

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Special Board Meeting**  
**December 18, 2023**

The Board of Education met on Monday, December 18, 2023, at 7:00 pm at the Education Service Center.

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

Present: Treutler, Eickholt, Stack, Baker, Boyd, and Streng    Absent: Holt

Also present: Scott Grimes and Michale MacDonald and 2 audience members.

The meeting agenda was approved as presented.

Public Comment: None

**17-598** Trustee Treutler made a motion to approve an evaluation rating of Highly Effective for the 2023-2024 school year along with a 3% contract adjustment for 23-24 school year for Superintendent Scott Grimes.

Trustee Streng seconded the motion.

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

**MOTION CARRIED 6-0**

Superintendent Pre-Search Process Training was facilitated by Jay Bennett from MASB outlining the role and leadership of the board in the search process and selection of a new superintendent.

**17-599** Trustee Eickholt made a motion for Board President to request proposals from MASB and MLI, at least, for review and action at our January 15th Board of Education meeting.

Trustee Streng 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 action on agenda items at this time, President Baker adjourned the meeting at 9:10 pm.

Respectfully submitted,



Nichol Stack, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION