

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
June 1, 2020

The Board of Education met on Monday, June 1, 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, Streng, Stack, Holt, and Baker, and O'Neal Absent: Treutler- Joined at 7:15 pm

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink, MacKay, and 3 audience members

The meeting agenda was approved as presented.

17-290 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the May 4, 2020, Regular Board Meeting.
- Payment of Bills for May 2020.
 - Accounts Payable-Exhibit I \$ 1,055,353.10
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 3,131,673.68
 - 2017 Building & Site Bond \$ 23,139.50
 - Expenditures- Exhibit IV
 - Ref Pay March 2020 \$ 0

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

The following announcements were shared by Superintendent Ingall:

- An affirmation was given to our families, students, and staff for their hard work and dedication during these unprecedented times.

Audience Participation: None

Finance and Operations

17-291 Trustee Streng moved to adopt a resolution, which approves the sale of the 2020 School Building and Site bonds to JP Morgan Chase in the amount of \$10,780,000. **ROLL CALL VOTE: Streng (Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

17-292 Trustee Stack moved to adopt a resolution, which approves the sale of the 2020 Refunding bonds to JP Morgan Chase. **ROLL CALL VOTE: Streng (Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

17-293 Trustee Holt moved to approve the 2019-20 Budget Amendment #2.

Trustee Baker seconded the motion. **MOTION CARRIED 6-0**

17-294 Trustee Treutler moved to adopt a resolution, which calls for a public hearing to be held at 7:00 p.m. on June 15, 2020 at the Education Service Center. ROLL CALL VOTE: **Streng (Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

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

Human Services

17-295 Trustee Holt moved to offer an employment contract to the below-named candidate for the 2020-21 school year, with placement on the salary schedule as presented.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Andrew Smith	Principal	Mary A. White	\$88,094

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

Superintendent

17-296 Trustee Treutler moved to approve the resolution advocating for federal support for Michigan public schools as presented. ROLL CALL VOTE: **Streng (Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

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

There being no further agenda items, President Siemion adjourned the meeting at 7:35 PM.

Respectfully submitted,



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