

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**November 16, 2020**

The Board of Education met on Monday, November 16, 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 (Virtually), Holt, Baker, O'Neal, and Treutler

Also present: Ingall, Dew, Grimes, Wheeler, Fleser (Virtually), Evink, MacKay, and 296 audience members.

The meeting agenda was approved as presented.

**17-328** Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the October 19, 2020, Regular Board Meeting.

Accounts Payable-Exhibit I	\$ 1,126,520.85
Expenditures Previously Approved by Board Treasurer	
Payroll-Exhibit II	\$ 2,734,219.51
2017 Building & Site Bond	\$ 247,369.62
Ref Pay Sept 2020	\$ 10,021.65

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

The following announcements were shared by Superintendent Ingall:

- An update was given regarding the MDHHS order.
- Central returns to remote learning on November 18 continuing through December 8.
- All in-person extra-curricular activities are suspended through December 8 effective immediately.
- An update was given on the current school status.

Public Comment: None

**Instructional Services**

**17-329** Trustee Baker moved to reconfirm the continued delivery of instruction as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan amended with a temporary shift to 100% remote learning for PreK - 8 from November 19 through December 8.

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

**Public Comment:** Four audience members spoke regarding the move to remote learning.

**17-330** Trustee O'Neal moved to approve Jane Clarity as the GHAPS parent representative on the OAISD Parent Advisory Council.

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

## Business Services

**17-331** Trustee Stack moved to approve the award of the Soccer Turf Replacement Project at GHHS to ACT Global Americans Inc. in the amount of \$456,404 for the base bid and alternate 2. This project will be completed using bond funds.

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

## Human Services

**17-332** Trustee Treutler moved to approve all contracts and pay changes as presented.

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

## Superintendent

**17-333** Trustee Treutler moved to Open Meetings Act Resolution allowing electronic participation in accordance with Michigan law through December 31, 2021.

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

**17-334** Trustee Treutler moved to approve the resolution granting the Superintendent emergency powers to address the COVID-19 pandemic through March 8, 2021

Roll Call Vote- Treutler (Yes), O'Neal (Yes), Holt (Yes), Streng (Yes), Baker (Yes), Siemion (Yes), Stack (Yes)

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

**17-335** Trustee Treutler moved to adopt the proposed board policies revisions as presented.

## Policies:

- 4362.01- Threatening Behavior Toward Staff Members
- 5610- Emergency Removal, Suspension, and Expulsion of Students
- 5611- Due Process Rights
- 6114 - Cost Principles - Spending Federal Funds
- 6325 - Procurement – Federal Grants/Funds

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

**17-336** Trustee Stack moved to enter into Closed Session, at the request of Mr. Ingall, per section 8(A) of the Open Meetings Act for the purpose of Superintendent Evaluation.

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

The Board moved into Closed Session at 8:3 p.m.

The Board reconvened into open session at 9:02 p.m.

There being no further agenda items, President Siemion adjourned the meeting at 9:02 PM.

Respectfully submitted,

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

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