

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

The Board of Education met on Monday, March 12, 2018 at 7:00 p.m. at Grand Haven High School.

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

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

Also present: Ingall, Dew, Evink, Grimes, McKay, and Danicek and approximately 55 audience members.

The meeting agenda was approved as presented.

17-101 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the February 12, 2018 Regular Board Meeting
- Payment of Bills
 - Accounts Payable-Exhibit I \$1,324,465.24
 - Payroll Exhibit II \$4,990,652.14
 - 2014 Building & Site Bond Expenditures \$38,501.53
 - 2017 Building & Site Bond Expenditures \$64,208.54
 - Ref Pay February 2018 \$19,651.71

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

Announcements:

Superintendent Ingall affirmed Grand Haven High School, he recognizes their culture of caring and development of ownership.

17-102 Trustee Streng moved to commend Mason Osborne, Trent Stegink, Noah Merriman, and John Richardson for their achievement in the National Merit Scholarship Program.

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

Carl Treutler shared his experience from the MASB Winter Institute Conference in February.

Carl Treutler and James O'Neal, board partners for Grand Haven High School, shared their satisfaction about the positive happenings contributing to the success for ALL students at Grand Haven High School.

Audience Participation:

Fifteen individuals offered comment and feedback regarding the districts engagement with Calvin Terrell for student and community presentations.

Instructional Services:

Grand Haven High School Principal Tracy Wilson provided an informational update on school improvement efforts to create a Culture of Caring, Equity, a Safe and Supported School, and a climate where everyone feels included and welcome.

Finance and Operations:

17-103 Trustee O'Neal moved to approve the purchase of four (4) 77 passenger buses totaling \$343,348.00 from Holland Bus Company, and two (2) 54 passenger buses totaling \$198,350.88 from Capital City for a total bond expenditure of \$541,698.88. These will be purchased using bond funds.

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

17-104 Trustee Treutler moved to approve the Carpet Replacement Bid to Johnson Commercial Interiors for the amount of \$91,000. This will be purchased using bond funds.

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

Human Services:

17-105 Trustee Streng moved to approve the one year extension of Stacy Mistry's leave of absence for the 2018-19 School year.

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

There being no further agenda items, President Siemion adjourned the meeting at 8:27 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Baker".

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