GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
July 11, 2016

The Board of Education met on Monday, July 11, 2016 at 7:00 p.m. at the Education Service Center.
The meeting was called to order at 7:00 p.m. by board president John Siemion. The Pledge of Allegiance was
recited.

Also present: Ingall, Grimes, VanderWall, and approximately 5 audience members.

16-065 Trustee O’Neal moved that the Consent Agenda grouping be approved as follows:
- Minutes of the June 20, 2016 Board Meeting
- Payment of Bills
  - Accounts Payable $1,425,632.74
  - Payroll $3,142,147.80
  - 2014 Building & Site Bond Expenditures $501,836.14

Trustee Treutler seconded the motion. Motion carried 6-0

Announcements included the following:
- The board received a thank you note from Excellence in Service recipient Jennifer Kenny.
- Summer bond projects are going well and include asbestos removal at Lakeshore Middle School
  along with music wing upgrades. Bids are being accepted for external work at LSMS to improve
  safety. The high school is receiving a remodel of the student services area and new lighting down
  hallways. A new scoreboard has been installed at the Aquatic Center and the process of getting
  bids out for new starting blocks is underway. White Pines is receiving roof repairs
- This board meeting marks the last full broadcast with GHTV. For transparency, future meetings will
  have audio recordings that will be shared on the district website along with meeting minutes.

There were no comments from the audience.

Business Services Director Lisa Danieck brought forth several bank depositories / financial institutions for
approval along with district credit card user authorization.

16-066 Trustee Baker moved that the board approve the following bank depositories/financial institutions
for school district funds for the 2016-17 school year, and authorize staff positions to use district
credit cards as follows:

PNC Bank
General Checking
Payroll Checking
Health Insurance Account
Common Debt Retirement Account

General Savings
2014 School Building & Site Checking
AFLAC Account

MBIA-CLASS - General Fund and Debt Fund Investment
Chemical Bank - 2014 School Building and Site
Flagstar Bank - Money Market
Community Shores - Activity Fund Investment

Financial Institutions for Bidding Investments:
The Huntington National Bank/Huntington Capital Corp.
LaSalle Bank, Midwest
MBIA-MISC/CLASS Pool
Community Shores Bank
Macatawa Bank
PNC Bank
Charter One Bank
Bank of Holland
Multi-Bank Securities

Comerica/Comerica Securities
Talmer West Bank
Flagstar Bank
PFM Asset Management, LLC
Bank One
Citizens Bank
Chemical Bank
Persons authorized to use district credit cards:
Superintendent
Superintendent Secretary
Assistant Superintendent of Human Services
Technology Director
Maintenance Supervisor
Director Instructional Services
Director of Special Education
Director of Business and Information Services

Trustee Cramer seconded the motion. Motion carried 6-0

Ms. Danicek also sought confirmation of an audit firm.

16-067 Trustee Holt moved that the board approve the engagement of Rehmann Robson as the district's auditors for the 2016-17 school year.

Trustee Treutler seconded the motion. Motion carried 6-0

Assistant Superintendent Scott Grimes sought support to offer employment contracts to candidates for staffing positions throughout the district.

16-068 Trustee Cramer moved that the board offer employment contracts to the following candidates, with placement on the salary schedule as presented:

Chelsea Bender, Science Teacher @ GH High School, AB Step 2
Virginia Cotterall, Third Grade Teacher @ Griffin, AB Step 1 (Start date of Oct. 10, 2016)
Morgan Ferris, Fourth Grade Teacher @ Mary A. White, AB Step 1
Brian Haraburda, Sixth Grade Math/Social Studies Teacher @ White Pines, AB Step 2
Cameron Hewitt, Third Grade Teacher @ Ferry, AB Step 1
Elizabeth Ingall, First Grade Teacher @ Mary A. White, MA Step 5
Gina Klavon, Kindergarten Teacher @ Rosy Mound, MA Step 3
Jamie Kmiecik, .5 Social Worker @ Rosy Mound / MAW, MA Step 2
Theresa Sispea, IRR Room @ Robinson, MA Step 2
Heather Skogen, Fourth Grade Teacher @ Rosy Mound, AB Step 4
Andrew Solorio, Fourth Grade Teacher @ Griffin, AB Step 2
Isaac Sorensen, Cyber School Teacher @ Central High School, AB Step 1
Christopher Working, Literacy Coach / Core Interventionist @ Mary A. White, MA Step 5

Trustee O’Neal seconded the motion. Motion carried 6-0

Grimes also brought forth a one-year leave of absence request by a staff member.

16-069 Trustee Treutler moved that the board support a one year childcare leave of absence without pay for Kristen Braymer for the 2016-17 school year.

Trustee Cramer seconded the motion. Motion carried 6-0

President Siemion adjourned the board meeting at 7:11 p.m.

Respectfully submitted,

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