

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes -Special Board Meeting**  
**December 1, 2020**

The Board of Education met on Tuesday, December 1, 2020, at 5:30 p.m. virtually via Zoom.

The meeting was called to order at 5:30 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Streng (5 min. late), Stack, Holt, Baker, O'Neal, and Treutler

Also present: Ingall, Dew, Grimes, Wheeler, Fleser, Evink, and 344 audience members.

The meeting agenda was approved as presented.

**17-337** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the November 16, 2020, Regular Board Meeting

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

The following announcements were shared by Superintendent Ingall:

- An update was given regarding the status of COVID-19 in the district, region and state.
- Superintendent gave multiple items for consideration regarding the status of in-person instruction for late December and early January.
- Board discussion ensued.

Public Comment: Eight parents/ teachers gave their perspective on whether to return to in-person learning or remain online during the 8 days prior to winter break.

Lyndsey Fleser, Director of Business Services gave an update on the following items that will be presented at the December 7, 2020 board meeting.

- A. School Associated Support Group Financials
- B. 2021 Summer Tax Levy
- C. Budget Amendment #1

Mary Jane Evink, Director of Instructional Services gave an update on the following items.

- A. Elementary math resource purchase in January.
- B. Update on an effort to maximize the success of all virtual learning programs.

Scott Grimes, Deputy Superintendent gave an update on the changes between In-Person and Buc Virtual.

Superintendent

**17-338** Trustee Streng moved to enter into Closed Session, at the request of Mr. Ingall, per section 8(A) of the Open Meetings Act for the purpose of Superintendent Evaluation.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0 ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), Holt (Yes), and Stack (Yes)**

The Board moved into Closed Session at 7:15 p.m.

The Board reconvened into Open session at 8:12 p.m.

There being no further agenda items, President Siemion adjourned the meeting at 8:13 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "N. Stack".

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