

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
January 14, 2019

The Board of Education met on Monday, January 14, 2019 at 7:00 p.m. at Lakeshore Middle School.

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

The Oath of Office was administered to Christine Baker and Chris Streng.

Present: Siemion, Holt, Treutler, Streng, Baker, Stack, and O'Neal. Absent: None

Also present: Ingall, Grimes, Dew, Danicek, and approximately 6 audience members.

The election of officers were held as follows:

17-175 Trustee Streng 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 Baker seconded the motion.

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

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

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

Monday, February 11, 2019	7:00 p.m.	Peach Plains Elementary School
Monday, March 11, 2019	7:00 p.m.	Griffin Elementary School
Monday, May 6, 2019	7:00 p.m.	Grand Haven High School
Monday, May 20, 2019	7:00 p.m.	Lake Hills Elementary School
Monday, June 3, 2019	7:00 p.m.	Ferry/Voyager Elementary School
Monday, June 17, 2019	7:00 p.m.	Education Service Center
Monday, July 15, 2019	7:00 p.m.	Education Service Center
Monday, August 12, 2019	7:00 p.m.	Education Service Center
Monday, September 9, 2019	7:00 p.m.	Education Service Center
Monday, November 18, 2019	7:00 p.m.	White Pines Intermediate School
Monday, December 9, 2019	7:00 p.m.	Mary A. White Elementary School
Monday, January 13, 2020	7:00 p.m.	Rosy Mound Elementary School

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

Friday, April 12, 2019	8 am - 4:00 pm	Location to be determined
Friday, October 11, 2019	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.

17-176 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the December 10, 2018 Regular Board Meeting.
- Payment of Bills for December 2018.
 - Accounts Payable-Exhibit I \$ 1,275,,279.37
Expenditures Previously
Approved by Board Treasurer
 - Payroll-Exhibit II \$ 3,119,172.79
 - 2017 Building & Site Bond \$ 235,251.61
 - Ref Pay August 2018 \$ 12,241.75

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall recognized the board for their commitment and dedication, efforts to obtain certifications through MASB, and supporting the success for our students. He thanked them in honor of board appreciation month and for being a model board.
- Superintendent Ingall affirmed Lakeshore Middle School for their continued work for all students.
- Board liaisons, James O'Neal and Nichol Stack, affirmed Lakeshore Middle for their great work.

Audience Participation: None

Instructional Services:

Amanda Sorrelle, Lakeshore Middle School Principal, will update the Board of Education on their school improvement efforts. Their continued focus at Lakeshore is student learning with an emphasis on PLC work to create common formative assessments, using the information to analyze student growth and areas of concern. PLCs formulate a plan to intervene when students are not performing. Lakeshore is also continuing its work on growing their culture including the emotional being of our students, the physical property itself, and growing as a community of learners.

Finance and Operations:

17-177 Trustee Stack moved to approve the resolution for a one-year operating millage renewal, to go before voters at the May 7, 2019 general election. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), Baker (Yes), Siemion (Yes), Holt (Yes), O'Neal (Yes), Stack (Yes).**

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

17-178 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 Holt seconded the motion. **MOTION CARRIED 7-0**

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

Board Mtg. Minutes – January 14, 2019

Human Services:

17-179 Trustee Streng moved to offer an employment contract to the below named candidate for the 2018-19 school year, with placement on the salary schedule as presented.

<u>New Hires/Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Coreene Nunn	GSRP Teacher	Griffin	GSRP AB Step 1

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

Superintendent:

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

Policies:

- 0100
- 0122
- 0131.1
- 0143.1
- 0165.6, 0166, 0167.1, 0167.2
- 0167.3
- 0167.6
- 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02
- 2112, 2261, 2261.01, 2261.03, 2700
- 2271
- 3120, 3120.04, 3130
- 4162
- 5330
- 5460
- 5540
- 5160, 5160.01, 5611
- 5630.01
- 6325
- 6350
- 8210
- 3131
- 6220

There being no further agenda items, President Siemion adjourned the meeting at 7:37 PM.

Respectfully submitted,



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