

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
June 6, 2022

The Board of Education met on Monday, June 6, 2022, at 7:00 p.m. at White Pines Intermediate School.

The meeting was called to order at 7:10 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, Evink and 70 audience members.

The meeting agenda was approved as presented.

17-461 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the May 9, 2022, Regular Meeting.
- Payment of Bills for May

Accounts Payable-Exhibit I	\$ 1,485,742.81
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 3,309,253.01
2020 Building & Site Bond	\$ 32,029.28
Ref Pay May, 2022	\$ 14,737.75
Edustaff, contracted staff and subs	\$ 122,408.43
PNC credit card (credit on account)	\$ 8,606.92

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

The following announcements were shared by Superintendent Grimes:

- Superintendent Grimes congratulated all of our graduates and staff who worked so hard to make the events great.
- Welcomed all three of our Science Olympiad teams.

Head Science Olympiad Coach, Mike Reed gave an informational update regarding this year's success and introduced the White Pines Intermediate School, Lakeshore Middle School, and Grand Haven High School teams and coaches. An affirmation was given to all students who were greeted by the board.

The board took a five-minute recess at 7:33 PM

The board meeting was called back to order at 7:41 PM

Public Comment: Twelve audience members spoke regarding library books, anti-racism, controversial issues, DEIB, CRT, Board Policies regarding pro-nouns, Masking for the fall, and the embezzlement. One audience member introduced herself as a candidate for the 20th Circuit Court for Ottawa County.

Instructional Services

Mary Jane Evink, Executive Director of Instructional Services presented the results of benchmark assessments measuring grade-level achievements. Public schools are required to report at a Board of Education Meeting. These scores will be shared and posted on the website. No action is required.

17-462 Trustee Holt moved to approve the purchase of iReady for K-9 benchmark assessments for the 2022-23 school year as presented.

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

Business Services

17-463 Trustee Eickholt moved to adopt the resolution for the 2022 tax levies.

Trustee Streng seconded the motion. **ROLL CALL VOTE: Eickholt (Yes), Pietrangelo (Yes), Holt (Yes), Baker (Yes), Streng (Yes), Stack (Yes), Treutler (Yes). MOTION CARRIED 7-0**

17-464 Trustee Stack moved to approve the 2021-22 Final Budget Amendment.

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

17-465 Trustee Baker moved to approve the proposed 2022-23 budget as presented.

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

17-466 Trustee Streng moved to approve the above bank depositories/financial institutions for school district funds for the 2022-23 school year and also authorized the above staff use of the district credit cards.

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

17-467 Trustee Pietrangelo moved to approve the purchase of furniture for lower elementary classrooms at a price of \$966,783.46. This will be a fiscal year 2022-23 purchase out of capital outlay.

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

17-468 Trustee Streng moved to approve the proposed Food Service pricing for the 2022-23 school year.

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

17-469 Trustee Holt moved to approve the contract with Chartwells for the 2022-23 school year.

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

Human Services

17-470 Trustee Eickholt moved to offer an employment contract to Alex Harsay for the 2022-23 school year, with placement on the salary schedule as presented.

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

17-471 Trustee Streng moved to offer employment contracts to the below-named candidates for the 2022-23 school year, with placement on the salary schedule as presented.

<u>New Hires/Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Jeffery Cherry	Teacher – 5 th Grade	WPIS	GHEA BA Step 4
Kasey Jo DeSmit	Teacher – Health	GHHS	GHEA BA Step 1
Crissa King	Teacher – 5 th Grade	WPIS	GHEA MA+25 Step 4
Taylor Krugler	Teacher – 3 rd Grade	Peach	GHEA BA Step 6
Betsy Lezman	Teacher – 7 th Grade	LMS	GHEA MA Step 4
Elizabeth Montney	Teacher – SE Resource Room	MAW	GHEA BA Step 3
Casandra Pankowski	Teacher – 3 rd Grade	Ferry / Voyager	GHEA BA Step 1
Margaret Smith	Teacher – SE Intensive Resource Room	MAW	GHEA BA+18 Step 7
Madison Ushman	Teacher – 2 nd Grade	Peach	GHEA BA Step 4
Maria Wills	Behavior Consultant	Multiple Buildings	GHEA MA Step 13
Karlee Winicki	Teacher – 6 th Grade	WPIS	GHEA BA Step 7

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

17-472 Trustee Stack moved to approve the increase for all Non-Association employees for the 2022-2023 year as presented.

- Step increases where applicable
- 2% increase to all wage scales

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

17-473 Trustee Streng moved to approve contract extensions and revisions for listed administrative staff as presented.

Kate Augustyn, Director of Special Education
 Kevin Berko, Principal, Central High School
 Kevin Blanding, Principal, Rosy Mound Elementary
 TBD, Assistant Principal, White Pines Intermediate School
 Brandon Cusumano, Assistant Principal, Grand Haven High School
 Aaron Dean, Assistant Principal, Lakeshore Middle School
 Kate Drake, Principal, Peach Plains Elementary School
 Mary Jane Evink, Executive Director of Instructional Services
 Scott Grimes, Superintendent
 Cecil Hammond, Director of Instructional Technology
 Shelly Hammond, Principal, Ferry Elementary and Voyager Schools
 Alex Harsay, Principal, Griffin Elementary School
 Michael MacDonald, Executive Director of Business Services
 Jason MacKay, Director of Operations
 Jeff Marcus, Principal, Robinson Elementary School
 Ian Overway, Principal, Lake Hills Elementary School
 Rachel Poel, Principal, Mary A. White Elementary School
 Jason Reinecke, Assistant Superintendent of Human Services
 Mike Roberson, Assistant Principal, Grand Haven High School
 Scott Robertson, Director of Athletics
 Gina Schmitt, Assistant Principal, Grand Haven High School
 Mike Shelton, Principal, White Pines Intermediate School
 Amanda Sorrelle, Principal, Lakeshore Middle School
 Tracy Wilson, Principal, Grand Haven High School

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

Superintendent

17-474 Trustee Baker moved to adopt the resolution for membership in the Michigan High School Athletic Association for the 2022-23 school year.

Trustee Holt seconded the motion. **ROLL CALL VOTE: Eickholt (Yes), Pietrangelo (Yes), Holt (Yes), Baker (Yes), Streng (Yes), Stack (Yes), Treutler (Yes). MOTION CARRIED 7-0**

17-475 Trustee Streng moved to adopt the proposed board policies revisions as presented.

Policies:

- Policy 6110- Grant Funds
- Policy 6114- Cost Principles
- Policy 6220- Budget Preparation
- Policy 6605- Crowdfunding

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

There being no further agenda items, President Treutler adjourned the meeting at 8:45 PM.

Respectfully submitted,



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