

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

The Board of Education met on Wednesday, April 1, 2020, at 4:00 p.m. Virtually via Zoom.

The meeting was called to order at 4:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Grimes, Dew, Wheeler, Fleser, Evink and 0 audience members

The meeting agenda was approved as presented.

**17-273** Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the March 9, 2020, Regular Board Meeting.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

Audience Participation: None

**Finance and Operations**

**17-274** Trustee Stack moved to approve the Resolution Amending Resolution Authorizing the Issuance of Bonds in the amount of \$10,780,000.

Trustee Holt seconded the motion. **MOTION CARRIED 7-0**

**ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

**17-275** Trustee Truetler moved to approve the Resolution Authorizing the Issuance and Delegating the Sale of the Grand Haven Area Public Schools 2020 Refunding Bonds in the amount up to \$6,500,000.

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

**ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)**

The following announcements were shared by Superintendent Ingall:

- An update was given on the meal program with an affirmation to all that are working hard to serve our students.
- Stated that we are still waiting for an update from Governor Whitmer regarding student learning for the remainder of the school year.

There being no further agenda items, President Siemion adjourned the meeting at 4:10 PM.

Respectfully submitted,



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