

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Special Board Meeting
March 26, 2018

The Board of Education met on Monday, March 26, 2018 at 5:30 p.m. at the Education Service Center.

The meeting was called to order at 5:30 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Holt, Treutler, Stack, Streng, O'Neal, Baker, and Siemion

Also present: Ingall, Martin, Dew, Grimes, Rescorla, Danicek and no audience members.

The meeting agenda was approved as presented.

17-106 Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes of the March 12, 2018 Regular Board Meeting

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

There were no comments from the audience.

Finance and Operations:

17-107 Trustee Holt moved to approve the purchase of hardware and software from Weidenhammer for Alio at a total cost not to exceed \$174,532. This will be purchased with bond funds.

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

Superintendent:

17-108 Trustee Stack moved that the Board enter into Closed Session to consider the District Attorney Dan Martin's confidential memorandum pursuant to the Michigan Open Meetings Act, MCL 15.268(h)

Trustee O'Neal seconded the motion. **ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

The Board moved into Closed Session at 5:38 PM.

The Board reconvened into Open Session at 6:40 PM.

There being no further agenda items, President Siemion adjourned the meeting at 6:40 PM.

Respectfully submitted,



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