

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

The Board of Education met on Monday, March 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: Siemion (Virtually), Streng, Stack (Virtually), Holt, Baker, Treutler, and Pietrangelo

Also present: Ingall, Dew, Grimes, Wheeler (Virtually), Evink, Fleser and 2 audience members.

The meeting agenda was approved as presented.

17-359 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the February 8, 2021, Regular Board Meeting

Trustee Holt seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **MOTION CARRIED 7-0**

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall gave an update on the COVID-19 status.
- An update was given on State and Federal topics.

Public Comment: None

Instructional Services

17-360 Trustee Holt 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 Treutler seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **MOTION CARRIED 7-0**

Public Comment: None

Finance and Operations:

17-361 Trustee Treutler moved to approve the purchase of a 2021 Ford F-250 including the optional Straight Blade Plow System for \$39,000 from Gorno Ford of Woodhaven, Michigan utilizing general fund dollars.

Trustee Baker seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **MOTION CARRIED 7-0**

17-362 Trustee Streng moved to approve Proposal 1 and 2 from Grand Valley Automation in the amount of \$490,622 to replace classroom and office controllers and make improvements to AHU controllers noted in the proposal. This work would be completed using bond funds.

Trustee Stack seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **MOTION CARRIED 7-0**

17-363 Trustee Streng moved to approve the Cisco Upgrade from Sentinel Technologies at a total cost not to exceed \$153,240.00. This will be purchased with bond funds.

Trustee Holt seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **MOTION CARRIED 7-0**

17-364 Trustee Treutler moved to approve the proposed bleacher replacement project with Interkal Spectator Seating in the amount of \$391,775.00, this project will be completed using bond funds.

Trustee Baker seconded the motion. ROLL CALL: Baker (YES), Treutler (YES), Pietrangelo (YES), Streng (YES), Holt (YES), Stack (YES), Siemion (YES) **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. All organizations are in compliance.

There being no further agenda items, President Siemion adjourned the meeting at 7:24 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