaves of Absence (FMLA)
- 4110 Conflict of Interest
- 4217 Weapons
- 4430.01 Family & Medical Leaves of Absence (FMLA)
- 5200 Attendance
- 5517.02 Sexual Violence
- 5772 Weapons
- 5830 Student Fund-Raising
- 6110 Grant Funds
- 6111 Internal Controls
- 6146 Post-Issuance Compliance for Tax-Exempt & Tax-Advantaged Obligations
- 6320 Purchasing
- 6550 Travel Payment & Reimbursement
- 6850 Public Disclosure and Reporting
- 7217 Weapons
- 8321 Criminal Justice Information Security
- 8400 School Safety Information
- 8500 Food Services
- 9211 District Support Organizations

Trustee Cramer seconded the motion.

MOTION CARRIED 7-0

The meeting was adjourned by President Siemion at 8:39 p.m.

Respectfully submitted,



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