

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
May 9, 2022

The Board of Education met on Monday, May 9, 2022, at 7:00 p.m. at Robinson Elementary.

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

Present: Treutler, Holt, Baker, Streng, Eickholt, Stack, and Pietrangelo

Also present: Grimes, Dew, Reinecke, MacDonald, and 50 audience members.

The meeting agenda was approved as presented.

17-453 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the March 7, 2022, Regular Meeting and April 22, 2022, Board Retreat
- Payment of Bills for March and April

Accounts Payable-Exhibit I	\$ 3,040,243.92
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 6,339,729.39
2020 Building & Site Bond	\$ 120,087.79
Ref Pay March/April, 2022	\$ 24,312.85
Edustaff, contracted staff and subs	\$ 225,536.40
PNC credit card (credit on account)	\$ 16,964.01

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

The following announcements were shared by Superintendent Grimes:

- Superintendent Grimes welcomed and affirmed Robinson Elementary and thanked Principal Jeff Marcus and the Robinson staff for hosting the May board meeting.
- Congratulations to the Science O teams, specifically our high school team for becoming State Champions!
- Thank you to our community for their incredible support during the non-homestead millage renewal last week.
- Thank you to the high school staff for a very successful prom and after prom.
- Announced that we are officially in the graduation part of our school year with GHHS on May 19 and Central High School on May 25.

Public Comment: Five audience members spoke regarding library books, Calling all Colors, controversial issues, and DEIB.

Instructional Services

- Jeff Marcus, Robinson Elementary Principal, will share the focus and process for school improvement efforts for student growth and achievement. With an overarching goal to develop deeper thinking with students, Robinson's Shared Leadership Team steers the activities to practice flexibly thinking and dialogic pedagogy. They use a common data wall to track students' achievements by name and by need. This data is used to plan strategic interventions. All of these components work in harmony so Robinson staff can educate in a community so all students can learn at high levels.

Business Services

17-454 Trustee Streng moved to adopt a resolution, which calls for a public hearing to be held at 6:30 p.m. on June 6, 2022.

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

17-455 Trustee Baker moved to approve a resolution endorsing the 2022-2023 Budget of the Ottawa Area Intermediate School District.

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

17-456 Trustee Eickholt moved to approve the Avigilon Camera Upgrade from Presidio at a total cost not to exceed \$61,434.07. This will be purchased with bond funds.

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

17-457 Trustee Streng moved to approve the Dell 3100 Chromebooks from Presidio at a total cost not to exceed \$218,000. This will be purchased with bond funds.

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

Human Services

17-458 Trustee Streng moved to offer an employment contract to Ian Overway for the 2021-22 school year, with placement on the salary schedule as presented.

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

17-459 Trustee Holt moved to offer an employment contract to Cassady Krumm for the 2021-22 school year, with placement on the salary schedule as presented.

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

Superintendent

Superintendent Grimes presented the first reading of the revised board policies.

Policies:

- Policy 6110- Grant Funds
- Policy 6114- Cost Principles
- Policy 6220- Budget Preparation

- Policy 6605- Crowdfunding

17-460 Trustee Stack moved to re-appoint Mary Jane Belter for a three-year term as the GHAPS representative to the Loutit District Library Board of Trustees.

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

There being no further agenda items, President Treutler adjourned the meeting at 7:46 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

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