

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
June 18, 2018

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.

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

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 Rescorla, 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

1421	Criminal History Record Check (Administration)
3121	Criminal History Record Check (Professional Staff)
4121	Criminal History Record Check (Support Staff)
4162	Controlled Substance and Alcohol Policy for CMV Drivers (Support Staff)
5111	Eligibility of Resident/ Nonresident Students
7540.02	WEB Accessibility, Content, APPS and Services (Property)
8321	Criminal Justice Information Security (Operations)
7530	Lending of Board Owned Equipment
7530.02	Staff Use of Personal Communications Devices
7542	Access to District Technology Resources and or information Resources from Personal Communication Devices

- 17-144** Trustee Streng moved 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**

- 17-145** 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

- 17-146** 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**

- 17-147** 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,

