

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
June 3, 2019

The Board of Education met on Monday, June 3, 2019, at 7:00 p.m. at Ferry/Voyager 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, O'Neal, and Stack.

Also present: Ingall, Grimes, Dew, Danicek, Evink, and approximately 7 audience members.

The meeting agenda was approved as presented.

17-207 Trustee O'Neal moved that the Consent Agenda be approved as follows:

- Minutes of the May 20, 2019, Regular Board Meeting.
- Payment of Bills for May 2019.
 - Accounts Payable-Exhibit I \$ 1,446,441.39
 - Expenditures Previously
 - Approved by Board Treasurer
- Payroll-Exhibit II \$ 3,205,802.09
- 2017 Building & Site Bond \$ 57,605.37
- Ref Pay May, 2019 \$ 28,848.46

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

The following announcements were shared:

- Superintendent Ingall welcomed everyone to Ferry/Voyager Elementary School and affirmed Principal Hammond for her culture of caring. Ferry/Voyager Elementary is the longest-serving building in GHAPS- the quintessential neighborhood school.
- Board partner, Chris Streng, affirmed Principal Hammond for the warm culture she has created and for her support of Veterans.
- Superintendent Ingall updated the Board on the Results of the OAISD Board of Education election- Ron Eding and Rick Dermberger.
- Superintendent Ingall also recognized several sports teams for their achievements.

Audience Participation: None

Instructional Services:

Shelly Hammond, Ferry and Voyager Principal, will provide an update on school improvement efforts. Teachers from Ferry and Voyager schools have worked together to identify 10 essential math standards at each grade level. Throughout the year they meet to develop a thorough understanding of the standard, how to measure student learning of the standard, and the best ways to yield learning. This has allowed teachers to be intentional on what interventions to offer. Initial data from this practice is promising.

Additionally, a progress report will be made regarding the Vision for Voyager. This summer, a Voyager teacher will participate in the Future Prep'd Sundae School which is a project-based summer learning opportunity. Voyager students will participate with her. This shared learning will be foundational to the style of teaching and learning to be emphasized at Voyager School. Work has also been done around science standards, a great springboard for project-based learning. Teachers have analyzed standards across grades to create essential questions supporting project-based learning. Inspirational experiences, like trips to East End Park, will put projects in context and make them relevant.

17-208 Trustee Treutler moved to approve the purchase of MaGruder's American Government books and digital licenses in the amount of \$24,083.70 and Precalculus with Limits 8th edition books and digital licenses the amount of \$29,560.00 as presented

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

17-209 Trustee Stack moved to approve the adoption of Young 5's Math Curriculum and purchase resources in the amount of \$18,331.34 as presented.

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

Finance and Operations:

As required by Michigan statute, a budget hearing was held for the proposed 2019-20 budget. Ms. Danicek presented the budget stating assumptions were based on the most realistic and accurate level given the current information available. The 2019-20 proposed budget will be presented for adoption at the June 17, 2019 board meeting. There were no questions asked from the audience.

17-210 Trustee Baker moved to renew the collaborative agreement with the City of Grand Haven as presented.

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

17-211 Trustee Treutler moved to renew the annual collaborative agreement with Loutit District Library as presented.

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

17-212 Trustee Baker moved to adopt the resolution for the 2019 tax levies.

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

Human Services

17-213 Trustee Streng moved to approve the Letter of Understanding between GHAPS and Service Employees International Union, 517M as presented.

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

17-214 Trustee Streng moved to offer employment contracts to the below named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Anna Ball	Teacher- Kindergarten	Rosy Mound	GHEA MA Step 3
Chelsey Kriger	School Social Worker	LMS/ WPIS	GHEA MA Step 1
Brianne Reardon	Teacher- Young Fives	Rosy Mound	GHEA MA Step 2

Board Mtg. Minutes – June 3, 2019

Jenna Visniski Teacher- Kindergarten Robinson GHEA AB Step 1

<u>New Hires Administration</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Brandon Cusumano	Assistant Principal	GHHS	\$90,000
Gina Schmitt	Assistant Principal	GHHS	\$88,094

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

Superintendent:

17-215 Trustee Treutler moved to adopt the resolution for membership in the Michigan High School Athletic Association for the 2019-2020 school year.

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

17-216 Trustee Streng moved to enter into closed session pursuant to Section 8b of the Open Meetings Act to consider a student disciplinary matter at the request of the students' parents or guardian.

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

Closed session began at 7:44 PM

Returned to open session at 8:01 PM

17-217 Trustee Streng moved to conditionally reinstate student A in accordance with the recommendation of the Expulsion Reinstatement Committee.

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

17-218 Trustee Streng moved to conditionally reinstate student B in accordance with the recommendation of the Expulsion Reinstatement Committee.

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

There being no further agenda items, President Siemion adjourned the meeting at 8:02 PM.

Respectfully submitted,



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