

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
May 20, 2019

The Board of Education met on Monday, May 20, 2019, at 7:00 p.m. at Lake Hills Elementary School.

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

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

Also present: Ingall, Grimes, Dew, Danicek, and approximately 30 audience members.

The meeting agenda was approved as presented.

17-197 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the May 6, 2019, Regular Board Meeting.

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

The following announcements were shared:

- Superintendent Ingall welcomed everyone to Lake Hills Elementary School and affirmed Principal Lawson for his culture of caring as well as support and partnership with ALL staff.
- Board partner, Christine Baker, affirmed Principal Lawson for creating a welcoming place for students to learn and grow.
- Cyndi Casemier and Carolyn Taylor recognized 6 students as winners of the Downtown Art Banner Project. Students presented their artwork to the board.

Audience Participation: None

Instructional Services:

Jason Lawson, Lake Hills Principal, will provide an update on the progress of some key school improvement initiatives. The transition to using a literacy coach is gaining traction and is a valued part of the school community. Examples of how the literacy coach enhances learning will be shared. Professional Learning Communities are a common practice among staff. The practice's staff find most valuable will be shared along with some outcomes of the practice. Finally, the ways in which Lake Hills engages parents will be showcased.

17-198 Trustee Stack moved to approve the request for grant funds for the 2019-20 school year as presented.

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

Finance and Operations:

17-199 Trustee Baker moved to approve the Zip-CS Cases from Volume Cases at a total cost not to exceed \$46,090.00 to be purchased with bond funds.

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

17-200 Trustee O'Neal moved to approve a resolution endorsing the 2019-20 Budget of the Ottawa Area Intermediate School District.

Trustee Treutler seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes) MOTION CARRIED 7-0**

17-201 Trustee Holt moved to approve the 2018-19 Budget Amendment #2.

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

Trustee Stack seconded the motion.

Human Services

17-202 Trustee Stack moved to offer employment contracts to the above-named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

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

17-203 Trustee Baker moved to accept the one year leave of absence for the above employees for the 2019-20 School year.

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

Superintendent:

17-204 Trustee Treutler moved to approve the resolution naming election representatives and candidates for the OAISD Board of Education election on June 3, 2019, @ 5:45 PM.

Trustee O'Neal seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes) MOTION CARRIED 7-0**

17-205 Trustee O'Neal moved to appoint the committee to review expulsion reinstatement request and make a recommendation to the Board of Education.

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

17-206 Trustee Treutler moved to re-appoint Mary Jane Belter as the GHAPS representative to the Loutit District Library Board of Trustees.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:41 PM.

Respectfully submitted,



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