

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
May 18, 2020

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.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Chelsea Green	Speech Pathologist	WPIS- SXI/GHHS- SXI/I Preschool Walk-ins	GHEA MA Step 4
Sara Klum	Psychologist	Rosy Mound / Lake Hills	GHEA MA +25 Step 1
Kevin Berko	Principal	Central High School	\$96,500

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,

A handwritten signature in black ink, appearing to read "N. Stack".

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