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 state 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:

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, April 24, 2020</td>
<td>8 am</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Friday, October 9, 2020</td>
<td>4:00 pm</td>
<td>Location to be determined</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Bid Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$396,450</td>
</tr>
<tr>
<td>Alternate 1</td>
<td>$77,360</td>
</tr>
<tr>
<td>Alternate 3</td>
<td>$64,700</td>
</tr>
<tr>
<td>Total</td>
<td>$538,510</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>New Hires/ Teachers</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Little</td>
<td>Social Worker</td>
<td>Robinson</td>
<td>GHEA MA Step 2</td>
</tr>
</tbody>
</table>

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

**Superintendent:**

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

**Policies:**

- 1420- School Administrator Evaluation
- 1615- Use of Tobacco by Administrators
- 2265- Child Care Center Staff and Volunteers
- 2410- Prohibition of Referral or Assistance
- 2414- Reproductive Health and Family Planning
- 2418- Sex Education
- 2628- State Aid Incentives
There being no further agenda items, President Slemon adjourned the meeting at 7:50 PM.

Respectfully submitted,

[Signature]

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