

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**May 6, 2019**

The Board of Education met on Monday, May 6, 2019, at 7:00 p.m. at Grand Haven High 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, Evink, and approximately 8 audience members.

The meeting agenda was approved as presented.

**17-191** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the March 11, 2019, Regular Board Meeting and April 12, 2019, Board Retreat.
- Payment of Bills for March and April 2019.
  - Accounts Payable-Exhibit I \$ 2,563,952.67
  - Expenditures Previously
  - Approved by Board Treasurer
  - Payroll-Exhibit II \$ 7,697,277.30
  - 2017 Building & Site Bond \$ 62,333.33
  - Ref Pay August 2018 \$ 28,726.15

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

The following announcements were shared:

- Superintendent Ingall welcomed everyone to Grand Haven High School and affirmed Principal Wilson for her commitment to the social-emotional well-being of her students and for keeping such a large building feeling like a community- well done.
- Board partners, Carl Treutler and James O'Neal, affirmed Principal Wilson for her superior weekly communications to staff and families as well as her professionalism.
- Superintendent Ingall gave an informational update to the board on upcoming events.

**Audience Participation:** Three audience members spoke regarding community mental health, student vaping, and an introduction from an OAISD candidate.

**Instructional Services:**

The staff and students at Grand Haven High School are advancing their work with professional learning communities. Founded in the belief that all students can learn at high levels, teachers have used staff meeting time and department meeting time to meet with colleagues teaching a similar course. First, they discuss what is essential for all students to master in their course. If students do not learn it the first time, the skill or knowledge is important enough for re-teaching or intervention of the skill. Then teachers determine how they will measure if students learned it. Finally, they talk about how their instruction will be impacted if students learn it, and how instruction will be impacted if they do not learn it. These topics are often referred to as the four questions. Talking about students learning in the professional learning community includes identifying students by name and by need, so specific support can be provided.

Having structure during the school day to provide support is another important element of a professional learning community. Starting this winter, the ACADEMY class was created. Every teacher has a small Academy class of approximate 20 students, four freshmen, four sophomores, four juniors, and four seniors. The teacher will be an adviser for these students during their time at the high school. Students will receive important information during Academy related to their success

at high school and given time for academics. The hope is to further develop the structure so students can get help in a specific subject or from a specific teacher if needed.

- 17-192** Trustee Stack moved to approve the Heinemann Units of Study for Reading for sixth grade. Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

**Finance and Operations:**

- 17-193** Trustee O'Neal moved to approve the Dell 3100 Chromebooks from Presidio at a total cost not to exceed \$801,360.00. This will be purchased with bond funds.

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

- 17-194** Trustee Holt moved to approve the Dell Optiplex 7060 SFF from Presidio at a total cost not to exceed \$415,200.00. This will be purchased with bond funds.

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

- 17-195** Trustee Treutler moved to approve the Dell Latitude 3300 laptops from Presidio at a total cost not to exceed \$164,850.00. This will be purchased with bond funds.

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

- 17-196** Trustee Streng moved to adopt a resolution, which calls for a public hearing to be held at 7:00 p.m. on June 3, 2019 at Ferry/Voyager Elementary School.

Trustee Stack 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**

**Superintendent:**

Superintendent Ingall gave an informational update on the OAISD Board Election Timeline.

There being no further agenda items, President Siemion adjourned the meeting at 7:42 PM.

Respectfully submitted,



Nichol Stack, Secretary  
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