

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
November 15, 2021

The Board of Education met on Monday, November 15, 2021, at 7:00 p.m. at Rosy Mound Elementary.

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, Pietrangelo, Stack and Eickholt Absent: Streng

Also present: Grimes, Dew, Evink, Fleser, MacKay and 35 audience members.

The meeting agenda was approved as presented.

17-430 Trustee Baker moved that the Consent Agenda be approved as follows:

- Minutes of the October 20, 2021, Special Meeting.
- Payment of Bills for September and October

Accounts Payable-Exhibit I	\$ 3,383,405.67
Expenditures Previously	
Approved by Board Treasurer	
Payroll-Exhibit II	\$ 6,347,049.90
2020 Building & Site Bond	\$ 1,858,720.69
Ref Pay Sept/Oct, 2021	\$ 26,775.35
Edustaff, contracted staff and subs	\$ 164,138.09
PNC credit card (credit on account)	\$ 21,804.56

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

The following announcements were shared by Deputy Superintendent Grimes:

- Welcome to Rosy Mound and affirmation for Principal, Kevin Blanding and Staff.
- Announced Andy is not in attendance due to a personal family matter.
- An update was given on the COVID-19 status which remains "high".
- A statement that we are working on preparation to implement the OSHA Emergency Temporary Standard.

Public Comment: Six audience members spoke regarding good things happening at GHHS, CRT, and masking.

Instructional Services

The Tri-Cities Kiwanis has created the Sandy Huber Reading scholarship Program, and they are giving money to all local elementary schools to use in a dedicated fashion to improve reading skills and achievement. Nancy Tenhagen, Kiwanis President, and John Zaugra, Kiwanis member, presented the district with a check. This year, Grand Haven Area Public Schools will use the money to buy decodable texts for students learning to read.

Kevin Blanding, Principal of Rosy Mound Elementary, will be joined by staff members Amy, Miller, Connor O'Connell, Bria Reardon, and Jessica Hauser Brydon to present the school improvement process and goals for this year. The focus is on developing collective teacher efficacy and the 6 enabling conditions. Collective teacher efficacy has the greatest effect size of learning than any other factor. When collective teacher efficacy is happening at high levels., students grow four years in one year's time. The staff will elaborate on what collective teacher efficacy is, why it is important, and what the 6 enabling conditions are. The data used to identify the areas of focus will be shared as well as what the school has accomplished already this year.

Finance and Operations:

17-431 Trustee Stack moved to approve the roof replacement bid from Mikalan Roofing in the amount of \$230,730 and authorize Owen Ames Kimball Inc. to issue Notices of Pending Award in the amount indicated. The project will be completed using bond funds.

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

Human Services

17-432 Trustee Pietrangelo 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.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Kim Looman	Teacher- Spanish	Peach/Robinson/ Ferry	GHEA MA Step

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

Board President

17-433 Trustee Holt moved to approve an evaluation rating of Highly Effective for the 2021-2022 school year for Superintendent Andrew Ingall.

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

There being no further agenda items, President Treutler adjourned the meeting at 7:51 PM.

Respectfully submitted,



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