

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
June 12, 2023

The Board of Education met on Monday, June 12, 2023, at 7:00 pm at White Pines Intermediate 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, Baker and Boyd (arrived @ 7:03pm) Absent:

Also present: Scott Grimes, Jason Reinecke, Michael MacDonald, Mary Jane Evink, Dawn Kelley, Dan Martin and 31 audience members.

The meeting agenda was approved as presented.

17-542 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the May 15, 2023 Regular Board Meeting
- Payment of Bills for May

Accounts Payable-Exhibit I	\$ 1,668,632.60
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 3,436,864.30
2020 Building & Site Bond	\$ 220,975.12
Ref Pay April, 2023	\$ 20,739.20
Edustaff, contracted staff and subs	\$ 115,390.88
PNC credit card (credit on account)	\$ 9,202.91

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

The following announcements were shared by Superintendent Grimes:

- Welcome to White Pines. A special thank you to Mike Shelton and staff for hosting our meeting.
- Thank you to the Board of Education, GHHS Staff and Central HS staff for wonderful graduation ceremonies.
- Brief update on athletics as they are wrapping up - Seth Norder, Track State Champion, Boys Volleyball runner-up in Division 1 and Girls Softball are District Champions.
- Introduced Science Olympiad Coach Bob Monetza and members of the 2023 GHHS State Championship Team. Bob gave a brief update on the team's performance at Nationals. The team took 13th place overall with well rounded performances from team members. Bob introduced Hannah Black and Justin Hancock, Captains as they shared how much Science Olympiad has benefited their educational experience. They explained that shared motivation amongst coaches and team members has led them to great success.
- State Senator Greg VanWoerkom presented a tribute and plaque to the 2023 GHHS Science Olympiad team.
- The Board greeted each member of the team, congratulating them on their accomplishments.

Public Comment: No public comment

Instructional Services

- 17-543** Trustee Boyd moved to approve the purchase of 60 hardcover books and 60 six-year licenses of American Government: Stories of a Nation for the AP Course published by Bedford Freeman and Worth in the amount of \$10,611.09.

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

- 17-544** Trustee Stack moved to approve the purchase of Deutsch So Aktuell by Wolfgang S Kraft, published by Carnegie Learning, Inc. for German I resources that include 50 hardcover textbooks and 110 digital licenses for 7 years with supporting teacher materials for \$26,254.60 along with purchase for German III resources of 30 hardcover books and 30 licenses for 7 years with supporting teacher material for \$6,3077.70. The total request is for \$32,332.30 which will come from the general fund.

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

- 17-545** Trustee Holt moved to approve the Solution Tree Contract for the 2023-24 school year in the amount of \$189,300.00.

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

Mary Jane Evink shared with the board the results of benchmark assessments measuring grade-level achievements. These scores will be posted on the website.

Business Services

- 17-546** Trustee Eickholt moved to adopt Michigan Department of Treasury Form L-4029 for the 2023 tax levies.

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

- 17-547** Trustee Streng moved to approve the 2022-23 Final Budget Amendment.

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

- 17-548** Trustee Stack moved to approve the proposed 2023-24 budget as presented.

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

- 17-549** Trustee Streng moved to approve the bank depositories/financial institutions for school district funds for the 2023-24 school year:

Listed below are the banking institutions at which we currently have accounts:

PNC Bank

General Checking
General Savings
Payroll Checking
2020 School Building & Site Checking
Health Insurance Account
AFLAC Account
Common Debt Retirement Account

MBIA-CLASS:

Debt Fund Investment
Capital Projects Fund Investment
General Fund Investment

Huntington National Bank

2020 School Building & Site
General Fund Investment

Listed below are the financial institutions where we bid investments:

The Huntington National Bank/Huntington Capital Corp.
LaSalle Bank, Midwest
Comerica/Comerica Securities
MBIA-MISC/CLASS Pool
Talmer West Bank
Community Shores Bank
Flagstar Bank
Macatawa Bank
PFM Asset Management, LLC
Meeder Investments
PNC Bank
Bank One
Charter One Bank
Citizens Bank
Multi-Bank Securities
Bank of Utah
West Michigan Community Bank
Lake Michigan Credit Union

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

- 17-550** Trustee Streng moved to approve the proposed Food Service pricing for the 2023-24 school year.

Current prices and price recommendations for the 2023-24 school year are outlined below.

	2022-23 Price	Recommended 23-24 Price
Type A Elementary	\$ 3.05	\$ 3.15
Type A Secondary	\$ 3.35	\$ 3.50
Student Breakfast	\$ 2.00	\$ 2.25
Milk	\$ 0.50	\$ 0.50
Adult Lunch	\$ 4.50	\$ 4.50
Adult Breakfast	\$ 2.75	\$ 3.00

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

Human Services

- 17-551** 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
Yasmeen Anis	Teacher – Media Specialist	Robinson, Ferry, Lake Hills, Griffin	BA + 18 Step 6
Madelyn Buhrman	Teacher – 2 nd Grade	Mary A. White	GHEA MA Step 5
Allison Graves	Teacher - RR	Ferry	GHEA BA Step 5
Moiria Gray	Teacher –4 th Grade	Griffin	GHEA MA Step 9
Molly Harvey	Teacher - IRR	Mary A. White	GHEA BA Step 2
Lauren Morrissey	Teacher –Grade Level TBD	TBD	GHEA BA Step 5
Katriel Schmidt	Teacher - ASD 5/6	WPIS	GHEA BA Step 1
April Stockwell	Teacher - Art	Peach, Robinson	GHEA BA Step 1
Judah Weeks	Teacher - Music	Griffin, Lake Hills	GHEA MA +25 Step 6
Sidney Zuccaro	Teacher - Music	Robinson, Peach Plains	GHEA BA Step 1

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

- 17-552** Trustee Streng moved to approve the increase for all Non-Association employees for the 2023-24 year as presented.

- Step increases where applicable
- 2% increase to all wage scales

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

- 17-553** Trustee Eickholt moved to approve contract extensions and revisions for listed administrative staff as presented.

Kevin Berko, Principal, Central High School
Kevin Blanding, Principal, Rosy Mound Elementary

Trent (Douglas) Carithers, Director of Security & Safety
 Brandon Cusumano, Assistant Principal, Grand Haven High School
 Aaron Dean, Assistant Principal, Lakeshore Middle School
 Mary Jane Evink, Executive Director of Instructional Services
 Scott Grimes, Superintendent
 Cecil Hammond, Director Technology
 Shelly Hammond, Principal, Ferry Elementary and Voyager Schools
 Ally Harder, Assistant Special Education Director
 Alex Harsay, Principal, Griffin Elementary School
 Cassady Krumm, Director of Special Education
 Matthew Leigh, Assistant Director of Technology
 Michael MacDonald, Executive Director of Business Services
 Jason MacKay, Director of Operations and Transportation
 Jeff Marcus, Principal, Robinson Elementary School
 Ian Overway, Principal, Lake Hills Elementary School
 Rachel Poel, Principal, Mary A. White Elementary School
 Jason Reinecke, Assistant Superintendent of Human Services
 Mike Roberson, Assistant Principal, Grand Haven High School
 Gina Schmitt, Assistant Principal, Grand Haven High School
 Taylor Schriber, Director of Athletics
 Jennifer Shaughnessy, Assistant Principal, White Pines Intermediate School
 Mike Shelton, Principal, White Pines Intermediate School
 Amanda Sorrelle, Principal, Lakeshore Middle School
 Tracy Wilson, Principal, Grand Haven High School
 TBD, Principal, Peach Plains Elementary School
 TDB, Assistant Athletic Director

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

Superintendent

17-554 Trustee Streng moved to adopt the proposed board policies revisions as presented.

- 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

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

17-555 Trustee Stack moved to adopt the resolution for membership in the Michigan High School Athletic

Association for the 2023-24 school year.

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

Board President

17-556 Trustee Eickholt moved to enter into Closed Session pursuant to Section 8(1)(e) of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation (Wheeler Estate Litigation Matter).

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

The Board moved into Closed Session at 7:55pm

Board consulted with attorney

The Board reconvened into Open session at 8:34pm

There being no further agenda items, President Baker adjourned the meeting at 8:34 PM.

Respectfully submitted,



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