

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
July 17, 2023

The Board of Education met on Monday, July 17, 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, Holt, Eickholt, Stack, Baker and Boyd Absent: Streng

Also present: Scott Grimes, Jason Reinecke, Michael MacDonald, Mary Jane Evink, Dawn Kelley, Cecil Hammond and 5 audience members.

The meeting agenda was approved as presented.

17-557 Trustee Eickholt moved that the Consent Agenda be approved as follows:

- Minutes of the June 12, 2023 PublicBudget Hearing and the June 12, 2023 Regular Board Meeting
- Payment of Bills for June

Accounts Payable-Exhibit I	\$ 2,096,638.56
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 5,144,588.39
2020 Building & Site Bond	\$ 34,643.19
Ref PayJune, 2023	\$ 20,324.60
Edustaff, contracted staff and subs	\$ 95,591.97
PNC credit card (credit on account)	\$ 27,674.13

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

The following announcements were shared by Superintendent Grimes:

- Welcome to the Education Service Center.
- We are busy preparing for the Leadership Retreat which will be held the first week of August, new teacher orientation the following week and then the following week all teachers return.
- We had over 440 students in our summer K - 12 programing. K-6 Lit Camp had primary focus on ELA and math with team building skills built in. Our 7-8 grade students had the opportunity to put into practice real world applications working with local businesses for a week and our 9-12 students focused on credit recovery.
- Michael is working on breaking down the state budget, more specific information will come.
- Data bond survey and focus group results are in. We want to thank everyone for participating, we have over 2500 responses. We didn't have a lot of surprises. We are still trying to recover from the embezzlement, the property issue of what will happen to LMS, If we go back for another proposal these are the top
 - Split into 2 proposals, prioritize most needed and supported
 - Total amount needs to be reduced
 - We need a better plan for future use of the Lakeshore Middle School property
 - We need more specificity for the projects we are proposing

Public Comment: No public comment

Instructional Services

- 17-558** Trustee Boyd moved to approve the purchase of updated Reading Units of Study K-2 Heinemann in the amount of \$58,376.16. Total cost will be minus \$13,700 due to the GHSF grant of \$13,700 for a net total cost of \$44,676.16.

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

Business Services

- 17-559** Trustee Eickholt moved to approve the one year extension with the City of Grand Haven Technology Collaboration and Loutit District Library Technology Collaboration two year contract..

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

- 17-560** Trustee Eickholt moved to approve the Dell 3110 Touch Chromebooks from Presidio at a total cost not to exceed \$236,106.75. This will be purchased with bond funds.

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

- 17-561** Trustee Stack moved to approve the Dell Latitude 3540 laptops from Presidio at a total cost not to exceed \$110,090. This will be purchased with bond funds.

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

Human Services

- 17-562** 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
Chelsey Bostelman	Speech Language Pathologist	GHHS, WPIS, MAW	GHEA MA Step 10
Cortney Naber	Teacher-Behavior Coach	ESC, GHHS, LMS, WPIS	GHEA MA Step 18
Matthew Naber	Teacher-Business	GHHS	GHEA MA Step 14
Joseph Stringer	Teacher-Science	GHHS	GHEA MA Step 10
Administration	Position	Building	Salary
Jason Lawson	Principal	Peach Plains	\$109,822

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

Board President

The Board was asked to hear a first reading and review policy in preparation for action at the August 14, 2023 Board of Education meeting of Bylaws Policy 0142.7 Orientation.

There being no further agenda items, President Baker adjourned the meeting at 7:20 PM.

Respectfully submitted,



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