

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**December 7, 2020**

The Board of Education met on Monday, December 7, 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:(Virtually) Siemion, Streng, Stack, Holt, Baker, O'Neal, and Treutler (10 min late)

Also present: Ingall, Dew, Grimes, Wheeler, Fleser, Evink, and 667 audience members.

The meeting agenda was approved as presented.

**17-339** Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the December 1, 2020, Special Board Meeting

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall gave multiple affirmations.
- An update was given regarding the status of COVID-19 in the district, region and state.
- Board discussion ensued.

Public Comment: None

Instructional Services

**17-340** Trustee Stack 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 Holt seconded the motion. **MOTION CARRIED 7-0**

Superintendent Ingall gave an update regarding the status of COVID-19 in the district, region and state along with the results of the GHAPS family and community surveys.

Public Comment: Twenty-three audience members spoke regarding the extension of online learning.

**17-341** Board President, John Siemion made a motion that the entire district goes remote until the end of 1st semester, January 22, 2021.

Trustee Stack seconded the motion. **MOTION CARRIED: 6-0 ROLL CALL VOTE: Holt (Yes), Treutler (Yes), Baker (Yes), Streng (Yes), O'Neal (No), Stack (Yes), Siemion (Yes)**

Business Services

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Lyndsey Fleser, Director of Business Services gave an update on School Associated Support Group Financials.

**17-342** Trustee Treutler moved to approve Summer Tax Levy Resolution.

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

**17-343** Trustee Streng moved to approve the 2020-21 Budget Amendment #1 as presented.

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

Superintendent

**17-344** Trustee Stack moved to approve an evaluation rating of Highly Effective for the 2020-2021 school year for Superintendent Andrew Ingall.

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)**

There being no further agenda items, President Siemion adjourned the meeting at 9:38 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nichol Stack".

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