The Board of Education met on Monday, August 14, 2017 at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 7pm by board president John Siemion. The Pledge of Allegiance was recited.

Present: Stack, Holt, Treutler, Streng, Siemion and Baker.

Also present: Ingall, Grimes, Dew, and approximately 6 audience members.

17-059 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the July 10, 2017 Board meeting
- Payment of Bills
  - Accounts Payable- Exhibit I $1,645,317.01
  - Payroll- Exhibit II $2,364,430.24
  - 2014 Building & Site Bond Expenditures $108,916.06
  - 2017 Building & Site Bond Expenditures $287,816.00
  - Ref Pay 7-1-16 to 7-31-17 $243,478.78

Trustee Stack seconded the motion.

MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

- Becki Shackles shared a few highlights about the Transportation department and offered a tour of new buses following the meeting.
- Ted Rescorla shared a few highlights about the Operations department and spoke about the various projects that have occurred throughout the district.
- New Hires will be attending “Capturing Kids Hearts” training 8/17 & 8/18
- New Teacher Orientation will be held 8/22 & 8/23
- It’s time for our All Staff Welcome Back- 8/29 & 8/30
- Executive Council and Fall Key Communicators
  - Planning for four community visits into schools this year
  - Planning for a fall “State of the Schools” meeting. Proposed date: Tuesday, October 3rd from 7:00-8:30 pm.

There were no comments from the audience.

17-060 Trustee Treutler moved that the Board of Education approve the bid proposed from Dunhill Tuxedos as presented, in the amount of $35,453.50.

Trustee Baker seconded the motion.

MOTION CARRIED 6-0

17-061 Trustee Stack moved that the Board of Education approve the purchase of Leveled Literacy Intervention Kits as presented, in the amount of $51,190.30.

Trustee Treutler seconded the motion.

MOTION CARRIED 6-0

17-062 Trustee Treutler moved to approve the upgrade of GHHS building management system as presented, from bond funds in the amount of $125,861.

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

17-063 Trustee Baker moved that the Board of Education offer employment contracts to the below named candidates for the 2017-18 school year, with placement on the salary schedule as presented.

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Position</th>
<th>Building</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>KRISTINE BOONE</td>
<td>Social Worker</td>
<td>MAW/WPIS</td>
<td>GHEA MA Step 14</td>
</tr>
</tbody>
</table>
AARON DEAN  Ass't Principal  Lakeshore  $86,358
RUTH DIEKEMA  ASD Teacher  WPIS  GHEA Step 1
COURTNEY OVERWAY  GSRP Teacher  Robinson  GSRP AB Step 1
JAREN PHILLIPS  GSRP Teacher  Griffin  GSRP AB Step 1
CHRISTIE SUCHECKI  GSRP Teacher  Ferry  GSRP Step 1

Trustee Holt seconded the motion.
MOTION CARRIED 6-0

17-064  Trustee Stack moved to accept the one year leave of absence of Dacia Albaugh for the 2017-18 School year.
Trustee Streng seconded the motion.
MOTION CARRIED 6-0

17-065  Trustee Streng moved to approve a three year agreement as presented, July 24, 2017 through June 30, 2020, with the Local 517 Association.
Trustee Stack seconded the motion.
MOTION CARRIED 6-0

Having no further business, President Siemion adjourned the board meeting at 7:35 p.m.

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