

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**December 9, 2019**

The Board of Education met on Monday, December 9, 2019 at 7:00 p.m. at Mary A. White Elementary School. The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Holt, Treutler, Streng, Baker, Stack, and O'Neal. Absent: None

Also present: Ingall, Grimes, Dew, Danicek, Evink and approximately 15 audience members.

The meeting agenda was approved as presented.

**17-251** Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the December 2, 2019, Special Board Meeting- open and closed sessions.
- Payment of Bills for November 2019.
  - Accounts Payable-Exhibit I \$ 1,295,312.52
  - Expenditures Previously
  - Approved by Board Treasurer
  - Payroll-Exhibit II \$ 3,211,145.97
  - 2017 Building & Site Bond \$ 197,726.55
  - Ref Pay August 2018 \$ 14,679.95

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall affirmed Mary A. White and staff with their long-standing history of excellence for their students and community.
- Board trustee, Chris Streng, affirmed Mary A. White.

Audience Participation: One parent asked to learn more about parental involvement in efforts towards social/emotional learning. Mrs. Livingston followed up with the parent after the meeting.

Instructional Services:

Principal Valerie Livingston will provide an update related to the social-emotional pillar of the district's dashboard and her school's dashboard, with a focus on Superhero Squads. This year, in multi-age groups they will work on Belonging, Curiosity, Friendship, Kindness, Confidence and Hope. We know that when children are in an environment that promotes positive behaviors, they are able to focus on learning. A video will showcase some of the Superhero Squad learning. Mary A White is also committed to learning more about Adverse Childhood Experiences and understanding children's behavior as communication.

Finance and Operations:

Lisa Danicek announced the school associated fundraising organizations and their status regarding compliance with required filing of financial paperwork with the district.

**17-252** Trustee Stack moved to approve Summer Tax Levy Resolution.

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

**ROLL CALL VOTE: Streng (Yes), Treutler (Yes), Stack (Yes), Siemion (Yes), Holt (Yes), O'Neal (Yes), Baker (Yes).**

Human Services

**17-253** Trustee Streng moved to offer a 2-year employment contract to Lyndsey Felser as Executive Director of Business Services as presented.

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

Superintendent:

**17-254** Trustee Treutler moved to approve an evaluation rating of Highly Effective for the 2019-2020 school year for Superintendent Andrew Ingall.

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

**ROLL CALL VOTE: Streng (Yes), Treutler (Yes), Stack (Yes), Siemion (Yes), Holt (Yes), O'Neal (Yes), Baker (Yes).**

**17-255** Trustee Treutler moved that the Board move into Closed Session, at the request involved employees, per section 8(A) of the Open Meetings Act for personnel matter related to a public complaint and appeal submitted November 21, 2019.

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

**ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

The Board moved into Closed Session at 7:30 PM.

The Board reconvened into Open Session at 8:04 PM.

There being no further agenda items, President Siemion adjourned the meeting at 8:06 PM.

Respectfully submitted,



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