

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
November 14, 2022

The Board of Education met on Monday, November 14, 2022, at 7:00 pm at Grand Haven High School.

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

Present: Treutler, Holt, Eickholt, Stack, and Boyd Absent: Baker and Streng

Also present: Grimes, Reinecke, MacDonald, Evink, Hammond, MacKay, Kelley, Wilson and Gervais and 25 audience members.

The meeting agenda was approved as presented.

17-495 Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the October 7, 2022, Board Retreat Meeting.
- Payment of Bills for October

Accounts Payable-Exhibit I	\$ 1,741,906.30
Expenditures Previously	
Approved by Board Treasurer	
Payroll	\$ 3,838,065.83
2020 Building & Site Bond	\$ 222,319.97
Ref Pay October, 2022	\$ 12,458.00
Edustaff, contracted staff and subs	\$ 113,602.36
PNC credit card (credit on account)	\$ 19,754.94

Trustee Eickholt seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared by Superintendent Grimes:

- A special thank you to Tracy Wilson and GHHS staff for hosting our board meeting.
- An update was given regarding the proposed bond. Leadership continues to meet with GMB / OAK weekly and our staff have had an opportunity to attend a presentation by Scott or Jason.
- Our fall sports season has achieved much success.
- GHHS Hall of Fame was on November 5 with 11 individuals and one team being recognized.
- Our 5th -12th grade band, orchestras and choirs have had amazing fall performances and are looking forward to the upcoming holiday season concerts.
- GHHS presents "Singing in the Rain" on stage at the PAC on November 17 - 19. We had a sneak peak at our Fall Board retreat in October.

Following announcements by Superintendent Grimes, a number of board members shared the learning opportunities and networking that they were able to take advantage of at MASB's Annual Conference.

Public Comment: Three (3) community members spoke on the election, the climate of recent board meetings, appreciation for support of Calling all Colors and the current situation with students and families at risk or experiencing homelessness.

Instructional Services

Grand Haven High School Principal, Tracy Wilson and Elizabeth Gervais, Math Teacher and Math Coach showcased the following:

- Grand Haven High School intentionally sets up opportunities for parent learning and the professional growth/development of our staff. Parents are invited to participate in Parent Learning Walks, two opportunities each month, to learn about GHHS and to see the building in action.
- Staff have the opportunity to learn how a day feels for our students by participating in 'Shadow a Student, for a day. This opportunity happens once each semester.
- One of the best learning experiences for teachers is to observe other teachers in action. Each month we offer two opportunities for staff to participate in Teacher Learning Labs led by GHHS facilitators.
- This year, we also have a half-day Math Coach working with the implementation of our new math curriculum and supporting instruction within the math classroom. We are excited to have a chance to share a brief update with the board.

Business Services

- 17-496** Trustee Eickholt moved to approve the purchase of the Elementary Teaching Podiums from SAFFE Furniture at a total cost not to exceed \$183,170.14

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

- 17-497** Trustee Stack moved to approve the contract with Site Work Solutions, Inc in the amount of \$73,600.00 for the replacement of the tanks, pumps, and pump chamber at Robinson Elementary School. This project will be completed using general fund dollars.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

- 17-498** Trustee Eickholt moved to approve the three-year contract with Lakeshore Property Services for the 2022-2025 school years with a 3.5% cost increase per year. The recommendation is to have Lakeshore Property Services do snow removal and salt the parking lots as needed. (The total cost of these services is weather dependent.)

Salt all parking lots- \$3045.00

Snow removal- \$4709.00

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

Superintendent

Superintendent Grimes presented the first reading of the new and revised board policies.

Policies:

- PO6108 Authorization to use EFT and ACH Arrangements
- PO6460 Vendor Relations
- PO9150 School Visitors

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There being no further agenda items, President Treutler adjourned the meeting at 7:45 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

Nichol Stack, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION