

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
May 7, 2018

The Board of Education met on Monday, May 7, 2018 at 7:00 p.m. at Lake Hills Elementary.

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

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

Also present: Ingall, Dew, Danicek, Evink, and approximately 22 audience members.

The meeting agenda was approved as presented.

17-109 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the March 26, 2018 Special Board Meeting and Minutes of the April 20, 2018 Board Retreat.
- Payment of Bills for March and April.
 - Accounts Payable-Exhibit I \$2,932,173.03
 - Payroll Exhibit II \$7,515,391.57
 - 2014 Building & Site Bond Expenditures \$7,778.16
 - 2017 Building & Site Bond Expenditures \$87,668.11
 - Ref Pay February 2018 \$23,049.95

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

Announcements:

Superintendent Ingall affirmed Lake Hills Elementary, he recognizes that this building embodies the spirit of "ALL" and that every staff member takes responsibility for each and every student.

17-110 Trustee Streng moved to commend Michelle Maitner, John Kemme, and Sally Kemme for their support of the Grand Haven High School Voice of Democracy and Patriots Pen program.

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

Superintendent Ingall gave a brief reminder about the Non-homestead millage and encouraged all to vote Tuesday, May 8, 2018.

Audience Participation:

Five individuals offered comments, feedback and questions regarding district programs.

Instructional Services:

Mike Matulis, physical education teacher for Lake Hills, gave an informational update on he pilot using heart monitors in elementary physical education classes and explained how the monitors are used, the learning targets for students, and what students are saying about the heart monitors.

17-111 Trustee Stack moved to approve the purchase of the Leveled Literacy Kits totaling \$79,592.22.

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

Finance and Operations:

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17-112 Trustee Baker moved to approve a resolution endorsing the 2018-19 Budget of the Ottawa Area Intermediate School District.

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**
ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Baker (Yes), and Holt (Yes), Siemion (Abstain)

17-113 Trustee Treutler moved to adopt a resolution, which calls for a public hearing to be held at 7:00 p.m. on June 4, 2018 at Robinson Elementary School.

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


Superintendent:

17-114 Trustee Baker moved to approve Easement agreements for GHHS Egress Road, Reenders Development Crash Gate, and Consumers Power electrical connection, with the condition that the exhibits be subject to the review and approval of the superintendent and the school district's legal counsel, or other appropriate professional.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:57 PM.

Respectfully submitted,



Christine Baker, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION