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.


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.
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