

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
March 11, 2019

The Board of Education met on Monday, March 11, 2019, at 7:00 p.m. at Griffin 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, O'Neal, and Stack.

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

The meeting agenda was approved as presented.

17-185 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the February 11, 2019, Regular Board Meeting.
- Payment of Bills for January 2019.
 - Accounts Payable-Exhibit I \$ 1,332,767.18
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 3,029,617.62
 - 2017 Building & Site Bond \$ 73,372.06
 - Ref Pay August 2018 \$ 8,186.60

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

The following announcements were shared:

- Superintendent Ingall welcomed everyone to Griffin Elementary and affirmed them for being a place of real pride for their staff and students.
- Board liaison, John Siemion, affirmed Griffin for their commitment and dedication to their students.
- Superintendent Ingall congratulated John Siemion for being selected for a seat on the MASB Board of Directors.
- Board Treasurer, Seth Holt, and Trustee, Chris Streng gave an informational update on the Treasury presentation they attended.

Audience Participation: None

Instructional Services:

Debra Mann shared how the expanded use of classroom libraries is part of Griffin's School Improvement efforts. With a generous grant from the Grand Haven Area Community Foundation, each classroom added \$1000 worth of books reflecting an appropriate reading level and high-interest choices. Research shows the choice of reading material and the proximity of that material has a positive influence on reading engagement. Testimonials of students and teachers will be showcased.

17-186 Trustee Baker moved to approve the proclamation naming April 7-13, 2019 as National Library Week, and encourage all residents to visit the Loutit District library during this week.

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

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Finance and Operations:

17-187 Trustee Streng moved to approve the purchase of four (4) 77 passenger buses totaling \$342,018.56 from Holland Bus Company, and two (2) 54 passenger buses totaling \$207,346.00 from Holland Bus Company for a total bond expenditure of \$549,364.56. These will be purchased using bond funds.

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

17-188 Trustee Stack moved to award the Roof Replacement Project to **Certified Building Solutions** in the amount of **\$484,600.00**. This project is bond funded.

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

17-189 Trustee Holt moved to award the Drainage Improvement Project to **Accurate Excavators** in the amount of **\$16,354.00**. This project is bond funded.

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

Superintendent:

17-190 Trustee Treutler moved to approve the revised Articles of Incorporation for the Northwest Ottawa Recreation Authority beginning July 1, 2019.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:43 PM.

Respectfully submitted,



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