

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
September 11, 2017

The Board of Education met on Monday, September 11, 2017 at 7:00 p.m. at the Education Service Center. The meeting was called to order at 7pm by board president John Siemion. The Pledge of Allegiance was recited. A moment of silence for 911.

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

Also present: Ingall, Grimes, Dew, and approximately 1 audience member.

17-066 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the August 14, 2017 Board meeting
- Payment of Bills
 - Accounts Payable- Exhibit I \$1,391,198.24
 - Payroll- Exhibit II \$3,399,409.71
 - 2014 Building & Site Bond Expenditures \$223,135.85
 - 2017 Building & Site Bond Expenditures \$1,931,452.20
 - Ref Pay August 2017 \$26,104.00

Trustee Holt seconded the motion.

MOTION CARRIED 7-0

The following announcements were shared:

- President Siemion shared an overview on the MASB legislation committee including specific concerns over the HB that it would further restrict school elections.

17-067 Trustee Treutler moved that the Board of Education oppose HB 4814 and 4815.

Trustee Stack seconded the motion.

MOTION CARRIED 7-0

- James O'Neal shared his experience and what he learned from the MASB Summer Institute Conference.
- Superintendent Ingall gave an update on enrollment as it continues to climb and exceed projections.
- Superintendent Ingall spoke about the One-Page Strategic Plan and highlighted the Culture of Caring, Purpose- Our Why, and Success for All Takes us All, and how inspiring it is seeing this in action as he visits each building in our district.

There were no comments from the audience.

Mary Jane Evink and Andy Ingall shared updates regarding state assessment scores and how the achievement of Grand Haven Area Public School compares to other districts in the state.

17-068 Trustee Baker moved that the Board of Education offer employment contracts to the below named candidates for the 2017-18 school year, with placement on the salary schedule as presented.

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Kristen Burgess	5 th Grade Teacher	WPIS	GHEA MA Step 3
Dan Newton	Science Teacher	GHHS	GHEA AB Step 2
Kirsten Rolewicz	GSRP Teacher	Peach Plains	GSRP AB Step 1

Trustee Stack seconded the motion.

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MOTION CARRIED 7-0

17-069 Trustee Treutler moved that the Board of Education certify Nichol Stack and Chris Streng to serve as voting delegates at the MASB's Delegate Assembly November 9, 2017.

Trustee Holt seconded the motion.

MOTION CARRIED 7-0

Having no further business, President Siemion adjourned the board meeting at 7:38 p.m.



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