

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Regular Board Meeting**  
**May 03, 2021**

The Board of Education met on Monday, May 3, 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, and Pietrangelo (Absent) Streng and Stack

Also present: Ingall, Dew, Grimes, Wheeler, Evink, Fleser, Hammond and 9 audience members.

The meeting agenda was approved as presented.

**17-369** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the April 15, 2021, Special Board Meeting

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared by Superintendent Ingall:

- A COVID-19 update was given.
- Communication from a candidate for the OAISD Board of Education was shared.

Public Comment: One community member spoke regarding his opposition of GHAPS diversity, equity and inclusion efforts.

Instructional Services

**17-370** Trustee Baker moved to reconfirm the continued delivery of instruction options as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan.

Trustee Treutler seconded the motion. **MOTION CARRIED 5-0**

Public Comment: None

**17-371** Trustee Holt moved to approve the purchase of the K-8 reading workshop resources using ESSER grant funds.

Trustee Treutler seconded the motion. **MOTION CARRIED 5-0**

**Business Services:**

**17-372** Trustee Treutler moved to approve the Dell 3100 Chromebooks from Presidio at a total cost not to exceed \$123,325.00 to be purchased with federal funds.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**17-373** Trustee Baker moved to approve the Hovercam Pilot 3 Interactive Teaching Podium from Hovercam at a total cost not to exceed \$645,750.00 to be purchased with a combination of federal and bond funds.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**17-374** Trustee Treutler moved to approve the ActivPanel Titanium 70" Interactive Display at a total cost not to exceed \$672,195.00 to be purchased with a combination of federal and bond funds.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**17-375** Trustee Treutler moved to adopt a resolution, which calls for a public hearing to be held at 7:00 p.m. on June 7, 2021.

Trustee Holt seconded the motion. ROLL CALL: Baker (YES), Holt (YES), Pietrangelo (YES), Treutler (YES), Siemion (YES) **MOTION CARRIED 5-0**

There being no further agenda items, President Siemion adjourned the meeting at 7:17 PM.

Respectfully submitted,



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