

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
May 15, 2023

The Board of Education met on Monday, May 15, 2023, at 7:00 pm at Lake Hills Elementary 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, Boyd and Baker Absent:

Also present: Scott Grimes, Jason Reinecke, Michael MacDonald, Mary Jane Evink, Dawn Kelley, Cecil Hammond, Jason MacKay, Ian Overway, Maria Wills, Lexi Marzolf, Gina Gancarz, Wendy Glasgow and 25 audience members.

The meeting agenda was approved as presented.

17-528 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the April 21, 2023 Board Retreat and May 9, 2023 Special Board Meeting
- Payment of Bills for April

Accounts Payable-Exhibit I	\$ 1,666,518.66
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 3,269,413.31
2020 Building & Site Bond	\$ 253,006.71
Ref Pay February, 2023	\$ 12,054.50
Edustaff, contracted staff and subs	\$ 85,380.54
PNC credit card (credit on account)	\$ 25,594.44

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

The following announcements were shared by Superintendent Grimes:

- A special thank you to Ian Overway and his staff for hosting our board meeting.
- Congratulations to our GHHS Science O team for their 19th State Championship and wishing them well at the National tournament in Kansas this weekend.
- Another successful Prom was held, it was a fantastic event. Thank you to all the staff that work hard to organize this event.
- It was nice to be in-person for our annual year-end All Staff Excellence in Service award ceremony. Along with recognizing staff that have reached years of service milestones and retirees, we awarded five (5) staff members with our Excellence in Service award.
- We are grateful to our community for the approval of our annual non-homestead millage renewal. While we are disappointed that our bond proposal did not pass, we will survey the community utilizing email, social media, our website and a mailed postcard to ensure we reach as many community members as possible.
- GHHS graduation is on Thursday, May 18 and Central High School / Cyber School graduation is on Wednesday, May 24.

Public Comment: Two (2) community members spoke:

Vanessa Wilhelm – Spoke about how assault with injury are handled in public schools and that MDE recommended restorative practices, have a negative impact on the community.

Leah Black - Thanked GHAPS teachers but especially Lake Hills elementary teachers for providing a strong foundation for not only her childrens' education but all children.

Instructional Services

17-529 Trustee Boyd moved to approve the purchase The History of the United States: Beginning to 1877, published by Houghton Mifflin Harcourt in the amount of \$69,262.63.

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

17-530 Trustee Holt moved to approve the purchase of American History for the AP Course, 10th Edition, by Rebecca Edwards, Eric Hinderaker, Robert O. Self, and James Henretta, and published by Bedford, Freeman, and Worth. The quote includes 35 hardcover textbooks, 35 six-year licenses for digital textbooks, and teacher resources for \$6,995.73. Trustee Boyd seconded the motion. **MOTION CARRIED 7-0**

Ian Overway, PTO President Emily Sterley, Behavior Coach Maria Wills, Teachers Lexi Marzolf, Gina Gancarz and Wendy Glasgow showcased the following school improvement efforts:

- The school's focus is to develop a collaborative culture of learning, which is a pillar of professional learning communities
- Presented their work of collaboration with parents and the community
- Coaching collaborations for behavior and academics, and collaborating around beliefs for student success.

Business Services

17-531 Trustee Eickholt moved to purchase six (6) - 2024 IC CE 77 Passenger School Buses from Midwest Transit Equipment at a cost of \$113,838.00 per bus for a total of \$682,938.00. The buses will be purchased using bond funds.

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

17-532 Trustee Stack moved to approve the purchase of furniture for Special Ed elementary classrooms at a price of \$133,750.43. This will be a fiscal year 2023-24 purchase out of the capital projects fund 42.

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

17-533 Trustee Streng moved to approve the Dell 3110 Chromebooks from Presidio for 5th and 9th grade students at a total cost not to exceed \$221,670. This will be purchased with bond funds.

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

- 17-534** Trustee Eickholt moved to approve the Dell 3110 Hard Shell Cases from UZBL at a total cost not to exceed \$21,555.00. This will be purchased with bond funds.

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

- 17-535** Trustee Eickholt moved to approve the Dell 3110 Touch Chromebooks from Presidio for 3rd and 4th grade students at Robinson Elementary at a total cost not to exceed \$28,619. This will be purchased with bond funds.

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

- 17-536** Trustee Eickholt moved to adopt a resolution, which calls for a public hearing to be held at 6:30 p.m. on June 12, 2023 at White Pines Intermediate School..

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

- 17-537** Trustee Stack moved to approve a resolution endorsing the 2023-2024 Budget of the Ottawa Area Intermediate School District.

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

- 17-538** Trustee Streng moved to approve the contract with Chartwells for the 2023-24 school year.

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

- 17-539** Trustee Boyd moved to approve the recommended per diem meal reimbursement rates for the 2023-24 school year of:

	2022-23 Rates	2023-24 Proposed rates
Breakfast	\$ 6.00	\$ 8.00
Lunch	\$ 12.00	\$ 14.00
Dinner	\$ 18.00	\$ 20.00

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

Human Services

- 17-540** Trustee Stack 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
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Andrew Beidenbender	Teacher – PE	GHHS	GHEA MA Step 10
Claire Brown	Teacher – 4 th G	Ferry	GHEA MA Step 7
Macy Ellison	Teacher – SXI 5-8 th G	WPIS	GHEA BA Step 6
Jennifer Kikkert	Occupational Therapist	All	GHEA MA Step 1
Madelyn LaMore-Nelson	Teacher – EI	LMS	GHEA BA Step 1
Anneke Normandin	Teacher – 4 th G	Robinson	GHEA BA Step 2
Katelyn Thayer	Social Worker	Griffin	MA Step 1

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

Superintendent

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

- Policy 6325 Procurement - Federal Grants/Funds
- Policy 8400 School Safety Information
- Policy 2623 Student Assessment
- Policy 7540.02 Web Accessibility, Content, Apps and Services
- Policy 7540.03 Student Technology Acceptable Use and Safety
- Policy 7540.04 Staff Technology Acceptable Use and Safety
- Policy 8300 Continuity of Organizational Operations Plan
- Policy 8305 Information Security
- Policy 8315 Information Management
- Policy 1615 Use of Tobacco by Administrators
- Policy 3215 Use of Tobacco by Professional Staff
- Policy 4215 Use of Tobacco by Support Staff
- Policy 5512 Use of Tobacco by Students
- Policy 7434 Use of Tobacco on School Premises
- Policy 9160 Public Attendance at School Events

Board President

- 17-541** Trustee Boyd moved to approve the resolution naming election delegates/representatives and candidates for the OAISD Board of Education election scheduled for June 5, 2023.

President Baker presented a slate naming Nichol Stack as representative and Seth Holt as an alternate representative along with support of candidates Marc Eickholt and Randy Schipper.

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

There being no further agenda items, President Baker adjourned the meeting at 8:17 PM.

Respectfully submitted,



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