

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
May 4, 2020

The Board of Education met on Monday, May 4, 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, Treutler, Streng, Stack, Holt, and Baker, and O'Neal

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink, MacKay, Hammond and 0 audience members

The meeting agenda was approved as presented.

17-276 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the April 1, 2020, Special Board Meeting.
- Payment of Bills for March and April 2020.
 - Accounts Payable-Exhibit I \$ 2,468,588.93
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 6,193,393.45
 - 2017 Building & Site Bond \$ 88,935.39
 - Expenditures- Exhibit IV
 - Ref Pay March 2020 \$ 6,567.05

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

The following announcements were shared by Superintendent Ingall:

- Teachers were affirmed for Teacher Appreciation week and recognized for their work, keeping students engaged and connected..
- Affirmations were given to Business Services, Human Services, Technology, Instructional Services, Food Service, and Transportation for all the work that is being done to keep students learning and fed during these times.
- An update was given regarding commencement plans- we have alternative plans but waiting for guidance from the Governor's office and MDE.
- Reminder to vote May 5.
- An announcement that we are planning for the Fall with multiple contingencies, additional guidance may not come until close to the start of the year.

Audience Participation: None

Instructional Services:

17-277 Trustee Baker moved to approve a request to apply for State and Federal grant funds for the 2020-2021 fiscal year.

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

17-278 Trustee Treutler moved to approve the purchase of the United States history book as presented.

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

Finance and Operations

17-279 Trustee O'Neal moved to approve the roof replacement bid and alternate 1 from Certified Building Solutions at a total cost of \$364,000 using bond funds.

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

17-280 Trustee Truetler moved to approve the purchase of 500 Dell 3100 Chromebooks from Presidio at a total cost not to exceed \$101,500 using bond funds.

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

17-281 Trustee Holt moved to approve the purchase of 2,237 10.2" iPad 32 GB from Apple at a total cost not to exceed \$657,678.00 using bond funds.

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

17-282 Trustee Stack moved to approve the purchase of 160 ActivPanel Nickel 65" Interactive Display at a total cost not to exceed \$302,240.00 using bond funds..

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

17-283 Trustee O'Neal moved to approve the purchase of 160 ActivPanel Mobile Stands at a total cost not to exceed \$78,560.00 using bond funds.

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

17-284 Trustee Treutler moved to approve the bank depositories/financial institutions for school district funds for the remainder of 2019-2020 school year and the 2020-21 school year and also authorize the staff use of the district credit cards.

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

17-285 Trustee Stack moved to adopt a resolution, which calls for a public hearing to be held at 7:00 p.m. on June 1, 2020, at the Education Service Center.

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

ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

There being no further agenda items, President Siemion adjourned the meeting at 7:31 PM.

Respectfully submitted,



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