

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**January 13, 2020**

The Board of Education met on Monday, January 13, 2020, at 7:00 p.m. at Rosy Mound Elementary School.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Grimes, Dew, Wheeler, MacKay, Fleser, Evink and approximately 10 audience members.

The election of officers were held as follows:

**17-256** Trustee O'Neal moved to nominate the slate of officers as follows:

John Siemion as President  
Carl Treutler as Vice President  
Nichol Stack as Secretary  
Seth Holt as Treasurer

Trustee Streng seconded the motion.

Trustee Streng moved that the nominations be closed and ballots cast for the slate of officers.

Trustee O'Neal seconded the motion. **MOTION CARRIED 5-0**

Board President, John Siemion announced the Board of Education dates, times, and locations be as followed:

Monday, February 10, 2020	7:00 p.m.	Lakeshore Middle School
Monday, March 9, 2020	7:00 p.m.	Ferry/ Voyager Elementary School
Monday, May 4, 2020	7:00 p.m.	Robinson Elementary School
Monday, May 18, 2020	7:00 p.m.	White Pines Intermediate School
Monday, June 1, 2020	7:00 p.m.	Lake Hills Elementary School
Monday, June 15, 2020	7:00 p.m.	Education Service Center
Monday, July 13, 2020	7:00 p.m.	Education Service Center
Monday, August 10, 2020	7:00 p.m.	Education Service Center
Monday, September 14, 2020	7:00 p.m.	Education Service Center
Monday, November 16, 2020	7:00 p.m.	Grand Haven High School
Monday, December 7, 2020	7:00 p.m.	Griffin Elementary School
Monday, January 11, 2021	7:00 p.m.	Mary A. White Elementary School

It is further recommended that Board Retreats be scheduled as follows:

Friday, April 24, 2020	8 am - 4:00 pm	Location to be determined
Friday, October 9, 2020	8 am - 4:00 pm	Location to be determined

**Committee Assignments:**

Personnel Committee	Streng (chairperson), Holt, Siemion
Business Committee	O'Neal (chairperson), Baker, Siemion
Program Committee	Stack (chairperson), Treutler, Siemion

Michigan Association of School Boards (MASB) Liaison – Siemion

Board Representative to the Board of Directors of the Ottawa County School Board Association – Stack

Board Representative to the Northwest Ottawa Recreation Authority (NORA) – Streng

Board Representative to the Grand Haven Schools Foundation – Baker

The meeting agenda was approved as presented.

**17-257** Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes of the December 9, 2019, Regular Board Meeting- open and closed sessions.
- Payment of Bills for December 2019.
  - Accounts Payable-Exhibit I \$ 1,206,030.57
  - Expenditures Previously
  - Approved by Board Treasurer
  - Payroll-Exhibit II \$ 3,167,754.32
  - 2017 Building & Site Bond \$ 64,174.52
  - Ref Pay August 2018 \$ 7,032.90

Trustee Treutler seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared by Superintendent Ingall:

- Rosy Mound was affirmed for the great culture created in the building along with a strong family presence.
- The board was thanked for their commitment and dedication and efforts to continue education through MASB for the success of our students.
- An informational update was given on the 20-21 State Budget.

**Audience Participation:** One parent spoke regarding the contents of a library book at White Pines Intermediate school.

**Instructional Services:**

Rosy Mound Principal, Kevin Blanding, will provide a school improvement update. There is a school-wide focus on math. He will share data they are using to diagnose where learning is happening and where it needs to be supported. Collaborative conversations and supplemental activities aligned to math standards are part of the work.

**Finance and Operations:**

**17-258** Trustee O'Neal moved to approve the purchase of 420 Herman Miller Caper Stacking Stools from Trellis for Grand Haven High School at a cost not to exceed \$78,863.40 from bond funds.

Trustee Treutler seconded the motion. **MOTION CARRIED 5-0**

**17-259** Trustee Streng moved to approve the Turf Replacement Project with installation by Sprinturf, LLC at Grand Haven High School Stadium. Project to include the base bid and alternate 1 and alternate 3 totaling \$538,510 from bond funds.

Base bid	\$396,450
Alternate 1	\$ 77,360
<u>Alternate 3</u>	<u>\$ 64,700</u>
<b>Total</b>	<b>\$538,510</b>

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

**17-260** Trustee Treutler moved to approve the two 2020 Ford Transit Passenger Van from Gorno Ford at a total cost not to exceed \$69,894.00 from General Fund.

Trustee O'Neal seconded the motion. **MOTION CARRIED 5-0**

**17-261** Trustee Stack moved to approve the 2020 Ford Econoline Truck from Gorno Ford at a total cost not to exceed \$43,567.00 from Food Service Fund.

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

**17-262** Trustee Treutler moved to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, The City of Ferrysburg, and the City of Norton Shores.

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

**17-263** Trustee O'Neal moved to approve the resolution for a one-year operating millage renewal, to go before voters at the May 5, 2020, general election.

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

**ROLL CALL VOTE:** Streng (Yes), Treutler (Yes), Stack (Yes), Siemion (Yes), O'Neal (Yes).

**17-264** Trustee Treutler moved to approve the 2019-20 Budget Amendment #1.

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

Lyndsey Fleser announced a school associated fundraising organization and their status regarding compliance with the required filing of financial paperwork with the district.

#### Human Services

**17-265** Trustee Stack moved to offer an employment contract to the above-named candidate 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>
Rebecca Little	Social Worker	Robinson	GHEA MA Step 2

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

#### Superintendent:

Superintendent Ingall presented the first reading of the new and revised board policies.

#### Policies:

- o 1420- School Administrator Evaluation
- o 1615- Use of Tobacco by Administrators
- o 2265- Child Care Center Staff and Volunteers
- o 2410- Prohibition of Referral or Assistance
- o 2414- Reproductive Health and Family Planning
- o 2418- Sex Education
- o 2628- State Aid Incentives

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- o 3210- Staff Ethics
- o 3215- Use of Tobacco by Professional Staff
- o 3220- Professional Staff Evaluation
- o 4215- Use of Tobacco by Support Staff
- o 5330.02- Opioid Antagonists
- o 5512- Tobacco by Students
- o 6800- System of Accounting
- o 7300- Disposition of Real Property
- o 7434- Use of Tobacco on School Premises
- o 7440.03- Small Unmanned Aircraft Systems
- o 8462- Student Abuse and Neglect

There being no further agenda items, President Siemion adjourned the meeting at 7:50 PM.

Respectfully submitted,

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

Nichol Stack, Secretary  
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