The Board of Education met on Monday, June 18, 2018 at 7:00 p.m. at the Education Service Center.
The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was
recited.
Present: Holt, Treutler, Stack, Streng, O'Neal, Baker, and Siemion
Also present: Ingall, Grimes, Dew, Danicek, Hammond, Evink, and approximately 50 audience members.
The meeting agenda was approved as presented.
17-130 Trustee Treutler moved that the Consent Agenda be approved as follows:
   • Minutes of the June 4, 2018 Regular Board Meeting.
Trustee Stack seconded the motion. MOTION CARRIED 7-0

The following announcements were shared by Superintendent Ingall:

• Science Olympiad students from White Pines Intermediate and Lakeshore Middle School along with
  GHHS First Robotics were recognized for their outstanding achievements this year. The students also
  shared about the multiple successes of the season.

There were no comments from the audience.

Finance and Operations:

17-131 Trustee O'Neal moved to approve the contract with Chartwells for the 2018-19 school year.
   Trustee Stack seconded the motion. MOTION CARRIED 7-0

17-132 Trustee Holt moved to approve the proposed Food Service pricing for the 2018-19 school year.
   Trustee Treutler seconded the motion. MOTION CARRIED 7-0

17-133 Trustee O'Neal moved to approve the Dell Chromebooks from the Trivalent Group at a total cost not
   to exceed $69,800.00. This will be purchased with bond funds.
   Trustee Treutler seconded the motion. MOTION CARRIED 7-0

17-134 Trustee Treutler moved to approve the HP Elitebook’s from Inacomp at a total cost not to exceed
   $31,812.16.
   Trustee Baker seconded the motion. MOTION CARRIED 7-0

17-135 Trustee Streng moved to renew the annual collaborative agreement with Loutit District Library.
   Trustee Stack seconded the motion. MOTION CARRIED 7-0

17-136 Trustee Streng moved to support the Cooperative Agreement to Share Services of Director of
   Operations as presented
   Trustee Holt seconded the motion. MOTION CARRIED 7-0

17-137 Trustee Stack moved to approve the below bank depositories/financial institutions for school district
   funds for the 2018-2019 school year and also authorized the below staff use of the district credit
   cards.
PNC Bank
   General Checking
   General Savings
   Payroll Checking
   2014 School Building & Site Checking
   2017 School Building & Site Checking
   Health Insurance Account
   AFLAC Account
   Common Debt Retirement Account

MBIA-CLASS:
   General Fund and Debt Fund Investment

Chemical Bank
   2014 School Building & Site
   2017 School Building & Site

Flagstar Bank
   Money Market

Positions authorized to use district credit cards:
   Superintendent
   Superintendent Secretary
   Assistant Superintendent of Human Services
   Technology Director
   Assistant Technology Director
   Maintenance Supervisor
   Director Instructional Services
   Director of Special Education
   Director of Business Services

Trustee O’Neal seconded the motion. MOTION CARRIED 7-0

17-138 Trustee Holt moved to approve the proposed 2018-19 budget as presented.

Trustee Streng seconded the motion. MOTION CARRIED 7-0

Human Services:

17-139 Trustee Streng moved that the Board of Education offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Alter</td>
<td>Teacher- 6th Grade</td>
<td>WPIS</td>
<td>GHEA MA Step 2</td>
</tr>
<tr>
<td>Renee Borton</td>
<td>Teacher- SE Resource Rm</td>
<td>GHHS</td>
<td>GHEA MA Step 4</td>
</tr>
<tr>
<td>William Hewitt</td>
<td>Teacher- ELA</td>
<td>GHHS</td>
<td>GHEA AB Step 2</td>
</tr>
<tr>
<td>Mitchell Moore</td>
<td>Teacher- Art</td>
<td>GHHS</td>
<td>GHEA AB Step 2</td>
</tr>
<tr>
<td>Natalie Wilson</td>
<td>Teacher- 6th Grade</td>
<td>WPIS</td>
<td>GHEA AB Step 1</td>
</tr>
</tbody>
</table>

Trustee Baker seconded the motion. MOTION CARRIED 7-0

17-140 Trustee Treutler moved to approve step and wage increases for all Non-Association employees for 2018-19 as presented.
Trustee Streng seconded the motion. **MOTION CARRIED 7-0**

**17-141** Trustee Stack moved to approve a two-year contract extension for listed administrative staff as presented.

- Tracy Wilson, High School Principal
- Mike Shelton, Intermediate School Principal
- Debra Mann, Elementary Principal
- Jason Lawson, Elementary Principal
- Valerie Livingston, Elementary Principal
- Kate Drake, Elementary Principal
- Jeff Marcus, Elementary Principal
- Shelly Hammond, Elementary Principal
- Kevin Blanding, Elementary Principal
- Mike Roberson, High School Assistant Principal
- Travis Spaman, High School Assistant Principal
- Amanda Sorrelle, Middle School Principal
- Aaron Dean, Middle School Assistant Principal
- Paul Kunde, Alternative Education Principal / Adult Education Director
- Bob Coyne, Middle School Assistant Principal
- Kate Augustyn, Special Education Director
- Scott Robertson, Athletic Director
- Lisa Danicek, Business Services Director
- Mary Jane Evink, Instructional Services Director
- Ted Rescoria, Operations Director
- Brian Wheeler, Technology Director
- Cecil Hammond, Instructional Technology Assistant Director

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

**17-142** Trustee Treutler moved to adopt the resolution electing to continue with the 80/20 cost sharing model requiring employees to pay 20% of their medical benefits through December 31, 2018.

Trustee Streng seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes). MOTION CARRIED 7-0**

Superintendent:

**17-143** Trustee Stack moved to renew the employment contracts for the Superintendent and Assistant Superintendent for Human Services as presented.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

The Board also heard a first reading of the following new and revised board policies:

**Policies:**

- 0143.1 Public Expression of Board Members
Trustee Streng moved to appoint Daniel Martin, Thrun Law at the hearing officer for the purpose of presiding over the hearing before the Board regarding student disciplinary matters.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

Trustee Streng moved to enter into closed session pursuant to Section 8b of the Open Meetings Act to consider a student disciplinary matter at the request of the students’ parents or guardian.

Trustee Stack seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O’Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes). MOTION CARRIED 7-0**

Closed session began at 8:03 PM
Returned to open session at 9:21 PM

Trustee Treutler moved to pass resolution expelling student A for 180 school days beginning June 18, 2018.

Trustee Streng seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O’Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes). MOTION CARRIED 7-0**

Trustee Holt moved to pass resolution expelling student B for 180 school days beginning June 18, 2018.

Trustee O’Neal seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O’Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes). MOTION CARRIED 7-0**

There being no further agenda items, President Siemion adjourned the meeting at 9:26 PM.

Respectfully submitted,

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