

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**September 21, 2020**

The Board of Education met on Monday, September 21, 2020, at 7:00 p.m. virtually via Zoom.

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

Present: Siemion, Streng, Stack, Holt, Baker, O'Neal, and Treutler

Also present: Ingall, Dew, Grimes, Wheeler, Fleser, Evink, and 9 audience members.

The meeting agenda was approved as presented.

**17-319** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the August 15, 2020, Special Board Meeting.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

The following announcements were shared by Superintendent Ingall:

- An update was given regarding the state budget.
- The district has added a COVID-19 Dashboard which is located on the GHAPS website and updated each week.
- An affirmation was given to all staff, students, and parents.

Public Comment: One (1) audience member spoke regarding virtual learning.

#### **Instructional Services**

**17-320** Trustee Stack moved to approve the GHAPS Extended COVID-19 Learning Plan.

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

**17-321** Trustee Baker moved to approve the Memorandum of Understanding with Loutit District Library for the purpose of issuing library cards to each GHAPS student.

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

#### **Business Services**

**17-322** Trustee Holt moved to approve Tom Allen Enterprises as the provider for assessment of controlled substances and alcohol for commercial motor vehicle drivers and other employees who perform safety-sensitive functions.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

**17-323** Trustee Treutler moved to approve the agreement for the City of Grand Haven School Resource Officer as presented.

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

#### Human Services

**17-324** Trustee Streng moved to offer employment contracts to the below-named candidates for the 2020-21 school year, with placement on the salary schedule as presented.

Marisa Bradford	SSW/ Behavior Consultant	Peach/ESC	GHEA MA Step 1
Kellene Damian	Teacher -Art (.80 FTE)	Central HS & Ferry	GHEA AB Step 2
Emily Davis	Teacher -5th	WPIS	GHEA MA +25 Step 2
Ashley Fuglseth	Teacher -SE ASD	Robinson	GHEA AB Step 2
Rachel Minier	Teacher- STEM	Peach & Robinson	GHEA AB Step 2
Danielle Misovich	Teacher -Science	GHHS	GHEA AB +18 Step 2
Elizabeth Myers	Teacher -Kindergarten	Griffin	GHEA AB +18 Step 2
Emily Williams	Teacher - SE ASD	Robinson	GHEA AB +18 Step 2

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

There being no further agenda items, President Siemion adjourned the meeting at 7:18 PM.

Respectfully submitted,



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