

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
January 20, 2025

The Board of Education met on Monday, January 20, 2025, at 7:00 pm at Mary A White Elementary.

The meeting was called to order at 7:00 pm by Vice President, Marc Eickholt. The Pledge of Allegiance was recited.

Present: Boyd, Casemier, Eickholt, Herrygers, Holt, Stack, and Treutler Absent:

Also present: Kristin Perkowski, Jason Reinecke, Michael MacDonald, Mary Jane Evink, Nate Hunt, Sara VanderZee, Dawn Kelley and approximately 9 audience members.

Dawn Kelley administered a ceremonial oath of office to newly elected board members Cyndi Casemier, Heather Herrygers and Kristal Boyd

Superintendent Perkowski facilitated the election of board president.

17-696 Trustee Eickholt moved to nominate Nichol Stack as President

Trustee Boyd seconded the motion.

There were no further nominations for the office of board president.

Trustee Holt moved to close nominations for the office of board president

Trustee Eickholt seconded the motion.

Trustee Boyd moved to elect Nichol Stack as board president.

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

Superintendent Perkowski turned the meeting over to Board President Nichol Stack.

17-697 Trustee Eickholt moved to nominate Kristal Boyd for the office of board secretary.

Trustee Herrygers seconded the motion

There were no further nominations for the office of board secretary.

Trustee Holt moved to close nominations for the office of board secretary

Trustee Herrygers seconded the motion.

Trustee Herrygers moved to elect Kristal Boyd as board secretary.

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

17-698 Trustee Boyd moved to nominate Marc Eickholt for the office of board vice president.

Trustee Casemier seconded the motion.

There were no further nominations for the office of board vice president.

Trustee Holt moved to close nominations and elect Marc Eickholt for the office of board vice president.

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

17-699 Trustee Herrygers moved to nominate Seth Holt for the office of board treasurer.

Trustee Boyd seconded the motion.

There were no further nominations for the office of board treasurer.

Trustee Herrygers moved to close nominations and elect Seth Holt for the office of board treasurer.

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

President Stack established the 2025 Board of Education meeting dates, times, and locations as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, January 20, 2025 (Organizational Mtg)	7:00 p.m.	Mary A. White Elementary, 1400 Wisconsin, GH
Monday, February 10, 2025	7:00 p.m.	Peach Plains Elementary, 15849 Comstock St., GH
Monday, March 10, 2025	7:00 p.m.	Lakeshore Middle School, 900 S Cutler St., GH
Friday, April 18, 2025	TBD	
Monday, May 19, 2025	7:00 p.m.	Rosy Mound Elementary, 14016 Lakeshore Dr., GH
Monday, June 23, 2025	7:00 p.m.	Education Service Center, 1415 S Beechtree St., GH
Monday, July 21, 2025	7:00 p.m.	Education Service Center, 1415 S Beechtree St., GH
Monday, August 18, 2025	7:00 p.m.	Education Service Center, 1415 S Beechtree St., GH
Monday, September 22, 2025	7:00 p.m.	Education Service Center, 1415 S Beechtree St., GH
Friday, October 17, 2025	TBD	
Monday, November 17, 2025	7:00 p.m.	White Pines Intermediate School, 1400 S Griffin St., GH
Monday, December 15, 2025	7:00 p.m.	Grand Haven High School, 17001 Ferris St., GH
Monday, January 12, 2026 (Organizational Mtg)	7:00 p.m.	Central High School, 106 S. 6th St., GH

Dates for Board Retreat / Work Sessions:

Friday, April 18, 2025 – Location & Time TBD

Friday, October 17, 2025 – Location & Time TBD

- 17-700** Trustee Herrygers moved to accept the proposed 2025 list of board meeting dates, times and locations as presented.

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

Superintendent Perkowski announced that the Mary A. White Elementary School Update will be postponed due to weather. Recognition of Community Partners will be moved to the February board meeting, also due to weather.

- 17-701** Trustee Eickholt moved that the meeting agenda be approved with the removal of G1: Recognition of Community Partners, and II A: Mary A. White Elementary School Update.

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

- 17-702** Trustee Herrygers moved that the Consent Agenda be approved as follows:

- Minutes of the December 16, 2024 regular board meeting
- Payment of Bills for December

Accounts Payable-	\$1,743,921.97
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$3,794,106.04
2020 Building & Site Bond	\$ 38.10
Ref Pay December, 2024	\$ 11,875.50
Edustaff, contracted staff and subs	\$ 97,796.89
PNC credit card (credit on account)	\$ 28,753.01

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

The following announcements were shared by Superintendent Perkowski:

- Each January, school districts throughout Michigan celebrate School Board Recognition Month. GHAPS board members were recognized and thanked for their service.
- A Special Board Meeting Workshop will be held January 22, 2025 at 6:30pm at the Education Service Center.
- Dawn Kelley, Executive Administrative Assistant to the Superintendent and Board of Education was recognized and thanked for her 17 years of service to GHAPS. She will be retiring at the end of January.

Public Comment:

- John Siemion commented about and congratulated newly elected board members and President Stack.
- Oliver Shampine commented about the board meeting public comment sign-up sheet, and about public education.
- Kate Hoffmeyer commented about the recently updated Grand Haven High School cell phone policy.

- 17-703** Trustee Treutler moved to approve the resolution for a one-year operating millage renewal to go before voters at the May 6, 2025 special election.

Trustee Herrygers seconded the motion. **ROLL CALL VOTE:** Casemier - Yes; Herrygers - Yes; Eickholt - Yes; Stack - Yes; Treutler - Yes; Holt - Yes; Boyd - Yes. **MOTION CARRIED 7 - 0**

- 17-704** Trustee Treutler moved to approve the contracts for Beckering Construction and Merchandise Equipment Supply for the White Pines Intermediate School Kitchen Renovation project. This will be paid with Food Service & General funds.

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

Human Services

- 17-705** Trustee Boyd moved to offer an employment contract to the below-named candidate for the 2024-25 school year, with placement on the salary schedule as presented.

New Hires/Teachers	Position	Building	Level
Jessie Chittenden	Teacher – ASD	LMS	MA Step 2

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

Superintendent

Superintendent Perkowski presented the first reading of the revised board policies in preparation for action at the proposed February 10, 2025 Board of Education meeting.

- Revised - PO2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Rescind - PO2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities

Superintendent Perkowski presented a second reading of board policy updates. A first reading took place at the December 16, 2024 board meeting where these policies were amended from what was originally presented.

- Board Member Requested Update: 0152 - Officers - Revised
- New/Revised per Neola Update: 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities - New Policy

- 17-706** Vice President Eickholt moved to adopt the proposed new/revised board policies as presented.

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

There being no further agenda items, President Stack adjourned the meeting at 7:35PM.

Respectfully submitted,



Kristal Boyd, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
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