

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
November 18, 2019

The Board of Education met on Monday, November 18, 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, Wheeler, and Danicek and approximately 13 audience members.

The meeting agenda was approved as presented.

17-246 Trustee Stack moved that the Consent Agenda be approved as follows:

Minutes of the October 28, 2019, Special Board Meeting.
Payment of Bills for September and October 2019.

Accounts Payable-Exhibit I	\$ 3,105,603.11
Expenditures Previously	
Approved by Board Treasurer	
Payroll-Exhibit II	\$ 6,290,389.36
2017 Building & Site Bond	\$ 360,379.45
Ref Pay Sept & Oct 2019	\$ 26,597.25

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

The following announcements were shared from Superintendent Ingall:

- Superintendent Ingall affirmed White Pines for their continued efforts for the success of students and staff.
- Board Partner, Christine Baker, thanked Mr. Shelton and Mr. Coyne for including her as part of their school improvement efforts.
- School Board members that attended the Annual Leadership Conference gave informational updates on their experience and the classes they attended.
- Superintendent Ingall shared his gratitude towards the GHHS Hall of Fame ceremony.
- Superintendent Ingall congratulated Peach Plains for receiving the National Blue Ribbon Schools award.
- A reminder was given for the Policy Committee meeting that will be held on December 11, 2019.

There were no comments from the audience.

Instructional Services:

White Pines Principal Mike Shelton will present a school improvement update. Aligned to the district's dashboard and school improvement goals, White Pines teachers and staff are growing their practice of collaborative teams to yield high student achievement. Key actions will be highlighted to show critical next steps focusing on student learning. From forms and prompts to guide the discussion, to new ways of collecting data for analysis, White Pines will articulate how they transfer the theory of professional learning into practice and get results.

Superintendent

17-247 Trustee Streng moved to enter into Closed Session, at the request of Mr. Ingall, per section 8(A) of the Open Meetings Act for the purpose of Superintendent Evaluation

Trustee Baker seconded the motion. **MOTION CARRIED 7-0 ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), Holt (Yes), and Stack (Yes)**

The Board moved into Closed Session at 7:50 p.m.

The Board reconvened into open session at 8:22 p.m.

There being no further agenda items, President Siemion adjourned the meeting at 8:23 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack". The signature is written in a cursive, flowing style.

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