

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**February 10, 2020**

The Board of Education met on Monday, February 10, 2020, at 7:00 p.m. at Lakeshore Middle School.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Treutler, Streng, Stack, Holt, and Baker. Absent: O'Neal

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink and approximately 40 audience members.

The meeting agenda was approved as presented.

**17-266** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the January 13, 2020, Regular Board Meeting.
- Payment of Bills for January 2020.
  - Accounts Payable-Exhibit I \$ 1,462,434.91
  - Expenditures Previously
  - Approved by Board Treasurer
  - Payroll-Exhibit II \$ 4,565,844.68
  - 2017 Building & Site Bond \$ 199,369.00
  - Expenditures- Exhibit IV
  - Ref Pay January, 2020 \$ 9,353.65

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

The following announcements were shared by Superintendent Ingall:

- Lakeshore staff was affirmed for the care and compassion of their students.
- An update was given on the Robinson Elementary Water Treatment System. Updates are on our website.
- A statement was given regarding school libraries and Parental Engagement.

Audience Participation: 17 audience members spoke regarding the content of school libraries.

**Instructional Services:**

Principal Amanda Sorrelle presented an update on school improvement efforts to grow collaborative teams around student learning. With more clarity, the staff has been working in professional learning communities, and asking the four questions:

1. What should all students learn at high levels?
2. How will we know when they have learned it?
3. What will we do when they do not learn it?
4. What we will do when they learn it?

Recently the staff completed self-assessment ratings on how well they function in professional learning communities. Amanda will share this process data, along with their use of data boards and how this work has been impacting state achievement scores.

Additionally, celebrations around student learning will be shared including examples of student outreach and the success of a new student support group called Roots.

Superintendent:

**17-267** Trustee Treutler moved to adopt the proposed board policy revisions as presented.

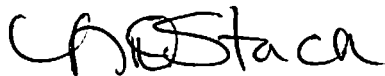
Policies:

- o 1420- School Administrator Evaluation
- o 1615- Use of Tobacco by Administrators
- o 2265- Child Care Center Staff and Volunteers
- o 2410- Prohibition of Referral or Assistance
- o 2414- Reproductive Health and Family Planning
- o 2418- Sex Education
- o 2628- State Aid Incentives
- o 3210- Staff Ethics
- o 3215- Use of Tobacco by Professional Staff
- o 3220- Professional Staff Evaluation
- o 4215- Use of Tobacco by Support Staff
- o 5330.02- Opioid Antagonists
- o 5512- Tobacco by Students
- o 6800- System of Accounting
- o 7300- Disposition of Real Property
- o 7434- Use of Tobacco on School Premises
- o 7440.03- Small Unmanned Aircraft Systems
- o 8462- Student Abuse and Neglect

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

There being no further agenda items, President Siemion adjourned the meeting at 8:12 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack".

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