

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
January 10, 2022

The Board of Education met on Monday, January 10, 2022, at 7:00 p.m. at Lakeshore Middle 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 and Pietrangelo

Also present: Grimes, Dew, Reinecke, MacDonald, Evink, and 55 audience members.

The election of officers was held as follows:

17-439 Trustee Streng moved to nominate the slate of officers as follows:

Carl Treutler as President
Christine Baker as Vice President
Nichol Stack as Secretary
Seth Holt as Treasurer

Trustee Eickholt seconded the motion.

Trustee Eickholt moved that the nominations be closed and ballots cast for the slate of officers.

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

President Treutler established the Board of Education meeting dates, times, and locations as follows:

January 10, 2022	7:00 PM	Lakeshore Middle School
February 7, 2022	7:00 PM	Central High School
March 7, 2022	7:00 PM	Mary A. White Elementary School
May 9, 2022	7:00 PM	Robinson Elementary School
June 6, 2022	7:00 PM	Education Service Center
June 27, 2022	7:00 PM	Education Service Center
July 18, 2022	7:00 PM	Education Service Center
August 15, 2022	7:00 PM	Education Service Center
September 19, 2022	7:00 PM	Education Service Center
November 14, 2022	7:00 PM	Grand Haven High School
December 5, 2022	7:00 PM	White Pines Intermediate School
January 16, 2023	7:00 PM	Griffin Elementary School

Dates for Board Retreat/ Work Sessions:

April 22, 2022- 8:00 AM- 4:00 PM

October 7, 2022- 8:00 AM- 4:00 PM

Committee Assignments:

Personnel Committee	Stack (chairperson), Baker, Treutler
Business Committee	Streng (chairperson), Eickholt, Treutler
Program Committee	Holt (chairperson), Pietrangelo, Treutler

The meeting agenda was approved as presented.

17-440 Trustee stack moved that the Consent Agenda be approved as follows:

- Minutes of the December 9, 2021, Regular Meeting.

- Payment of Bills for December

Accounts Payable-Exhibit I	\$ 1,436,224.76
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 4,881,345.46
2020 Building & Site Bond	\$ 55,202.08
Ref Pay December, 2021	\$ 7,004.00
Edustaff, contracted staff and subs	\$ 102,632.56
PNC credit card (credit on account)	\$ 7,009.94

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

The following announcements were shared by Superintendent Grimes:

- Superintendent Grimes welcomed and affirmed Lakeshore middle school for being rated the 32nd Middle School in the state and for their dedicated staff and hard work.
- The board was recognized for Board Appreciation Month and thanked for their commitment and dedication to our students, staff and community.
- An update was given on the upcoming change to isolation/quarantine guidelines from OCDPH.
- An update was given on the OSHA vaccination/testing requirement, more information to come on this topic.
- The OCDPH is starting to give vaccination data for various age groups. Superintendent Grimes announced that we are at nearly 42% of students aged 5-17 in our district that have been vaccinated.
- A statement was given that we have had our 8th day off due to various reasons and will be looking for flexibility from the state to forgive lost time and or any future time.

Public Comment: Twenty-four parents/ community members spoke regarding books in our libraries, safety, CRT, DEIB, and masking.

Instructional Services

Lakeshore Middle School Principal, Amanda Sorrelle, will describe the school improvement efforts to grow behaviors of Professional Learning Communities. Previously, staff worked on determining what all students need to learn at high levels, or what we call the essentials. The needs analysis this year determined they were ready to grow their practice in data collection and use of the data to deliver interventions. A common data wall was created and interventions are more widely practiced during the intervention block. Amanda will also show various ways students connect and give back to the community.

The board took a ten-minute recess at 8:30 PM

The board meeting resumed at 8:40 PM

Mary Jane Evink, Executive Director of Instructional Services gave an informational update on Library Parent Controls and Materials Reconsideration Processes. Explained the various ways parents can be informed, involved, and limit what their children read if they choose. Both an informal and formal process for reconsideration of school materials will also be shared. Copies of the Material Reconsideration Guide will be available.

17-441 Trustee Holt moved to approve the purchase of the music stands and carts for grades 5-12 as presented.

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

Business Services

17-442 Trustee Stack moved to approve the resolution for a one-year operating millage renewal, to go before voters at the May 3, 2022, special school election.

Trustee Streng seconded the motion. **ROLL CALL VOTE:** Eickholt (Yes), Holt (Yes), Treutler (Yes), Streng (Yes), Baker (Yes) Stack (Yes) and Pietrangelo (Yes) **MOTION CARRIED 7-0**

17-443 Trustee Eickholt moved to approve the 2021-22 Budget Amendment #1 as presented.

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

Human Services

17-444 Trustee Baker moved to offer an employment contract to the below-named candidate for the 2021-22 school year, with placement on the salary schedule as presented.

New Hire/ Teacher	Position	Building	Level
Reganne Diener	Teacher- SE Resource Room	Ferry	GHEA BA Step 1

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

Superintendent

Superintendent Grimes presented the first reading of the new and revised board policies.

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

Regular Board Mtg. Minutes – January 10, 2022

There being no further agenda items, President Treutler adjourned the meeting at 9:04 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "N Stack". The signature is written in a cursive, flowing style.

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