

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes - Regular Board Meeting
September 19, 2022

The Board of Education met on Monday, September 19, 2022, at 7:00 pm at Lakeshore Middle 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, Streng and Boyd Absent: Baker

Also present: Grimes, Reinecke, MacDonald, Evink, C. Hammond and Kelley along with 36 audience members.

The following announcements were shared by Board President Treutler

- A moment of silence was observed for the recent losses of David Siebold and Connie VanSchelven

The following announcements were shared by Superintendent Grimes:

- Welcome to Lakeshore Middle School and an affirmation to Principal, Amanda Sorrelle for hosting.
- Thank you to all staff for their hard work and dedication to the success of our students.
- Welcome to Kristal Boyd, our newly appointed Board member at the September 15 Special Board Meeting. A ceremonial Oath of office was performed at this meeting since she took her formal oath on Friday, September 16, 2022
- An announcement was made regarding the continuing work for our May 2023 Bond Campaign. This work consists of meeting with our Construction Management Company, architects and visiting other local school districts.

The meeting agenda was approved as presented.

17-484 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the August 15, 2022, Regular Meeting and September 15, 2022 Special Meeting.
- Payment of Bills for August

Accounts Payable -	\$ 1,627,109.09
Expenditures Previously Approved by Board Treasurer	
Payroll	\$ 2,706,687.81
2020 Building & Site Bond	\$ 537,401.34
Ref Pay August, 2022	\$ 7,762.00
Edustaff, contracted staff and subs	\$ 19,037.32
PNC credit card (credit on account)	\$ 6,826.03

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

Public Comment: Six (6) audience members spoke. An update was given to the Board on positive things happening in our libraries along with the library services provided to our students throughout the district. Five (5) Individuals spoke both for and against books currently in our school libraries. DEIB, CRT and our upcoming Bond proposal were also mentioned during public comment.

Business Services

17-485 Trustee Streng moved to approve the purchase of Band Uniforms as presented.

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

17-486 Trustee Streng moved to approve the High School Boiler - Emergency Purchase as presented. Trustee Holt seconded the motion. **MOTION CARRIED 6-0**

17-487 Trustee Holt moved to accept the 2021 - 2022 Audit by Maner Costerisan as presented. Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

Human Services

17-488 Trustee Eickholt moved to offer an employment contract to the below-named candidate for the 2022-23 school year, with placement on the salary schedule as presented.

New Hires/ Teachers	Position	Building	Level
Matthew Wright	Social Worker	White Pines Intermediate School	GHEA MA Step 6

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

Superintendent

17-489 Trustee Streng moved to certify Marc Eickholt and Nichol Stack as delegates for the 2022 MASB Annual Conference. Trustee Holt seconded the motion. **MOTION CARRIED 6-0**

17-490 Trustee Eickholt moved to direct Superintendent Grimes to proceed with defining the job description, posting and hiring a District Safety Director. Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

There being no further agenda items, President Treutler adjourned the meeting at 7:49 PM.

Respectfully submitted,



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