

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
August 14, 2023

The Board of Education met on Monday, August 14, 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, Streng and Boyd Absent:

Also present: Scott Grimes, Jason Reinecke, Mary Jane Evink, Dawn Kelley, Cecil Hammond and 11 audience members.

The meeting agenda was approved as presented.

17-563 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the July 17, 2023 Regular Board Meeting
- Payment of Bills for July

Accounts Payable-Exhibit I	\$1,796,967.31
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 2,997,816.27
2020 Building & Site Bond	\$ 170,577.53
Ref Pay July, 2023	\$ 0.00
Edustaff, contracted staff and subs	\$ 15,721.50
PNC credit card (credit on account)	\$ 12,682.50

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

The following announcements were shared by Superintendent Grimes:

- Welcome to the Education Service Center.
- We are ramping up for the start of the school year. We've had our Leadership Retreat, New Teacher Orientation and tomorrow will be our all staff inservice. The board is invited to welcome our staff back at our all staff inservice.
- Thank you to our Operations staff for all their incredible work in getting everything ready for the start of the school year.

Public Comment: One (1) community member spoke:

Kate Hoffmeyer - Spoke on the iReady assessment, asking if the board knew how many days for each subject it takes to take the iReady, if research has been done and if staff/students have been asked their views on the assessment.

Instructional Services

17-564 Trustee Boyd moved to approve the purchase of new AP Spanish textbook/resources which include 25 textbooks with online capabilities for 6 years with teacher resources as well from Vista Higher Learning publishers in the amount of \$7,374.94

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

- 17-565** Trustee Streng moved to approve the purchase of iReady Benchmark Assessment (K-8) and Personalized Instruction for math in grades 4-8 and reading in grades 7-8 for a total cost of \$86,315.10. The assessment portion will be reimbursed by the state and the remaining balance will be paid utilizing 31a grant money.

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

Business Services

- 17-566** Trustee Streng moved to approve the resolution for two bond proposals to go before voters at the November 7, 2023 special election

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

Human Services

- 17-567** Trustee Boyd 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
Matthew Abel	Teacher –Science / Social Studies	Lakeshore	MA Step 4
Jacinda Cole	Teacher – 6 th G Science / Social Studies	WPIS	BA Step 2
Jordan Connon	Teacher - Math	GHHS	BA Step 4
Jessica Flora	Teacher - Spanish	GHHS	MA Step 8
Jayna Haase	Teacher – 1 st G	Griffin	Ba Step 10
Victoria Lozano	Teacher – 4 th G	Lake Hills	BA Step 6
Margaret McDonald	Teacher – Social Studies	Lakeshore	BA Step 2
Maria Salisbury	Teacher – 7 th G Math	Lakeshore	BA Step 8
Sara Simpson	Teacher – 4 th G	Griffin	BA Step 3
Brooke Smeckert	Teacher - ELA	GHHS	BA Step 11
Jacob Sweet	Teacher – 4 th G	Griffin	Ba Step 1
Cierra Walters	Teacher – 7 th G RR	Lakeshore	BA Step 3
Stacey Zelenock	Teacher – RR	Griffin	BA +18 Step 19

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

- 17-568** Trustee Streng moved to approve a one year wage correction with a two (2) year agreement, as presented, extending the contract with the Local 517M, Unit 16, Secretaries' Association, and Administrators Association through June 2026.

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

Superintendent

- 17-569** Trustee Eickholt moved to approve the appointment of Sarah Elliott to the NORA Advisory Board to replace Taylor Schriber.

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

Board President

- 17-570** Trustee Stack moved to adopt the proposed board policy revision to Bylaws Policy 0142.7 Orientation as presented.

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

- 17-571** Trustee Baker moved to waive the attorney/client privilege with respect to the 24 page Plante Moran forensic audit provided by legal counsel.

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

There being no further agenda items, President Baker adjourned the meeting at 7:45 PM.

Respectfully submitted,



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