

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, Holt, 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**

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Jane Claridy	Teacher - 5 th Grade	White Pines Intermediate School	GHEA AB Step 2
Melissa Cook	Teacher-Kindergarten	Robinson	GHEA MA Step 2
Samantha Douglass	Teacher – 5 th Grade	White Pines Intermediate School	GHEA AB Step 1

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Donnielle George	Teacher – GSRP	Ferry / Voyager School	GSRP Step 1
Kelly Slagle	Teacher – SE ASD	Ferry / Voyager School	GHEA MA Step 4
Katherine Stout	Teacher – Art	Peach Plains & Robinson	GHEA AB Step 2

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