GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
September 10, 2018

The Board of Education met on Monday, September 10, 2018 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, Holl, Treutler, Streng, Baker, and O'Neal. Absent: Stack

Also present: Ingall, Grimes, Dew, Danicek, and approximately 3 audience members.

The meeting agenda was approved as presented.

17-157 Trustee Streng moved that the Consent Agenda be approved as follows:
   • Minutes of the August 13, 2018 Regular Board Meeting.
   • Payment of Bills for August 2018.
     • Accounts Payable-Exhibit I $ 1,269,259.14
       Expenditures Previously Approved by Board Treasurer
       Payroll-Exhibit II $ 3,539,205.00
       2014 Building & Site Bond $ 610,656.00
       Expenditures-Exhibit III
       2017 Building & Site Bond $ 440,575.35
       Ref Pay August 2018 $ 18,709.09

Trustee Treutler seconded the motion. MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

   • Superintendent Ingall announced that enrollment is up from original projection.
   • Superintendent Ingall shared information regarding the Ottawa Area Regional Enhancement Millage.
   • Superintendent Ingall provided written notification regarding the Superintendent Evaluation Timeline and plans to discuss at the Fall Retreat.

Human Services:

17-158 Trustee Treutler moved to offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

Trustee Streng seconded the motion. MOTION CARRIED 6-0

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Claridy</td>
<td>Teacher - 5th Grade</td>
<td>White Pines Intermediate School</td>
<td>GHEA AB Step 2</td>
</tr>
<tr>
<td>Melissa Cook</td>
<td>Teacher-Kindergarten</td>
<td>Robinson</td>
<td>GHEA MA Step 2</td>
</tr>
<tr>
<td>Samantha Douglass</td>
<td>Teacher – 5th Grade</td>
<td>White Pines Intermediate School</td>
<td>GHEA AB Step 1</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>School</td>
<td>Step</td>
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<td>--------------------</td>
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<tr>
<td>Donnielle George</td>
<td>Teacher - GSRP</td>
<td>Ferry / Voyager</td>
<td>GSRP Step 1</td>
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<td></td>
<td></td>
<td>School</td>
<td></td>
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<tr>
<td>Kelly Slagle</td>
<td>Teacher - SE ASD</td>
<td>Ferry / Voyager School</td>
<td>GHEA MA Step 4</td>
</tr>
<tr>
<td>Katherine Stout</td>
<td>Teacher - Art</td>
<td>Peach Plains &amp; Robinson</td>
<td>GHEA AB Step 2</td>
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</tbody>
</table>

17-159  Trustee O'Neal moved to approve the revised Superintendent's Contract - July 1, 2018 - June 30, 2021 - reflecting update to Section 6(b).

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

Superintendent:

17-160  Trustee Treutler moved to certify Seth Holt and Nichol Stack to serve as voting delegates at MASB's Delegate Assembly November 1, 2018.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:06 PM.

Respectfully submitted,

Christine Baker, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION