

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
June 15, 2020

The Board of Education met on Monday, June 15, 2020, at 7:00 p.m. at the Education Service Center and Virtually via Zoom for audience members.

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, Baker, O'Neal, and Treutler

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink, and no audience members

The meeting agenda was approved as presented.

- 17-297** Trustee Treutler moved that the Consent Agenda be approved as follows:
- Minutes of the June 1, 2020, Regular Board Meeting.

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

The following announcements were shared by Superintendent Ingall:

- Athletic conditioning started Monday, June 15, and sport-specific practices on July 6.
- Combined GHAPS Commencement on June 25 at 6:00 pm.
- Open Door and NORA Summer Rec beginning on June 29.
- State Budget and Federal assistance remain a concern and focus.
- Planning for multiple reopening scenarios- remote, blended, or full return.

Audience Participation: None

Instructional Services

- 17-298** Trustee Stack moved to approve the purchase of the Elementary Math Expressions Consumables as presented.

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

- 17-299** Trustee Treutler moved to approve the purchase of the advanced placement chemistry resources as presented.

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

Finance and Operations

- 17-300** Trustee O'Neal moved to approve the proposed 2020-21 budget as presented. 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**

- 17-301** Trustee Baker moved to adopt the resolution for the 2020 tax levies. ROLL CALL VOTE: Streng

(Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

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

17-302 Trustee Treutler moved to approve the contract with Chartwells for the 2020-21 school year.

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

17-303 Trustee Baker moved to approve the proposed Food Service pricing for the 2020-21 school year.

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

Human Services

17-304 Trustee Streng moved to approve the Letter of Understanding between GHAPS and Service Employees International Union, 517M as presented.

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

17-305 Trustee O'Neal moved to approve continuing all Non-Association employees at 2019-20 pay levels for 2020-21 as presented.

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

17-306 Trustee Treutler moved to approve contract extensions and revisions for listed administrative staff as presented.

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

Superintendent

17-307 Trustee Stack moved to adopt the resolution for membership in the Michigan High School Athletic Association for the 2020-21 school year. 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 7:23 PM.

Respectfully submitted,



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