

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes – Board Retreat
October 11, 2019

The Grand Haven Area Public Schools Board of Education held its annual Fall Retreat on Friday, October 11, 2019. The Board met at 8:00 a.m. at Peach Plains Elementary.

Present: John Siemion, James O'Neal, Christine Baker, Seth Holt, Nichol Stack, Carl Treutler, and Chris Streng, as well as Superintendent Ingall, Deputy Superintendent Grimes, Jason MacKay, Director of Operations, Lisa Danicek, Executive Director of Business Services, and Mary Jane Evink, Executive Director of Instructional Services, were also in attendance.

Absent: PM- Nichol Stack.

No public comment.

Superintendent Ingall provided an overview and purpose of the agenda.

Kate Drake, Principal of Peach Plains, Amber Kronemeyer, School Psychologist, Mike Shelton, Principal of White Pines, and Emily Hann, White Pines Student Services, gave an informational update on the PBIS System.

Mary Jane Evink and Literacy Coaches- Kara Endsley, Jennifer Kenny, Amy Miller, and Chris Working presented an overview of the work of elementary instructional coaches and facilitated a condensed version of a "mega lab" that included an interactive visit with Mrs. Lund's 2nd-grade classroom.

Two representatives of Owen-Ames-Kimball, Josh Szymanski and Frank Staneck provided an executive summary of the GHAPS Facilities Assessment that was conducted during the summer of 2019. This assessment summarizes current and future needs/ideas along with a cost estimate of future facilities planning.

Robynn Mora, Director of Food Service, held a Discovery Kitchen event for all lunches giving students the opportunity to try new foods. The board was able to observe the event and enjoy the same school lunch as the students.

Lisa Danicek and Paul Matz gave an informational update on the results of the 2018-19 Audit.

17-243 Trustee Treutler moved to accept the 2018-19 audits into District records.

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

Andrew Ratke, Coordinator for Design Thinking and Business Partnerships, updated the board on initiatives regarding his new role with GHAPS including work on "Homegrown" and Innovative Educator Corps. The Board was led through the "creative sequence" and answered a driving question.

John Siemion, Board President, asked the Board if they would like to complete an updated self-assessment via MASB. The Board agreed, assessment survey will be deployed in late February or early March and facilitate discussion at Spring retreat. The Board was advised of

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the timeline for the evaluation of the Superintendent. The Board was advised that the filtration system for Robinson Elementary had been approved by EGLE, with Ottawa County Health Department approval still needed. A tentative date for a Special Board meeting will be Monday, October 28 in the evening.

The meeting was adjourned at 3:54 PM.

Respectfully submitted,

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

Nichol Stack, Secretary
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