

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Regular Board Meeting**  
**May 17, 2021**

The Board of Education met on Monday, May 17, 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, Holt, Baker, Treutler, Streng, Pietrangelo, Stack (Virtual)

Also present: Ingall, Dew, Grimes, Wheeler, Evink (Virtual), Fleser, Klouw and 6 audience members.

The meeting agenda was approved as presented.

- 17-376** Trustee Treutler moved that the Consent Agenda be approved as follows:
- Minutes of the May 3, 2021, Regular Board Meeting

Trustee Streng seconded the motion. **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 district topics.
- An affirmation was given to the board for being named a 2020 MASB Honor Board.

Public Comment: None

Instructional Services

- 17-377** Trustee Baker moved to authorize the Office of Instructional Services to apply for the grants.

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

- 17-378** Trustee Holt moved to approve the purchase of ALEKS and graphing calculators for the summer school program using ESSER funds.

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

- 17-379** Trustee Pietrangelo moved to approve the purchase of the middle school resources using general funds and the summer school grant.

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

Business Services:

**17-380** Trustee Treutler moved to approve the 2020-21 Budget Amendment #2.

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

**17-381** Trustee Holt moved to approve the Blue Bird busses from Holland Bus Company at a total cost not to exceed \$419,484.00. This will be purchased with bond funds.

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

**17-382** Trustee Holt moved to approve a resolution endorsing the 2020-2021 Budget of the Ottawa Area Intermediate School District.

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

**17-383** Trustee Treutler moved to renew the collaborative agreement with the City of Grand Haven as presented.

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

**17-384** Trustee Streng moved to renew the annual collaborative agreement with Loutit District Library as presented.

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

Superintendent:

**17-385** Trustee Baker moved to approve the resolution naming election representatives and candidates for the OAISD Board of Education election on June 7, 2021, @ 5:45 PM.

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

Regular Board Mtg. Minutes – May 17, 2021

There being no further agenda items, President Siemion adjourned the meeting at 7:36 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

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