

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
August 12, 2019

The Board of Education met on Monday, August 12, 2019, at 7:00 p.m. at the Education Service Center.

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

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

Also present: Ingall, Grimes, Dew, Evink, and Danicek, and approximately 8 audience members.

The meeting agenda was approved as presented.

17-233 Trustee Streng moved that the Consent Agenda be approved as follows:
Minutes of the July 15, 2019, Regular Board Meeting.
Payment of Bills for July 2019.

Accounts Payable-Exhibit I	\$ 1,627,854.25
Expenditures Previously Approved by Board Treasurer	
Payroll-Exhibit II	\$ 2,767,721.42
2017 Building & Site Bond	\$ 375,742.57
Ref Pay June, 2019	\$ 12,951.05

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

The following announcements were shared from Superintendent Ingall:

- The new design of the 2019-20 Strategic Plan was shared with the board along with details of how it will be implemented throughout the year.
- The Secretarial negotiations are complete and an agreement has been reached as of 8.12.19.
- Andrew Ratke was recognized and congratulated for receiving the Innovative Educator award from the MDE and his great leadership in Design Thinking.
- Fit Body Bootcamp was recognized and thanked for their donation of \$3,000 that will be used for homeless families throughout our district in need of school supplies.

Audience Participation: None

Instructional Services:

17-234 Trustee Treutler moved to approve the adoption and purchase of the K-12 Social Studies textbooks as presented.

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

Human Services

17-235 Trustee Streng moved to offer employment contracts to the below-named candidates for the 2019-20 school year, with placement on the salary schedule as presented.

<u>New Hires/ Teachers</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
Maria Bianchini	Teacher- SE EI	GHHS	GHEA AB Step 1
Valerie Edelmann	Teacher- SE ASD	Ferry	GHEA MA+25 Step 3
Catherine Haecker	School Social Worker	GHHS	GHEA MA Step 3
Laurel Hotchkiss	School Social Worker	GHHS	GHEA MA Step 5
Amber Kronemeyer	School Social Worker	Peach	GHEA MA Step 1
Katie Magrath	Teacher- 2nd Grade	MAW	GHEA AB Step 4
Molly McGinnis	Teacher- 4th Grade	Griffin	GHEA AB Step 1
Ellen Wiese	Teacher- SE EI	LMS	GHEA AB+18 Step 2

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

17-236 Trustee Truetler moved to approve a one year leave of absence for Abby Snell, Speech Pathologist, from Ferry Elementary for the 2019-20 school year.

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

There being no further agenda items, President Siemion adjourned the meeting at 7:20 PM.

Respectfully submitted,

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