

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Regular Meeting  
October 19, 2015

The Board of Education met on Monday, October 19, at 7:00 p.m. at Lake Hills Elementary 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, Holt, Treutler, Baker, and Siemion. Absent: Cramer

Also present: Ingall, Grimes, VanderWall, and approximately 40 audience members.

The meeting agenda was approved as presented.

6731. Trustee Stack moved that the Consent Agenda grouping be approved as follows:

- Minutes of the September 14, 2015 regular board meeting and October 2, 2015 board retreat.
- Payment of Bills
  - Accounts Payable \$957,397.87
  - Payroll \$2,629,117.12
  - Building & Site Bond Expenditures \$1,520,451.91

Trustee Treutler seconded the motion. Motion carried 6-0

Building Principal Jason Lawson provided a warm welcome to board and audience members. He introduced staff members who were present, and shared successes of the Donuts for Dad and Muffins for Mom programs at Lake Hills.

Lakeshore Principal Kevin Polston and Chamber representative Nancy Manglos shared an update on the Lakeshore Youth Leadership Connections program that district eighth and tenth graders are participating in with students from Muskegon Public Schools. A video highlighting the program was shown.

Teachers new to the district were introduced and welcomed by the board of education.

Superintendent Ingall shared the following announcements:

- GHTV can now be found online at grandhavenstream.tv. Programming is available live and on-demand.
- The Grand Haven Equestrian Team earned the title of State Champions.
- Donations were received from Rotary, Walmart, and Kiwanis in support of various district programs. Members of Kiwanis were in attendance to be recognized for their support of GHAPS.
- A free showing of the movie "Hope Bridge" will take place at GHHS on Wed., October 21 at 6:30 p.m.
- GHAPS will host a Parent Cyber Safety Night on Monday, October 26 at White Pines Performing Arts Center.

There were no comments from the audience.

Mr. Lawson and staff shared information about school improvement efforts at Lake Hills. Teachers and students using iPads demonstrated math and writing skills utilizing online tools that enhance classroom instruction. The use of DOJO as a classroom management tool was also highlighted.

Instructional Services Director Mary Jane Evink sought approval for the purchase of Earth Science Textbooks as well as a one year subscription for the ALEKS math support program. Financial support for this program comes from a combination of resources including the Kiwanis Club, who donated \$4,000 toward this purchase.

6732. Trustee Treutler moved that the board approve the purchase of earth science resources from McGraw Hill Education Publishers, and a one year subscription for the ALEKS math support program in the amount of \$73,515.92.

Trustee Baker seconded the motion. Motion carried 6-0

Doug Start, Director of Instructional Technology, sought support to purchase Advanced Time Management software upgrades and hardware replacements for aging equipment.

6733. Trustee Baker moved that the board accept the proposal from Advanced Time Management for the purchase of 20 ATM terminals, software and training in the amount of \$32,405.00 from bond funds.

Trustee Stack seconded the motion. Motion carried 6-0

Paul Matz, from Rehmann Robson, was introduced and presented a report on the 2014-15 audit. The district received a clean audit, and was commended for their sound financial practices.

6734. Trustee Treutler moved that the board accept the audits into the District records as presented.

Trustee Holt seconded the motion. Motion carried 6-0

The board thanked Rehmann staff for the quality service they provide the district. Lisa and her staff, who were present and introduced at the meeting, were also lauded for their skills and cooperation with the auditors.

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

Respectfully submitted,



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