## GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Meeting Minutes -Special Board Meeting June 28, 2018

The Board of Education met on Thursday, June 28, 2018 at 5:00 p.m. at the Education Service Center.

The meeting was called to order at 5:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Holt, Treutler, Stack, Streng, Baker, and Siemion Absent: O'Neal

Also present: Ingall, Grimes, Dew, and no audience members.

The meeting agenda was approved as presented.

- 17-148 Trustee Stack moved that the Consent Agenda be approved as follows:
  - Minutes of the June 18, 2018 Regular Board Meeting and closed meeting minutes of the June 18, 2018 board meeting.

Trustee Treutler seconded the motion. MOTION CARRIED 6-0

**Human Services:** 

17-149 Trustee Holt moved that the Board of Education offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

New Hires	<u>Position</u>	Building	Level
Claire Farnquist	GHHS	Teacher – Math	GHEA AB Step 2
Anthony Snyder	GHHS	Teacher - Math	GHEA AB +18 Step 1

Trustee Treutler seconded the motion. MOTION CARRIED 6-0

17-150 Trustee Streng moved to approve a two year agreement as presented, July 24, 2017 through June 30, 2020, with the GHAPS Administrators Association.

Trustee Stack seconded the motion. MOTION CARRIED 6-0

There being no further agenda items, President Siemion adjourned the meeting at 5:06 PM.

Respectfully submitted,

Christine Baker, Secretary

Christine Bakur

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