

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Regular Board Meeting**  
**February 6, 2023**

The Board of Education met on Monday, February 6, 2023, at 7:00 pm at Central 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, Streng, and Baker    Absent: Boyd

Also present: Scott Grimes, Jason Reinecke, Michael MacDonald, Mary Jane Evink, and Kevin Berko, Amy Stringham and 50 audience members.

The meeting agenda was approved as presented.

**17-514**    Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the January 16, 2023 Regular Board Meeting
- Payment of Bills for January

Accounts Payable-Exhibit I	\$ 2,797,080.18
Expenditures Previously Approved by Board Treasurer	
Payroll	\$ 2,264,856.90
2020 Building & Site Bond	\$ 103,992.50
Ref Pay January, 2023	\$ 13,599.00
Edustaff, contracted staff and subs	\$ 58,577.00
PNC credit card (credit on account)	\$ 20,168.71

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

The following announcements were shared by Superintendent Grimes:

- A special thank you to Kevin Berko and Central High School staff for hosting our board meeting.
- The Chamber Orchestra performed at Devos Hall in Grand Rapids last week. An amazing performance, they received two (2) standing ovations. Congratulations to staff and students!
- Wednesday was our district Professional Development on ongoing PLC work and was time well spent..
- Governor State of State Address was last week - just a few highlights:
  - Implementing universal Pre-K for all Michigan 4 year olds
  - Promising a strong educational budget
  - Modifying the Read by Grade 3 law
  - Expanding tutoring opportunities for K-12

Public Comment: Fourteen (14) community members spoke:

Vanessa Wilhelm - Asked to consider adding "Irreversible Damage" to the high school library and read passages from the book..

Julie Norkoli - Read passages from "Irreversible Damage" by Abigail Shrier

Jen Stuppy - Read passages from "Irreversible Damage" by Abigail Shrier

Jeff Stuppy - Read passages from "Irreversible Damage" by Abigail Shrier

Stephen Rockman - Read passages from "Irreversible Damage" by Abigail Shrier

Kate Hoffmeyer - Read passages from "Irreversible Damage" by Abigail Shrier

Roberta Nauta - Read passages from "Irreversible Damage" by Abigail Shrier

Melissa Marterella - Read passages from "Irreversible Damage" by Abigail Shrier

Joann Held - Read passages from "Irreversible Damage" by Abigail Shrier

Jeff King - Read passages from "Irreversible Damage" by Abigail Shrier

Justin Scharback - Read passages from "Irreversible Damage" by Abigail Shrier

Jim Kuiper - Read passages from "Irreversible Damage" by Abigail Shrier

Anita Emens - Read passages from "Irreversible Damage" by Abigail Shrier

Roger Williams - Read passages from "Irreversible Damage" by Abigail Shrier

#### Instructional Services

Benchmark Assessment Scores - Mary Jane Evink provided the board with mid-year benchmark data using the iReady diagnostic and percent on track for graduation to show progress toward academic goals for K - 12 grade students. Data was disaggregated by grade levels and sub groups.

Central High School Principal, Kevin Berko and Amy Stringham, Math Teacher showcased the following:

- How Professional Learning Communities are executed slightly differently at Central High. In most subjects, there is only one teacher in this small school. This is referred to as a singleton. With no other teachers in like courses to collaborate with, the Central High staff collaborates around the life skills students need to be successful. These essential skills are identified, taught, and tracked by teachers.
- Shared additional strategies Central High uses to support students to be school ready.

#### Business Services

- 17-515** Trustee Streng moved to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township and the City of Ferrysburg.

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

- 17-516** Trustee Eickholt moved to approve the resolution for a one-year operating millage renewal and bond proposal, to go before voters at the May 2, 2023 special election.

Trustee Streng seconded the motion. Roll Call Vote: Baker - Yes; Streng - Yes; Holt - Yes; Treutler - Yes; Eickholt - Yes; and Stack - Yes **MOTION CARRIED 6-0**

Booster Organizations - Michael MacDonald provided an update on booster organizations as related to Board Policy 9211. By March 2023 we should receive all boosters required financial information.

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Human Services

Jason Reinecke provided an update along with the parent feedback process on the built in PLC time for the 23-24 school year. An updated timeline of the release of the 23-24 school year calendar was given along with an overview of what Central High School would receive if the May 2023 Bond proposal is approved.

There being no further agenda items, President Baker adjourned the meeting at 8:20 PM.

Respectfully submitted,

A handwritten signature in purple ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

Nichol Stack, Secretary  
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