

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
January 11, 2021

The Board of Education met on Monday, January 11, 2021, 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.

The Oath of office for Siemion, Holt, and Pietrangelo

Present:(Virtually) Siemion, Streng, Stack, Holt, Baker, Treutler, and Pietrangelo

Also present: Ingall, Dew, Grimes, Wheeler, Evink, Fleser and 6 audience members.

The election of officers was held as follows:

17-348 Trustee Baker moved to nominate the slate of officers as follows:

John Siemion as President
Carl Treutler as Vice President
Nichol Stack as Secretary
Seth Holt as Treasurer

Trustee Streng seconded the motion.

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

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

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

Monday, January 11, 2021	7:00 PM	Education Service Center
Monday, February 8, 2021	7:00 PM	Education Service Center
Monday, March 8, 2021	7:00 PM	Education Service Center
Monday, May 3, 2021	7:00 PM	Education Service Center
Monday, May 17, 2021	7:00 PM	Education Service Center
Monday, June 7, 2021	7:00 PM	Education Service Center
Monday, June 28, 2021	7:00 PM	Education Service Center
Monday, July 12, 2021	7:00 PM	Education Service Center
Monday, August 9, 2021	7:00 PM	Education Service Center
Monday, September 20, 2021	7:00 PM	Education Service Center
Monday, November 15, 2021	7:00 PM	Education Service Center
Monday, December 6, 2021	7:00 PM	Education Service Center
Monday, January 10, 2022	7:00 PM	Education Service Center

Dates for Board Retreat/ Work Sessions:

Friday, April 23, 2021- 8:00 AM- 4:00 PM
Friday, October 8, 2021- 8:00 AM- 4:00 PM

Committee Assignments:

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

The meeting agenda was approved as presented.

17-349 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the December 29, 2020, Special Board Meeting

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

The following announcements were shared by Superintendent Ingall:

- An affirmation was given to the board for Board Appreciation Month.
- Superintendent Ingall gave an update on the COVID-19 status and relief funds.
- An update was given on the State Budget.

Public Comment: None

Instructional Services

17-350 Trustee Streng moved to reconfirm the continued delivery of instruction options as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan.

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

Public Comment: None

17-351 Trustee Streng moved to approve the purchase of three years of math resources for students in grades K-4 at a cost of \$149,815 from instructional services funds

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

Business Services

17-352 Trustee Baker moved to approve the resolution for a one-year operating millage renewal, to go before voters at the May 4, 2021 general election.

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

17-353 Trustee Baker moved to approve the engagement of Maner Costerisan as the district auditors for the 2020-21, 2021-2022, and 2022-2023 school years

Trustee Holt seconded the motion.

There being no further agenda items, President Siemion adjourned the meeting at 7:22 PM.

Respectfully submitted,



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