The Board of Education met on Monday, May 18, 2020, 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, Streng, Stack, Holt, and Baker, and O'Neal. Absent: Treutler

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink, MacKay, and 4 audience members

The meeting agenda was approved as presented.

17-286 Trustee Streng moved that the Consent Agenda be approved as follows:
   • Minutes of the May 4, 2020, Regular Board Meeting.

   Trustee Stack seconded the motion. MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

   • An affirmation was given to the community for the May 5th vote and thanked for the continued support.
   • An update was given on what the Fall might look like educationally and fiscally.

Audience Participation: None

Finance and Operations

17-287 Trustee O'Neal moved to approve a resolution endorsing the 2020-2021 Budget of the Ottawa Area Intermediate School District. ROLL CALL VOTE: Streng (Yes), Stack (Yes), O’Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

   Trustee Baker seconded the motion. MOTION CARRIED 6-0

Human Services

17-288 Trustee Stack moved to offer an employment contract to the below-named candidate for the 2020-21 school year, with placement on the salary schedule as presented.

<table>
<thead>
<tr>
<th>New Hires/ Teachers</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chelsea Green</td>
<td>Speech Pathologist</td>
<td>WPIS- SXI/ GHHS- SXI/I</td>
<td>GHEA MA Step 4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Preschool Walk-ins</td>
<td></td>
</tr>
<tr>
<td>Sara Klum</td>
<td>Psychologist</td>
<td>Rosy Mound / Lake Hills</td>
<td>GHEA MA +25 Step 1</td>
</tr>
<tr>
<td>Kevin Berko</td>
<td>Principal</td>
<td>Central High School</td>
<td>$96,500</td>
</tr>
</tbody>
</table>
Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

**17-289**  Trustee Baker moved to approve a one year leave of absence for Jordin Weber for the 2020-21 school year as presented.

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

There being no further agenda items, President Siemion adjourned the meeting at 7:13 PM.

Respectfully submitted,

\[Signature\]

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