

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
July 15, 2019

The Board of Education met on Monday, July 15, 2019, at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Holt, Treutler, Streng, Baker, and Stack. Absent: O'Neal

Also present: Ingall, Grimes, Wheeler, Danicek, Robertson, and approximately 10 audience members.

The meeting agenda was approved as presented.

17-228 Trustee Streng moved that the Consent Agenda be approved as follows:

Minutes of the June 17, 2019, Regular Board Meeting.

Payment of Bills for June 2019.

Accounts Payable-Exhibit I	\$ 1,545,986.07
Expenditures Previously	
Approved by Board Treasurer	
Payroll-Exhibit II	\$ 3,307,220.93
2017 Building & Site Bond	\$ 1,428,430.93
Ref Pay June, 2019	\$ 45,858.00

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

The following announcements were shared:

Superintendent Ingall shared his condolences regarding the family of Dylan Tarr.

Audience Participation: Carrie Miel, President of GHAPS Secretarial Association spoke about current negotiations and affirmed the 36 members for their hard work and dedication.

Finance and Operations:

17-229 Trustee Stack moved to approve the below bank depositories/financial institutions for school district funds for the 2019-2020 school year and also authorized the above staff use of the district credit cards.

Listed below are the banking institutions at which we currently have accounts:

PNC Bank

General Checking
General Savings
Payroll Checking
2017 School Building & Site Checking
Health Insurance Account
AFLAC Account
Common Debt Retirement Account

MBIA-CLASS:

General Fund and Debt Fund Investment

Chemical Bank

2017 School Building & Site

Flagstar Bank

Money Market

Listed below are the financial institutions where we bid investments:

The Huntington National Bank/Huntington Capital Corp.
 LaSalle Bank, Midwest
 Comerica/Comerica Securities
 MBIA-MISC/CLASS Pool
 Talmer West Bank
 Community Shores Bank
 Flagstar Bank
 Macatawa Bank
 PFM Asset Management, LLC
 Meeder Investments
 PNC Bank
 Bank One
 Charter One Bank
 Citizens Bank
 Bank of Holland
 Chemical Bank
 Multi-Bank Securities
 Bank of Utah

Positions authorized to use district credit cards:

Superintendent
 Superintendent Secretary
 Deputy Superintendent
 Assistant Superintendent of Technology, Operations, and Transportation
 Executive Director Instructional Services
 Director of Business Services
 Technology Director
 Director of Operations
 Director of Special Education

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

17-230 Trustee Streng moved to approve the EcoStruxure from Grand Valley Automation at a total cost not to exceed \$188,194.00. This will be purchased with a combination of safety grant and bond monies.

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

17-231 Trustee Treutler moved to accept the donation of \$50,000 from Grand Haven Custom Molding and approve the purchase of VICIS Zero1 football helmets to outfit the GHHS freshman, junior varsity, and varsity teams.

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

Human Services

17-232 Trustee Holt moved to offer employment contracts to the above-named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

New Hires/ Teachers**Position****Building****Level**

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Ashley Borta	Teacher SE RR	GHHS	GHEA Step 3
John Josephson	Teacher- Social Studies	GHHS	GHEA AB Step 3
Jordan Keefe	Teacher- 7th Grade ELA	Lakeshore	GHEA AB Step 1
Marissa Kern	Teacher 7th Grade Math	Lakeshore	GHEA AB Step 2
*Connie Maciejewski	Social Worker (.40 FTE)	ECSE Peach	GHEA MA Step 9.8
Stephanie Murray	Teacher- SE RR	GHHS	GHEA MA Step 7
Adam Poel	Teacher- Social Studies	GHHS	GHEA AB Step 2
Brenna Potter	Teacher- Kindergarten	Griffin	GHEA AB +18 Step 2
Andrew Rodgers	Teacher- 6th Grade	WPIS	GHEA AB +18 Step 3
Alexandria Schaab	Teacher- 1st Grade	Lake Hills	GHEA AB Step 2
Lori Sharkey-Mulcahy	Teacher- Social Studies	Central HS	GHEA AB +18 Step 3
Kari Stranberg	Teacher- STEM	Griffin/ LH	GHEA MA Step 4
Rachel Worthington	Teacher- Y5	Lake Hills	GHEA AB Step 2

*** Rehire**

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

There being no further agenda items, President Siemion adjourned the meeting at 7:17 PM.

Respectfully submitted,



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