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, Fieser, 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
    Expenditure- 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
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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.

<table>
<thead>
<tr>
<th>New Hires/Teachers</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Smith</td>
<td>Principal</td>
<td>Mary A. White</td>
<td>$88,094</td>
</tr>
</tbody>
</table>

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