

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
September 20, 2021

The Board of Education met on Monday, September 20, 2021, at 7:00 p.m. at Peach Plains Elementary.

The meeting was called to order at 7:00 pm by Board Vice President Carl Treutler. The Pledge of Allegiance was recited.

Present: Treutler, Holt, Streng, Baker, Pietrangelo and Stack

Also present: Ingall, Dew, Evink, Fleser, Wheeler, Wilson, Blanding and 35 audience members.

17-419 Trustee Stack moved to elect Carl Treutler as President and Christine Baker as Vice President.

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

The meeting agenda was approved as presented.

17-420 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the September 9, 2021, Special Meeting
- Payment of bills

Accounts Payable-Exhibit I	\$ 1,471,367.35
Expenditures Previously Approved by Board Treasurer	
Payroll-Exhibit II	\$ 2,720,905.00
2020 Building & Site Bond	\$ 854,508.18
Ref Pay Aug, 2021	\$ 7,345.80
Edustaff, contracted staff and subs	\$ 19,966.69
PNC credit card (credit on account)	\$ 7,553.93

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

Announcements included the following:

- Superintendent Ingall gave a welcome and affirmation to Peach Plains Elementary.
- An update was given on the COVID-19 risk status which remains high.
- Stated that the district is waiting on written rules and guidance regarding President Biden's vaccination and testing requirements for employers with over 100 employees.

Public Comment: Four audience members spoke regarding CRT, good things at GHHS, and masking.

Instructional Services

Kate Drake, Principal of Peach Plains Elementary, gave an update to the Board of Education on their school improvement efforts. Elementary schools of Grand Haven Area Public Schools have a focus on writing. This is the second year of implementing a new writing curriculum, The Units of Study. Kate Drake presents various types of data the staff is collecting and analyzing to inform instruction and grow teacher efficacy.

Business Services

17-421 Trustee Holt moved to recommend that the Board of Education accept the audits into District records.

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

Human Services

17-422 Trustee Stack moved to offer employment contracts to the below-named candidates for the 2021-22 school year, with placement on the salary schedule as presented.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Caitlin Emerson	Teacher- SE ASD (3-4)	Ferry	GHEA BA Step 2
Allyson Harder	Behavior Consultant	K-6	GHEA MA Step 5
Jennifer Keuning	Teacher- Art	Rosy & Mary A. White	GHEA BA+18 Step 3
Derek Ottenbaker	Teacher-Science	GHHS	GHEA BA Step 3
Estella Thompkins- Brown	.40 FTE Social Worker-ECSE	Peach	GHEA MA Step 8

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

Superintendent

17-423 Trustee Holt moved to certify Christine Baker and Barbara Pietrangelo to serve as voting delegates at MASB's Delegate Assembly on November 11, 2021.

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

17-424 Trustee Streng moved to approve the MHSAA Boys/Girls Varsity Bowling Cooperative Agreement with Spring Lake Public Schools.

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

17-425 Trustee Holt moved to accept the retirement of Superintendent Ingall, effective December 31, 2021.

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

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Carl Treutler, Board President appointed Christine Baker and Seth Holt to serve on the application review committee on Friday, September 24, 2021, starting at noon.

Application Committee members are: Carl Treutler, Christine Baker and Seth Holt

There being no further agenda items, President Treutler adjourned the meeting at 8:04 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

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