

GRAND HAVEN AREA PUBLIC SCHOOLS  
AGENDA ITEM FOR BOARD MEETING

DATE: May 19, 2025

Agenda Topic: Decodable Book Purchase

Presented by: Mary Jane Evink, Executive Director of Instructional Services

Summary of Issue:

Instructional Services is seeking approval to purchase decodable books from three different publishers. These books support the Sciences of Reading practices in Kindergarten, first, and second grades. Students use these books to practice phonics concepts they learn in class. These books will be distributed evenly to classrooms. A committee reviewed various publishers and also received feedback from classroom teachers. This purchase is largely funded by the 35j reading grant from Michigan Department of Education, and it is also funded using Title I, grants from the Kiwanis Sandy Huber Reading Improvement Program, Shape Corporation, and the Judy Corcoran Porath Memorial Fund.

\$41,928.10 for Heggerty Literacy Resources

\$40, 580.70 for Curriculum Associates

\$27,660.00 for Daffodil Hill Press

Administrative Recommendation:

Motion to approve the purchase of Decodable Books as presented.

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DATE: May 19, 2025

Agenda Topic: 7th / 8th ELA Curriculum Adoption

Presented by: Mary Jane Evink, Executive Director of Instructional Services

Summary of Issue:

Lakeshore Middle School is requesting to adopt a new English Language Arts curriculum. CommonLit is an open source curriculum which was piloted successfully. There is no cost to purchase the resource.

Rationale includes:

- More rigorous than current resource
- Built in vocabulary units
- Text to speech options for students who need it
- Relevant and engaging topics for teens
- Lends itself to project based learning
- Aligned with Michigan's standards
- Digital platform is updated and easy to use
- Variety of texts
- Essential skills are repeated in lessons

Administrative Recommendation:

Motion to approve the curriculum adoption as presented.

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DATE: May 19, 2025

Agenda Topic: Resolution Scheduling 2025-2026 Budget Hearing

Presented by: Michael MacDonald, Executive Director of Finance

Summary of Issue:

As required by Michigan statute, a budget hearing for the proposed 2025-2026 budget must be held to receive any comments and/or discussion of the proposed budget.

Administrative Recommendation - (ROLL CALL):

Motion to adopt a resolution, which calls for a public hearing to be held at 6:30 p.m. on June 16, 2025.

GRAND HAVEN AREA PUBLIC SCHOOLS  
AGENDA ITEM FOR BOARD MEETING

DATE: May 19, 2025

Agenda Topic: Ottawa Area ISD General Fund Budget Resolution

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

The Michigan School Code requires local school boards to review and approve the budget of their intermediate school district (Ottawa Area ISD) before the ISD Board can approve it.

**Budget Highlights:**

- Projecting a deficit of over \$900,000 for FY2026
- Capital Project – Building Controls (\$23,900)...
  - Upgrades are being planned to the district wide building controls for both energy efficiency, and building safety and security.
- Capital Project – Filter First (\$8,798)...
  - Plans to install filtered faucets district wide to ensure highest quality drinking water. This is a continuation of the work previously grant funded.
- Capital Project- Central Office/Conference Center/Early Childhood Center (\$1,650,000)...
  - Construction project to renovate the current M-TEC building. This is the last phase of the bond construction project to create additional space for CTC programs. The operating funds of the district will support the expenditures not covered by the bond proceeds.

**Other Significant Items to Note:**

In 2023/24, the General Fund budget had a surplus of \$89,770. The projected budget for the 2024/25 year has a surplus of \$1,098,956. This surplus is related to the timing of a capital project. The FY26 budget reflects an operating deficit, attributable primarily to one time expenditures mostly in the capital needs of the district.

Administrative Recommendation (ROLL CALL):

Motion to approve a resolution endorsing the 2025-2026 Budget of the Ottawa Area Intermediate School District.

GRAND HAVEN AREA PUBLIC SCHOOLS  
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DATE: May 19, 2025

Agenda Topic: Food Service Contract Approval

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

For your consideration is the approval of the Chartwells Food Service Contract renewal for the 2025-26 School year. This is the second year on the new contract. Highlights of the contract include an increase in management fees and administration costs of 3.1%.

Administrative Recommendation:

Motion to approve the contract with Chartwells for the 2025-26 school year.

# Grand Haven Area Public Schools

## Agenda Item For Board Meeting

Agenda Topic: Chromebook Purchase

Presented by: Cecil Hammond, Director of Technology

Summary of Issue:

All 5th grade students will be receiving a new Chromebook for the 2025-2026 school year. We are recommending the Dell 3110 Chromebook for its durability and performance. The specifics for the Dell 3110 Chromebook are as follows:

*11" clamshell Chromebook, current Chrome OS, durable design for education use, Intel Celeron N4500 Processor (Passmark: 2003), 4GB RAM, 64GB SSD, 4 cell 54Whr 10-hour battery, 65W AC rugged adapter for USB Type-C, Wi-Fi 6 AX201 2x2 802.11ax, 11.6" HD 1366x768 non-touch display, 1 USB 3.2 Gen 1 Type-C® port with DisplayPort Alt mode / 1 USB 3.2 Gen 1 Type-A port with PowerShare / 1 USB - C 65W AC Adapter (Power Delivery), built-in speakers and microphone, combo headphone mic/jack, video out: USB-A port and a USB-C port that can be used with an HDMI adapter, Bluetooth 5.0, integrated HD graphics, 720p at 30 fps HD RGB camera with single integrated microphone / 720p at 30 fps HD RGB camera with dual-array microphones, ANSI keyboard, touchpad, 1/1/0 depot warranty.*

The Chromebooks were bid competitively by the State of Michigan through the REMC - SPOT Agreement

	Company	Product	Unit Price	Quantity	Extended Price
5th	Presidio	Dell 3110 Chromebook	\$234.49	450	\$105,520.50

- The total price of \$234.49 is made up of Chromebook(\$204.99) + License(\$29.50).

Additional REMC Pricing:

REMC Item Number	Item Name	REMC Price
246330	HP Inc. Fortis 11 G10	\$236.00
246380	Lenova 110e Chromebook Gen 4	\$262.50

Administrative Recommendation:

The Board is asked to approve the Dell 3110 Chromebooks from Presidio at a total cost not to exceed \$105,520.50. This will be purchased with bond funds.

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DATE: May 19, 2025

Agenda Topic: WMAAA Vended Meals Renewal

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

For your consideration is the approval of the WMAAA Vended Meals Contract renewal for the 2025-26 School year. This is the second year on the new contract. Highlights of the contract include an increase in management fees and administration costs of 3%.

Administrative Recommendation:

Motion to approve the contract with WMAAA for the 2025-26 school year.

GRAND HAVEN AREA PUBLIC SCHOOLS  
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Agenda Topic: Early Learning Center @ Mary A. White Name Recommendation

Presented by: Kristin Perkowski, Superintendent

Summary of Issue:

For your consideration is the approval of a name for the Early Learning Center at Mary A. White based on a survey and community feedback.

Administrative Recommendation:

Motion to approve the recommended name as presented.



GRAND HAVEN AREA PUBLIC SCHOOLS  
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DATE: May 19, 2025

Agenda Topic: Ottawa Area Intermediate School District Board of Education Election

Presented by: Nichol Stack, Board President

Summary of Issue:

The Ottawa County Clerk's office has confirmed the candidates for the OAISD Board of Education. There are three (3) eligible candidates for two open 6-year term seats. The candidates are: Rick Dernberger, Amanda Price, and Jennifer Cymbola. There is also one (1) eligible candidate for one open 2-year partial term seat. The candidate is: John Siemion. OAISD board members are elected by a delegate assembly consisting of a board member representative from each member district. This year's election is scheduled for June 2, 2025.

Administrative Recommendation (ROLL CALL):

Motion to approve the resolution naming election representatives and candidates for the OAISD Board of Education election scheduled for June 2, 2025.