

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
December 10, 2018

The Board of Education met on Monday, December 10, 2018 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, Holt, Treutler, Streng, Baker, Stack, and O'Neal. Absent: None

Also present: Ingall, Grimes, Dew, Danicek, Evink, McKay, Jeff Marcus and approximately 9 audience members.

The meeting agenda was approved as presented.

17-168 Trustee O'Neal moved that the Consent Agenda be approved as follows:

- Minutes of the November 28, 2018 Special Board Meeting.
- Payment of Bills for November 2018.
 - Accounts Payable-Exhibit I \$ 1,638,395.80
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 3,191,879.77
 - 2017 Building & Site Bond \$ 239,743.05
 - Ref Pay August 2018 \$ 14,441.68

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

The following announcements were shared by Superintendent Ingall:

- Superintendent Ingall Congratulated Rosy Mound for their Blue Ribbon Award!
- Board liaison, Seth Holt, affirmed Rosy Mound for their outstanding academic achievement and stated that he is proud of their success.
- David Bandlow from the DEQ and Lisa Fischer from DHHS gave a brief update on the PFAS testing at Robinson Elementary and answered questions from the board.

Audience Participation: None

Instructional Services:

Kevin Blanding, Rosy Mound Elementary Principal, will update the Board of Education on their school improvement efforts. Recently recognized as a National Blue Ribbon school, Kevin will share reflections on how the school reached this level of success and he will share the school's plan to maintain high levels of student success. A description of how the school will move forward using their data, collaborative processes, and partnership with the Ottawa Intermediate School District will be provided.

Finance and Operations:

17-169 Trustee Treutler moved to approve the proposed 5-year Beverage Agreement with Great Lakes Coca-Cola.

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

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

17-170 Trustee Stack moved to approve the 2018-19 Budget Amendment #1.

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

17-171 Trustee Treutler moved to approve Summer Tax Levy Resolution.

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

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

Superintendent:

17-172 Trustee Streng moved to approve agreement for additional Ottawa County Sheriff's Department services in partnership with Ottawa County and Ottawa Area Intermediate School District.

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

17-173 Trustee Treutler moved to approve an evaluation rating of Highly Effective for the 2018-2019 school year for Superintendent Andrew Ingall.

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

17-174 Trustee Stack moved to recommend that the Board of Education endorse the nomination of John Siemion as a candidate to serve on the Michigan Association of School Boards Board of Directors.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:59 PM.

Respectfully submitted,



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