## GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Minutes - Special Meeting July 5, 2017

The Board of Education met on Wednesday, July 5, 2017 at 6:00 p.m. at the Education Service Center.

The meeting was called to order at 6:00 p.m. by board president John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Dew, and approximately 4 audience members.

17-053 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the June 19, 2017 board meeting
- Acceptance of Trustee Mike Cramer's resignation from the board

Trustee Stack seconded the motion.

**MOTION CARRIED 6-0** 

There were no comments from the audience.

President Siemion shared the following announcements:

- For each candidate, the allotted time is 30 minutes and two questions will be asked.
- The term for this candidate runs through December 31, 2018.
- The seat will be up for election in November 2018, for a six year term.
- There is no monetary pay for this position.

The Board summarized and shared their total score for each candidate. Scores were compiled and totaled on a summary spreadsheet. Discussion ensued.

17-054 Trustee Treutler moved that the Board appoint Chris Streng to fill the seat vacated by Mike Cramer through December 31, 2018.

Trustee Baker seconded the motion.

Roll call vote: Holt, O'Neal, Holt, Baker, Turetler, and Siemion.

**MOTION CARRIED 6-0** 

Having no further business, President Siemion adjourned the board meeting at 7:51 PM

Respectfully submitted,

Christine Baker, Secretary

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