

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
September 19, 2016

The Board of Education met on Monday, September 19, 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: Stack, O'Neal, Holt, Treutler, Siemion and Baker. Absent: Cramer

Also present: Ingall, Grimes, and approximately 10 audience members.

16-075 Trustee Treutler moved that the Consent Agenda grouping be approved as follows:

- Minutes of the August 15, 2016 Board Meeting
- Payment of Bills
 - Accounts Payable \$1,278,555.54
 - Payroll \$2,282,652.06
 - 2014 Building & Site Bond Expenditures \$1,283,323.62

Trustee Holt seconded the motion. Motion carried 6-0

Announcements included the following:

- A "thank you" note received from summer ESL students was shared
- Staff reported an excellent start to the school year. Notable changes for this year include:
 - Elementary specials – STEM and full year Art (two week rotation)
 - Transportation routes
- New One Page Strategic Plan was shared with staff
 - Dashboards and Measurement are next phase

There were no comments from the audience.

Superintendent Ingall provided an informational report regarding this year's Constitution Day, which will be observed on September 16. He shared a summary of how teachers will infuse grade level appropriate lessons about the Constitution and the many rights and privileges it ensures for citizens.

Ted Rescorla, Director of Operations, brought forth bids for the replacement of the Aquatic Center Starting Platforms.

16-076 Trustee Stack moved to accept the bid from Recreonics, Inc. in the amount of \$36,609 for the replacement of Aquatic Center Starting Platforms to be paid for with bond funds.

Trustee Treutler seconded the motion. Motion carried 6-0

Technology Director Brian Wheeler brought forth bid summaries for upgrading IP security camera systems at Mary A. White, Griffin, Rosy Mound, Lake Hills, Peach Plains, Robinson, ESC and the High School football stadium.

16-077 Trustee O'Neal moved that the board accept the bid proposal from Presidio in the amount of \$116,231.00 for the security camera system upgrade using bond funds.

Trustee Holt seconded the motion. Motion carried 6-0

Lisa Danicek, Director of Business Services, sought approval to add a banking institution to the list of board approved bank depositories.

16-078 Trustee Treutler moved that the board approve adding the Bank of Utah for school district funds for the 2016-17 school year.

Trustee Stack seconded the motion. Motion carried 6-0

Assistant Superintendent Scott Grimes sought acceptance of staff resignations.

16-079 Trustee Baker moved that the board accept the retirement resignation of Diane Mahacek and the resignation of Jessica Elenaas-Domingues with many thanks for their years of service to our students and district.

Trustee Treutler seconded the motion. Motion carried 6-0

Grimes brought forth a request for a one year childcare leave of absence.

16-080 Trustee Stack moved to support a one (1) year childcare leave of absence without pay for Cady Haveman for the 2016-17 school year.

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

Grimes also sought support to offer employment contracts to candidates for staffing positions throughout the district.

16-081 Trustee Treutler moved that the board offer employment contracts to the following candidates, with placement on the salary schedule as presented:

Christian Doctor, Art Teacher @ Lake Hills and Griffin, AB Step 2

Christopher Fiore, .8 FTE Art Teacher @ Central and Ferry, AB Step 1

Stephanie Szostowski, ASD Teacher (self-contained autistic students) @ GHHS, MA Step 5

Trustee Baker seconded the motion. Motion carried 6-0

Ingall reported that voting delegates for the upcoming MASB Conference and Delegate Assembly must be named by local boards and certified with MASB no later than September 23, 2016.

16-082 Trustee Holt moved that the board certify John Siemion and Nichol Stack to serve as voting delegates at MASB's Delegate Assembly November 10, 2016.

Trustee Treutler seconded the motion. Motion carried 6-0

President Siemion adjourned the board meeting at 7:27 p.m.

Respectfully submitted,



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