

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**June 4, 2018**

The Board of Education met on Monday, June 4, 2018 at 7:00 p.m. at Robinson Elementary.

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

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

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

The meeting agenda was approved as presented.

**17-123** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the May 21, 2018 Regular Board Meeting.

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

The following announcements were shared by Superintendent Ingall:

- Robinson's staff were recognized for their culture of caring and student support.
- John Siemion, board partner for Robinson, affirmed the staff for their commitment to their students by providing programs such as "Step into my Shoes" and "Boot Camp for Kids" and shared that he has enjoyed his 19 years as a building partner.
- Grand Haven High School students, coaches, and supporters from the Science Olympiad program were recognized for their hard work, dedication, and outstanding achievements. The students thanked the board and administrators for supporting the Science Olympiad program.
- Superintendent Ingall shared a broad school safety update.

**Audience Participation:**

Pat VerDuin, running for Ottawa County Commissioner, gave an overview of what is involved as commissioner and her plans to support the schools and community.

**Instructional Services:**

Robinson Elementary Principal Jeff Marcus provided an update on the efforts to improve their Positive Behavior System and redevelop new and creative incentives to increase positive behaviors.

**17-124** Trustee Baker moved to approve the purchase of the phonics curriculum for kindergarten and first grade for the 2018-19 school year and the second grade curriculum for the 2019-20 school year as presented.

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

**Finance and Operations:**

**17-125** Trustee Stack moved to adopt the attached resolution for the 2018 tax levies.

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**

As required by Michigan statute, a budget hearing was held for the proposed 2018-19 budget. Ms. Danicek presented the budget stating assumptions were based on the most realistic and accurate level given the current information available. The 2018-19 proposed budget will be presented for adoption at the June 18, 2018 board meeting. There were no questions asked from the audience.

**Human Services:**

**17-126** Trustee Treutler moved that the Board of Education offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Lisa Bell	3rd Grade Teacher	MAW	GHEA AB Step 2
Emily Coffey	3rd Grade Teacher	MAW	GHEA AB +18 Step 2
Stacy Farmer	2nd Grade Teacher	Griffin	GHEA AB Step 2
Sarah Parker	2nd Grade Teacher	MAW	GHEA MA Step 3

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

**17-127** Trustee Streng moved to approve the one year leave of absence for Ashley Martinus, Young 5's Teacher at Lake Hills Elementary, for the 2018-19 school year.

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

Superintendent:

**17-128** Trustee O'Neal moved to adopt the resolution for membership in the Michigan High School Athletic Association for the 2018-19 school year.

Trustee Streng 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**

**17-129** Trustee Treutler moved to approve the resolution requesting the Ottawa Area Intermediate School District , to submit a regional enhancement property tax millage proposal.

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**

There being no further agenda items, President Siemion adjourned the meeting at 8:08 PM.

Respectfully submitted,



Christine Baker, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION