GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Meeting Minutes - Special Board Meeting January 5, 2023

The Board of Education met on Thursday, January 5, 2023, at 12:00 pm at the Education Service Center.

The meeting was called to order at 12:00 pm by Board President Carl Treutler. The Pledge of Allegiance was recited.

Present: Treutler, Eickholt, Stack, Baker, Boyd. Trustee Streng arrived @ 12:01pm Absent: Holt

Also present: Reinecke, MacDonald, Evink, Kelley, and Threadgill .

The meeting agenda was approved as presented.

Public Comment: None

17-505 Trustee Stack moved to approve the adoption of a resolution for the GHAPS Board of Education to apply for preliminary qualification of bonds through the submittal of application to the Michigan Department of Treasury.

Trustee Eickholt seconded the motion.

Roll Call Vote: Baker - Yes; Eickholt - Yes; Streng - Yes; Treutler - Yes; Boyd - Yes and Stack - Yes

MOTION CARRIED 6-0

There being no further agenda items, President Treutler adjourned the meeting at 12:03 pm.

Respectfully submitted,

Nichol Stack, Secretary

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION