The Board of Education met on Monday, August 12, 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, Stack, and O’Neal

Also present: Ingall, Grimes, Dew, Evink, and Danicek, and approximately 8 audience members.

The meeting agenda was approved as presented.

17-233 Trustee Streng moved that the Consent Agenda be approved as follows:

Minutes of the July 15, 2019, Regular Board Meeting.

Payment of Bills for July 2019.

Accounts Payable-Exhibit I $ 1,627,854.25
Expenditures Previously Approved by Board Treasurer
Payroll-Exhibit II $ 2,767,721.42
2017 Building & Site Bond $ 375,742.57
Ref Pay June, 2019 $ 12,951.05

Trustee Treutler seconded the motion. MOTION CARRIED 7-0

The following announcements were shared from Superintendent Ingall:

• The new design of the 2019-20 Strategic Plan was shared with the board along with details of how it will be implemented throughout the year.

• The Secretarial negotiations are complete and an agreement has been reached as of 8.12.19.

• Andrew Ratke was recognized and congratulated for receiving the Innovative Educator award from the MDE and his great leadership in Design Thinking.

• Fit Body Bootcamp was recognized and thanked for their donation of $3,000 that will be used for homeless families throughout our district in need of school supplies.

Audience Participation: None

Instructional Services:

17-234 Trustee Treutler moved to approve the adoption and purchase of the K-12 Social Studies textbooks as presented.

Trustee Stack seconded the motion. MOTION CARRIED 7-0
Human Services

17-235 Trustee Streng moved to offer employment contracts to the below-named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

<table>
<thead>
<tr>
<th>New Hires/Teachers</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Bianchini</td>
<td>Teacher- SE EI</td>
<td>GHHS</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Valerie Edelmann</td>
<td>Teacher- SE ASD</td>
<td>Ferry</td>
<td>GHEA MA+25 Step 3</td>
</tr>
<tr>
<td>Catherine Haecker</td>
<td>School Social Worker</td>
<td>GHHS</td>
<td>GHEA MA Step 3</td>
</tr>
<tr>
<td>Laurel Hotchkiss</td>
<td>School Social Worker</td>
<td>GHHS</td>
<td>GHEA MA Step 5</td>
</tr>
<tr>
<td>Amber Kronemeyer</td>
<td>School Social Worker</td>
<td>Peach</td>
<td>GHEA MA Step 1</td>
</tr>
<tr>
<td>Katie Magrath</td>
<td>Teacher- 2nd Grade</td>
<td>MAW</td>
<td>GHEA AB Step 4</td>
</tr>
<tr>
<td>Molly McGinnis</td>
<td>Teacher- 4th Grade</td>
<td>Griffin</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Ellen Wiese</td>
<td>Teacher- SE EI</td>
<td>LMS</td>
<td>GHEA AB+18 Step 2</td>
</tr>
</tbody>
</table>

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

17-236 Trustee Truettler moved to approve a one year leave of absence for Abby Snell, Speech Pathologist, from Ferry Elementary for the 2019-20 school year.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:20 PM.

Respectfully submitted,

[Signature]

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