

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
June 7, 2021

The Board of Education met on Monday, June 7, 2021, at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 7:13 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Holt, Baker, Treutler, Streng, Pietrangelo, Stack

Also present: Ingall, Dew, Grimes, Wheeler, Evink, Fleser and 0 audience members.

The meeting agenda was approved as presented.

17-386 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the May 17, 2021, Regular Board Meeting

Accounts Payable-Exhibit I	\$ 1,252,553.34
Expenditures Previously Approved by Board Treasurer	
Payroll-Exhibit II	\$ 3,165,678.88
2020 Building & Site Bond	\$ 120,782.96
Ref Pay May, 2021	\$ 11,695.00
Edustaff, contracted staff and subs	\$ 75,876.76
PNC credit card (credit on account)	\$ 9,720.94

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall gave an update on the COVID-19 status.
- An update was given on district topics.
- An affirmation was given to the entire GHAPS team for a great job navigating this long year.

Public Comment: None

Instructional Services

17-387 Trustee Stack moved to reconfirm the continued delivery of instruction options as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan.

Public Comment: None

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

17-388 Trustee Holt moved to approve the adoption and purchase of the Chemistry Curriculum for \$23,591.23 using curriculum funds.

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

Business Services:

17-389 Trustee Holt moved to approve the proposed 2021-22 budget as presented.

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

17-390 Trustee Stack moved to approve the proposed Rosy Mound Road non-motorized pathway easement.

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

17-391 Trustee Treutler moved to approve the contract with Chartwells for the 2021-22 school year.

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

17-392 Trustee Baker moved to approve the proposed Food Service pricing for the 2021-22 school year.

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

17-393 Trustee Streng moved to adopt the resolution for the 2021 tax levies. ROLL CALL: Streng (YES), Baker (YES), Holt (YES), Pietrangelo (YES), Treutler (YES), Siemion (YES), Stack (YES)

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

17-394 Trustee Treutler moved to approve the above bank depositories/financial institutions for school district funds the 2021-22 school year and also authorized the above staff use of the district credit cards.

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

Human Services:

17-395 Trustee Treutler moved to approve the increase for all Non-Association employees for the 2021-2022 year as presented.

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

17-396 Trustee Treutler moved to approve contract extensions and revisions for listed administrative staff as presented.

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

Superintendent:

17-397 Trustee Treutler moved to adopt the resolution for membership in the Michigan High School Athletic Association for the 2021-22 school year.

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

The board was asked to hear a first reading and review policies in preparation for action at the July 12, 2021 Board of Education meeting.

There being no further agenda items, President Siemion adjourned the meeting at 7:51 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack".

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