

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
November 13, 2023

The Board of Education met on Monday, November 13, 2023, at 7:00 pm at Grand Haven High School.

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

Present: Treutler, Holt, Eickholt, Stack, Baker, Streng

Boyd(arrived @ 7:02pm)

Absent:

Also present: Scott Grimes, Jason Reinecke, Mary Jane Evink, Michael MacDonald, Jason Mackay, Cecil Hammond, Matthew Leigh, Trent Carither, Tracy Wilson, Mike Roberson, Gina Schmitt, Elizabeth Gervais, Brad Cusumano and Dawn Kelley and 14 audience members.

The meeting agenda was approved as presented.

17-582 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the October 13, 2023 Board Retreat Meeting
- Payment of Bills for October

Accounts Payable-Exhibit I	\$1,781,007.37
Expenditures Previously Approved by Board Treasurer	
Payroll	\$3,710,302.91
2020 Building & Site Bond	\$ 178,327.00
Ref Pay September, 2023	\$ 16,841.25
Edustaff, contracted staff and subs	\$ 129,401.00
PNC credit card (credit on account)	\$ 24,189.31

Trustee Eickholt seconded the motion. **MOTION CARRIED 6-0**

The following announcements were shared by Superintendent Grimes:

- Welcome to GHHS and a special thank you to Principal Tracy Wilson and her administrative staff for hosting.
- Robinson Elementary will receive their National Blue Ribbon school award this week in Washington, D.C. Congratulations to staff, students and families for a job well done.
- GHHS Interact Club will receive a 2023 Governor's Service award in the Youth Impact category. Congratulations to John Mauro, Math Teacher and 23-year Interact advisor for his leadership and to the students, past and present for their contributions to our community.
- We have had an incredible fall sports season:
 - Boys Cross Country finished 3rd in the state for Division I with senior Seth Norder winning the individual race and being recognized as Mr. Cross Country.
 - Girls Cross Country finished 7th in the state
 - Equestrian finished 6th in the state
 - Girls volleyball won the district and regional championship
 - Girls swimming and diving won the conference championship and competes in the state finals this weekend
 - Boys soccer won the district championship
 - Boys water polo earned academic all state

- Girls club rugby finished 2nd in the state
- Musical performances begin this week with
- Full slate of performing arts concerts coming up for the holiday season.

The following announcements were made by Board President Christine Baker:

At our December 11, 2023 board meeting, we will be going into closed session for the purpose of completing the required annual evaluation of the superintendent. After the closed session, the board will share the results of the evaluation.

Board President Christine Baker invited any board members that attended the Annual MASB Fall conference to share. Board members appreciated the opportunity to attend and to network with other school board members across the state. Various opportunities for continuing education in general session times as well as individual continuing education classes are offered to our board members at this conference and are valuable for their role as board members.

Public Comment: No Public comment

Instructional Services

Grand Haven High School Principal Tracy Wilson, Assistant Principal Brad Cusumano, Mike Roberson and Gina Schmitt along with Math Teacher/Math Coach Elizabeth Gervais showcased the following:

- The leadership structure to address the schools goals and develop leadership capacity simultaneously.
- Efforts to teach and reinforce positive behavior and efforts to grow collaborative practices around student learning.
- Growing the practice of giving common formative assessments and collecting data to inform instruction.

Business Services

- 17-583** Trustee Stack made a motion to accept the bid from Poseidon Pool Service for the sum of \$98,539.14 for the repairs to the piping system and the replacement of the filter media. This project will be paid for using Capital Projects Fund 42.

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

- 17-584** Trustee Eickholt made a motion to accept the bid from Andy J Egan for the sum of \$122,082.40 for the replacement of the 4 heat exchangers at Lakeshore Middle School. This project will be paid for using Capital Projects Fund 42.

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

- 17-585** Trustee Streng made a motion to purchase the Chiller at Grand Haven High School through the Omnia cooperative purchasing program for the cost of \$379,170. This purchase will be paid using 2020 Bond Funds.

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

- 17-586** Trustee Eickholt made a motion to approve the purchase of the Cisco Network Switching Hardware from Ineapple Corp at a total cost not to exceed \$174,689.28. This purchase will be paid using 2020 Bond Funds.

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

- 17-587** Trustee Streng made a motion to approve the purchase of the Building Entrance Intercoms from Presidio at a total cost not to exceed \$71,855.45. This purchase would be made with money from safety funds.

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

Human Services

- 17-588** Trustee Boyd moved to offer employment contracts to the below-named candidates for the 2023-24 school year, with placement on the salary schedule as presented.

New Hires/Teachers	Position	Building	Level
Heather Weisenreder	Teacher - 3rd Grade	Rosy Mound	BA Step 10

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

Superintendent

- 17-589** Trustee Streng moved to approve the Altria Class Action Lawsuit settlement as presented in the resolution.

Trustee Stack seconded the motion. Roll Call Vote: Roll Call Vote: Eickholt - Yes; Treutler - Yes; Boyd - Yes; Holt - Yes; Streng - Yes; Stack - Yes; and Baker - Yes **MOTION CARRIED 7-0**

Superintendent Grimes presented the first reading of the revised board policies.

- New Policy - po1540 Administrative Staff Reductions/Recalls
- Revised Policy - po2370.01 On-line/Blended Learning Program
- Revised Policy - po7217 Weapons
- Revised Policy - po7540.03 Student Technology Acceptable Use and Safety
- Revised Policy - po8305 Information Security
- Revised Policy - po8531 Free and Reduced-Price Meals

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There being no further agenda items, President Baker adjourned the meeting at 8:09 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "N Stack". The signature is fluid and cursive, with the first letter "N" being large and stylized.

Nichol Stack, Secretary

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