

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
November 12, 2018

The Board of Education met on Monday, November 12, 2018 at 7:00 p.m. at Central High School.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Grimes, Dew, Evink, and approximately 21 audience members.

The meeting agenda was approved as presented.

17-161 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the September 12, 2018 Regular Board Meeting and October 12, 2018 Board Retreat..
- Payment of Bills for September and October 2018.
 - Accounts Payable-Exhibit I \$ 2,878,366.60
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 6,301,455.15
 - 2017 Building & Site Bond \$ 454,519.50
 - Ref Pay August 2018 \$ 34,158.04

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall acknowledged Veterans Day and thanked James O'Neal and Chris Streng for their service and all those that served.
- Superintendent Ingall affirmed Central High School for doing "whatever it takes" to get their students over the finish line.
- Chris Streng, board liaison for Central, affirmed Principal Kunde and staff for their dedication to all students and acknowledged that GHAPS is fortunate to have Central High for those that need it.

17-162 Trustee Treutler moved to commend Jason Lawson, Principal of Lake Hills Elementary, for being selected as a 2018 Terrel H. Bell award recipient.

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

ROLL CALL VOTE: Treutler (Yes), Stack (Yes), Holt (Yes), Siemion (Yes), Streng (Yes), O'Neal (Yes), Baker (Yes).

- Board members that attended the MASB Annual Leadership Conference gave an informational report on the classes attended and shared their experience.
- Superintendent Ingall gave a reminder to the board to attend the OASBA Meeting that GHAPS is hosting at GHHS Tuesday, November 13, at 6:00 PM.

Audience Participation: None

Instructional Services:

Paul Kunde, Principal of Central High School shared recent academic achievements, and what he attributes to the success of his students. He shared the school's participation in a pilot of the TRAILS (Transforming Research into Action to Improve the Lives of Students) program developed by the University of Michigan. Three students from the Student Council talked about their work with the organization and highlighted their experience as students at Central High School.

17-163 Trustee Stack moved to adopt and approve the purchase of World History textbooks, in an amount not to exceed \$44,059.38, for Grand Haven High School and Central High School as presented.

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

Human Services:

17-164 Trustee Streng moved to offer employment contracts to the below named candidate for the 2018-19 school year, with placement on the salary schedule as presented.

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

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Nickolaas Vlietstra	Teacher--Earth Science	GHHS	GHEA AB Step 1

Superintendent:

17-165 Trustee Treutler moved to enter into Closed Session, at the request of Mr. Ingall, per section 8(A) of the Open Meetings Act for the purpose of Superintendent Evaluation.

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

ROLL CALL VOTE: Treutler (Yes), Stack (Yes), Holt (Yes), Siemion (Yes), Streng (Yes), O'Neal (Yes), Baker (Yes).

The Board moved into Closed Session at 7:57 PM.

The Board reconvened into Open Session at 8:30 PM.

There being no further agenda items, President Siemion adjourned the meeting at 8:31 PM.

Respectfully submitted,



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