

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
May 21, 2018

The Board of Education met on Monday, May 21, 2018 at 7:00 p.m. at Griffin Elementary.

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

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

Also present: Ingall, Grimes, Dew, Wheeler, Danicek, Evink, and approximately 15 audience members.

The meeting agenda was approved as presented.

17-115 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the May 7, 2018 Regular Board Meeting.

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

The following announcements were shared by Superintendent Ingall:

- Griffin's staff were recognized for their collaboration efforts and PLC work.
- Christine Baker, board partner for Griffin, affirmed the staff for their culture of caring that is felt throughout the building as well as the enrichment opportunities that are offered to students and families.
- John Siemion, Board President, Congratulated Superintendent Ingall for being awarded the 2018 Governor's Award from the Michigan Design Council.
- The "Homegrown" Team was recognized for their collaboration with local business partners, more to come.
- Congratulations to the Grand Haven Science O Team for placing 16th overall with 1 National Championship Team and 4 overall medals.
- Congratulations to our 7 State Qualifiers at the Track Regional.

Audience Participation:

Two individuals offered comments, feedback and questions regarding district safety and programs.

Instructional Services:

Griffin Elementary Principal Deb Mann provided an update on the efforts to raise achievement with new curriculum, instructional approaches, and parent engagement.

17-116 Trustee Baker moved to adopt and purchase science textbooks as presented.

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

17-117 Trustee Treutler moved to authorize the Instructional Services Office to apply for state and federal grants for the 2018-19 school year.

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

Finance and Operations:

17-118 Trustee Holt moved to approve the Dell Chromebooks from Trivalent Group at a total cost not to exceed \$349,000.00. This will be purchased with bond funds.

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

17-119 Trustee Treutler moved to approve the ANYWHERE Cart purchase from VSC at a total cost not to exceed \$39,160.00. This will be purchased with bond funds.

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

17-120 Trustee Stack moved to approve the Dell Chromebooks from Presidio at a total cost not to exceed \$110,000.00. This will be purchased with bond funds.

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

17-121 Trustee Baker moved to approve the 2017-18 Budget Amendment #2.

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

Human Services:

17-122 Trustee Treutler moved that the Board of Education offer employment contracts to the below named candidates for the 2018-19 school year, with placement on the salary schedule as presented.

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Jennifer Heckroth	1st Grade Teacher	Lake Hills	GHEA MA Step 3
Lindsey Logan	SE Intensive RR Teacher	MAW	GHEA AB Step 2
Meagan Lund	2nd Grade Teacher	Peach Plains	GHEA AB Step 1
Megan Porter	SE RR Teacher	Peach Plains	GHEA AB Step 1

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

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

Respectfully submitted,

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