

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Regular Board Meeting**  
**December 9, 2021**

The Board of Education met on Monday, December 9, 2021, at 5:30 p.m. at the Education Service Center.

The meeting was called to order at 5:30 pm by Board President Carl Treutler. The Pledge of Allegiance was recited.

Present: Treutler, Holt, Baker, Streng and Eickholt Absent: Stack and Pietrangelo

Also present: Grimes, Dew, MacDonald, and 18 audience members.

Ceremonial Oath of Office - Marc Eickholt

The meeting agenda was approved as presented.

**17-434** Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the November 15, 2021, Regular Meeting.
- Payment of Bills for November

Accounts Payable-Exhibit I	\$ 1,297,329.67
Expenditures Previously Approved by Board Treasurer	
Payroll	\$ 3,343,342.32
2020 Building & Site Bond	\$ 95,136.30
Ref Pay November, 2021	\$ 5,767.20
Edustaff, contracted staff and subs	\$ 93,838.18
PNC credit card (credit on account)	\$ 14,945.18

Trustee Eickholt seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared by Superintendent Ingall and Board President Treutler:

- Superintendent Ingall announced his final meeting with the Board and thanked the board for the opportunity to serve in this role.
- Board President, Carl Treutler, gave a statement regarding the Brian Wheeler embezzlement.

Human Services

**17-435** Trustee Holt 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>Administration</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Michael MacDonald	Executive Director of Business Services	ESC	\$115,000 (pro-rated for the 21-22SY)
Jason Reinecke	Assistant Superintendent of Human Services	ESC	\$135,000 (pro-rated for the 21-22 SY)

Trustee Baker seconded the motion. **MOTION CARRIED 5-0**

**Board President**

**17-436** Trustee Baker moved to approve the contract with Scott Grimes to be the Superintendent of Schools for Grand Haven Area Public School beginning January 1, 2022, through June 30, 2025, as presented.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**Finance and Operations:**

**17-437** Trustee Streng moved to approve the Summer Tax Levy Resolution.

Trustee Eickholt seconded the motion. **ROLL CALL VOTE:** Eickholt (Yes), Holt (Yes), Treutler (Yes), Streng (Yes), Baker (Yes) **MOTION CARRIED 5-0**

**Board President**

**17-438** Trustee Treutler moved to go into closed session for attorney-client privileged material per (MCL 15.268 Sec 8(h)). **ROLL CALL VOTE:** Eickholt (Yes), Holt (Yes), Treutler (Yes), Streng (Yes), Baker (Yes)

Start of Closed Session- 5:44 PM

\_\_\_\_\_ Board discusses the attorney-client privileged material.

End of Closed Session- 6:41 PM

Trustee Baker seconded the motion. **MOTION CARRIED 5-0**

The board stood in recess until 7:00 PM

The board resumed the meeting at 7:00 PM for Public Comment.

**Public Comment:** Eight (8) audience members spoke regarding library books, masking mandates, MHSAA eligibility and rules pertaining to homeschooled children, and embezzlement.

There being no further agenda items, President Treutler adjourned the meeting at 7:23 PM.

Respectfully submitted,



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