GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Meeting Minutes - Regular Board Meeting July 18, 2022

The Board of Education met on Monday, July 18, 2022, at 7:00 pm at Griffin Elementary School.

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

Present: Treutler, Holt, Baker, Streng, Eickholt, Stack, and Pietrangelo

Also present: Grimes, Reinecke, MacDonald, Evink, Hammond and 20 audience members.

The meeting agenda was approved as presented.

17-476 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the June 6, 2022, Regular Meeting.
- Payment of Bills for June

Accounts Payable-Exhibit I	\$ 1	,525,410.56
Expenditures Previously		
Approved by Board Treasurer		
Payroll	\$ 3,370,500.33	
2020 Building & Site Bond	\$	66,423.15
Ref Pay June, 2022	\$	27,337.15
Edustaff, contracted staff and subs	\$	99,488.12
PNC credit card (credit on account)	\$	12,128.84

Trustee Holt seconded the motion. MOTION CARRIED 7-0

The following announcements were shared by Superintendent Grimes:

- District leaders are meeting regularly to explore bond proposals and the possibility of a new middle school.
- An update was given on summer school attendance and shared that we are proud that we can offer extended learning.

Public Comment: Four community members spoke regarding DEIB, school security, white supremacy, and advertising and PR.

Business Services

17-477 Trustee Eickholt moved to approve the upgrades/maintenance of the ESC Server Room Fiber Rack at a total cost not to exceed \$35,000.

Trustee Streng seconded the motion.

Human Services

17-478 Trustee Stack moved to offer employment contracts to the below-named candidates for the 2022-23 school year, with placement on the salary schedule as presented.

New Hires/ Teachers	Position	Building	Level
Jodi Andrzejewski Lindsey Burnside Samantha Fodrocy Erin Gilbert Catherine Jenkins	Teacher- SE EI Teacher- Y5's Psychologist Teacher- Music Teacher- Math	GHHS Lake Hills Multiple Buildings LMS & GHHS GHHS	GHEA MA Step 6 GHEA BA Step 2 GHEA MA+25 Step 4 GHEA BA Step 6 GHEA BA Step 1
Molly Nauman Rebecca Rush Matthew Russell Nicoly Vis Lauryn Waterson Jennifer Winicki	Teacher- SE SXI Social Worker Teacher Science Social Worker Speech Pathologist Teacher- 3rd Grade	GHHS Lake Hills GHHS GHHS Griffin & Robinson Lake Hills	GHEA MA Step 5 GHEA MA Step 2 GHEA BA Step 3 GHEA MA Step 5 GHEA MA Step 2 GHEA MA+25 Step 4
Administration Jennifer Shaughnessy	Position Assistant Principal	Building WPIS	Salary \$93,028

Trustee Baker seconded the motion. MOTION CARRIED 7-0

Superintendent

17-479 Trustee Treutler moved to enter into Closed Session to discuss the superintendent's periodic evaluation per MCL 15.268 Sec 8(1)(a) and material subject to the attorney/client privilege from the district's legal council per MCL 15.268 Sec 8(1)(h). ROLL CALL VOTE: Eickholt (Yes), Pietrangelo (Yes), Holt (Yes), Baker (Yes), Streng (Yes), Stack (Yes), Treutler (Yes). MOTION CARRIED 7-0

Start of Closed Session- 7:26 PM

Board discusses the attorney-client privileged material and the superintendent's periodic evaluation.

End of Closed Session- 9:25 PM

Trustee Baker seconded the motion. MOTION CARRIED 7-0

There being no further agenda items, President Treutler adjourned the meeting at 9:26 PM.

Respectfully submitted,

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