

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
September 9, 2019

The Board of Education met on Monday, September 9, 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 70 audience members.

The meeting agenda was approved as presented.

- 17-237** Trustee Treutler moved that the Consent Agenda be approved as follows:
Minutes of the August 12, 2019, Regular Board Meeting.
Payment of Bills for August 2019.

Accounts Payable-Exhibit I	\$ 1,543,187.21
Expenditures Previously Approved by Board Treasurer	
Payroll-Exhibit II	\$ 3,915,513.07
2017 Building & Site Bond	\$ 784,030.84
Ref Pay June, 2019	\$ 6,583.80

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

The following announcements were shared from Superintendent Ingall:

- Superintendent Ingall welcomed and celebrated the success of the White Pines, Lakeshore, and GHHS Science Olympiad teams.

Audience Participation: Carrie Meil, President of the Secretaries Union, shared her gratitude on behalf of the secretaries association for reaching a one-year agreement.

Finance and Operations

- 17-238** Trustee O'Neal moved to approve the 2019 Ford Econoline Truck from Gorno Ford at a total cost not to exceed \$38,247.00.

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

Human Services

- 17-239** Trustee Streng moved to approve a one-year agreement, as presented, through June 30, 2020, with the Grand Haven Secretarial Association (MEA-NEA).

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

- 17-240** Trustee Stack moved to offer employment contracts to the below-named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Jacqueline Back	Psychologist	Peach/Lake Hills/Central	GHEA MA+25 Step 4
Lauren Buitenhuis	Teacher- ECSE	Peach	GHEA MA Step 4
Meghan Rollins	Teacher- ELA	GHHS	GHEA MA Step 7
Carly Somnavilla	Teacher- SE Resource Rm	Peach Plains	GHEA AB Step 1
Rachel Vert	Teacher- SE Resource Rm	GHHS	GHEA AB Step 2

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

Superintendent

17-241 Trustee Baker moved to certify Seth Holt and Carl Treutler to serve as voting delegates at MASB's Delegate Assembly on November 8, 2019.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-242 Trustee Treutler moved to approve the MHSAA Boys/Girls Varsity Ski Cooperative Agreement with Black River Public School and Montague High School.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:38 PM.

Respectfully submitted,



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