

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Regular Board Meeting**  
**February 12, 2018**

The Board of Education met on Monday, February 12, 2018 at 7:00 p.m. at Ferry/Voyager Elementary School.

The meeting was called to order at 7:01 pm by board Vice president Carl Treutler. The Pledge of Allegiance was recited.

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

Also present: Ingall, Dew, Evink, Grimes, Rescorla, and Danicek and approximately 16 audience members.

The meeting agenda was approved as presented.

**17-098** Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the January 15, 2018 Regular Board Meeting
- Payment of Bills
  - Accounts Payable-Exhibit I \$1,386,235.98
  - Payroll Exhibit II \$2,975,035.48
  - 2014 Building & Site Bond Expenditures \$1,066.25
  - 2017 Building & Site Bond Expenditures \$145,329.01
  - Ref Pay January 2018 \$9,924.47

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

Announcements:

Superintendent Ingall affirmed Ferry/Voyager, he recognizes their passion and purpose.

Chris Streng, board partner for Ferry/Voyager, shared his history with Ferry and thanked Principal Hammond for the partnership.

Superintendent Ingall welcomed and recognized Jamie Oppenlander, Special Education Teacher at White Pines, for the nomination of the National LifeChanger of the Year Award.

Audience Participation: None

Instructional Services:

Ferry/Voyager Elementary School Principal Shelly Hammond provided an informational report on the components of Ferry/Voyager that contribute to student success. Information was shared about the strategies that are being used to promote learning, build relationships, and increase positive behavior.

Finance and Operations:

**17-099** Trustee O'Neal moved to approve the Roof Replacement Bid to Certified Building Solutions in the amount of \$1,098,250 as presented. These projects are bond funded.

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

Human Services:

**17-100** Trustee Streng moved to offer employment contracts to the candidates listed below for the 2017-18 school year, with placement on the salary schedule as presented.

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PATRICIA NELSEN	Social Worker (.40 FTE)	MAW/ESC	GHEA MA Step 21
LAUREN HAMBERG	Spanish Teacher	GHHS	GHEA Step 1

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

There being no further agenda items, Vice President Treutler adjourned the meeting at 7:18 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Christine Baker". The signature is written in a cursive, flowing style.

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