

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
February 7, 2022

The Board of Education met on Monday, February 7, 2022, at 7:00 p.m. at Central High School.

The meeting was called to order at 7:00 pm by Board President Carl Treutler. The Pledge of Allegiance was recited.

Present: Treutler, Holt, Baker, Streng, Eickholt, Stack Absent: Pietrangelo

Also present: Grimes, Dew, Reinecke, MacDonald, Evink, and 60 audience members.

The meeting agenda was approved as presented.

17-445 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the January 10, 2022, Regular Meeting.
- Payment of Bills for January

Accounts Payable-Exhibit I	\$ 1,392,217.74
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 3,054,979.87
2020 Building & Site Bond	\$ 151,794.09
Ref Pay January, 2022	\$ 3,479.30
Edustaff, contracted staff and subs	\$ 77,361.86
PNC credit card (credit on account)	\$ 7,902.60

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

The following announcements were shared by Superintendent Grimes:

- Superintendent Grimes welcomed and affirmed Central High School, they do an incredible job supporting students from enrollment to graduation.

Public Comment: Fourteen parents/ community members spoke regarding books in our libraries, diversity, prejudice, and masking along with two affirmations to Central staff.

Superintendent

Superintendent Grimes gave the board a review of COVID-19 Response-Masking Data and gave his recommendation to allow a masking optional policy as soon as February 22, 2022.

17-446 Trustee Baker moved to delegate to the superintendent's discretion to adjust our universal masking policy on February 28, 2022, pending a continued decline in school district cases and workforce availability.

Trustee Eickholt seconded the motion. **ROLL CALL VOTE:** Eickholt (Yes), Holt (Yes), Treutler (Yes), Streng (No), Baker (Yes) Stack (Yes) **MOTION CARRIED 5-1**

The board took a seven-minute recess at 8:20 PM

The board meeting resumed at 8:27 PM

Instructional Services

Central High School Principal, Kevin Berko, shared progress on the school's improvement plans. As an alternative high school, this staff has collectively worked to improve attendance and graduation rates. Some features of programming that make them uniquely successful include:

- Home visits
- Mentor program
- Small classes
- Food pantry
- Clothing pantry
- Focus on relationships; family culture
- Full-time social worker
- Interventions for academic success
- Community Partnerships

17-447 Trustee Stack moved to approve the purchase and adoption of the K-12 Math resources as presented.

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

Mary Jane Evink, Executive Director of Business Services gave an update on benchmark assessments.

Districts are required to use benchmark assessments to measure progress toward academic goals. Goals were established in September, and public reporting happens at the first Board of Education meeting in February. This information is also found on the transparent page of our website.

Goals for elementary students are: 100% of students will show growth in reading and math. Students will score 40% or higher on Delta math benchmark in January.

Benchmark assessments: Benchmark Assessment System (BAS) for grades 1-4; DIBELS for K; Delta Math for K-4

Goals for students in grade 5-8 are: 100% of students will show growth in reading and math.

Benchmark assessments: ELA Benchmark Assessment and Delta Math

Goal for students in grades 9-12: 100% of students will be on track for graduation

Measurement: Credits earned each semester

Business Services

17-448 Trustee Streng moved to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, The City of Ferrysburg, and the City of Norton Shores.

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

Michael MacDonald announced school-associated fundraising organizations and their status regarding compliance with the required filing of financial paperwork with the district.

Superintendent

17-449 Trustee Eickholt moved to adopt the proposed board policies revisions as presented.

Policies:

- 0100- DEFINITIONS
- 0167.3- PUBLIC PARTICIPATION AT BOARD MEETINGS
- 3120- EMPLOYMENT OF PROFESSIONAL STAFF
- 6114- REVISED COST PRINCIPLES- SPENDING FEDERAL FUNDS
- 6152- STUDENT FEES, FINES, AND SUPPLIES
- 8310- PUBLIC RECORDS
- 8320- PERSONNEL FILES
- 8330- STUDENT RECORDS

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

There being no further agenda items, President Treutler adjourned the meeting at 8:46 PM.

Respectfully submitted,



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