

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
February 8, 2021

The Board of Education met on Monday, February 8, 2021, 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, Treutler, and Pietrangelo

Also present: Ingall, Dew, Grimes, Wheeler, Evink, Fleser and 1 audience members.

The meeting agenda was approved as presented.

17-354 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the January 11, 2021, Regular Board Meeting

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

The following announcements were shared by Superintendent Ingall:

- An affirmation was given to board members with February birthdays.
- Superintendent Ingall gave an update on the COVID-19 status.
- An update was given on State and Federal topics.

Public Comment: None

Instructional Services

17-355 Trustee Streng moved to reconfirm the continued delivery of instruction options as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan.

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

Public Comment: None

Finance and Operations:

17-356 Trustee Treutler moved to approve the roof replacement base bid and alternate 1 from Certified Building Solutions at a total cost of \$452,000. The projects will be completed using bond funds.

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

17-357 Trustee Holt moved to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, The City of Ferrysburg, and the City of Norton Shores.

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

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

Superintendent:

17-358 Trustee Stack moved to cast the GHAPS Board of Education ballot for Jill Fennessy from Tri-County Area Schools.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:18 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