

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
June 19, 2017

The Board of Education met on Monday, June 19, 2017 at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 7:00 p.m. by board president John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Grimes, VanderWall, and approximately 6 audience members.

17-040 Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the June 5, 2017 board meeting
- Acceptance of Trustee Mike Cramer's resignation from the board

Trustee O'Neal seconded the motion.

MOTION CARRIED 5-0

The following announcements were shared by Superintendent Ingall:

- Board president John Siemion reviewed the appointment process and timeline to replace Trustee Cramer following his resignation from the board. The application deadline is June 23, a committee review will be held on June 29 at noon, and interviews will take place on July 5 and 6 beginning at 6:00 p.m. both nights. The new board member will be appointed at the July 10 regular board meeting.
- The board recognized Tina VanderWall, thanking her for her work supporting the board over the past six years.
- Superintendent Ingall highlighted a new partnership between GHHS, Shape Corp and PRIME that will provide our students with a manufacturing curriculum that will help them develop skills needed in the manufacturing workforce.
- Ingall reviewed the many summer projects that are taking place around the district.

There were no comments from the audience.

Curriculum Director Mary Jane Evink sought approval for two curriculum adoptions:

17-041 Trustee Stack moved that the board support the adoption and purchase of the Lucy Calkins Units of Study for K-5 reading instruction at a cost of \$23,876.71.

Trustee Baker seconded the motion.

MOTION CARRIED 5-0

17-042 Trustee Holt moved that the board adopt the Phonemic Awareness Curriculum for Y5 - first grade.

Trustee O'Neal seconded the motion.

MOTION CARRIED 5-0

Business Services Director Lisa Danicek sought approval of a number of items and purchases:

17-043 Trustee Stack moved that the board renew the annual collaborative agreement with the Loutit District Library as presented.

Trustee Baker seconded the motion.

MOTION CARRIED 5-0

17-044 Trustee Holt moved that the board support the Cooperative Agreement to Share Services of Director of Operations with Spring Lake Public Schools as presented.

Trustee Stack seconded the motion.

MOTION CARRIED 5-0

17-045 Trustee O'Neal moved that the board support the Cooperative Agreement to Share Services of Mechanic with Spring Lake Public Schools as presented.

Trustee Holt seconded the motion.

MOTION CARRIED 5-0

17-046 Trustee Holt moved that the board approve a three-year Professional Services Agreement with the Northwest Ottawa Recreation Authority (NORA) as presented.

Trustee Stack seconded the motion.

MOTION CARRIED 5-0

Operations Director Ted Rescorla sought approval to replace two work vans.

17-047 Trustee O’Neal moved that the board approve the MI-Deal vehicle bid from Berger Chevrolet for the purchase of two maintenance work vans in the amount of \$42,584 from general fund.

Trustee Baker seconded the motion.

MOTION CARRIED 5-0

Mr. Rescorla brought forth a request to purchase cafeteria tables for Grand Haven High School.

17-048 Trustee Stack moved that the board approve the bid from Dew-El Corporation in the amount of \$78,000 for the purchase of 60 cafeteria tables for Grand Haven High School using bond funds.

Trustee Holt seconded the motion.

MOTION CARRIED 5-0

Rescorla also sought approval to resurface the stadium track.

17-049 Trustee Stack moved that the board approve the bid from Star Trac Enterprise in the amount of \$79,000 for the resurfacing and relining of the high school stadium track using bond funds.

Trustee Holt seconded the motion.

MOTION CARRIED 5-0

Ms. Danicek presented the 2017-18 proposed budget.

17-050 Trustee O’Neal moved that the board approve the proposed 2017-18 Budget as presented.

Trustee Baker seconded the motion.

MOTION CARRIED 5-0

Assistant Superintendent Scott Grimes brought forth employment recommendations for the 2017-18 school year.

17-051 Trustee Holt moved that the board offer employment contracts to the following candidates for the 2017-18 school year with placement on the salary schedule as presented:

SHELLY HAMMOND	Principal	Ferry / Voyager	\$88,000
HEATHER ASPINALL	ELA Teacher	LSMS	AB +18 Step 3
SHEREE GOERS	Elementary Teacher	Ferry / Voyager	AB +18 Step 3
BEN O’NEAL	Kindergarten Teacher	Griffin	AB +18 Step 3
TAYLOR SCHRIBER	Business Teacher	GHHS	MA Step 2
JOY SHERMAN	German Teacher	GHHS	AB Step 1
JEREMY WIEBENGA	ASD Teacher	GHHS	AB Step 3
KATHLEEN ZILLICH	Reading Specialist	Lake Hills	MA Step 2

Trustee Stack seconded the motion.

MOTION CARRIED 5-0

Grimes brought forth recommendations for employee compensation and contract extensions:

17-052 Trustee O'Neal moved that the board approve step and wage increases for all Non-Association employees for 2017-18 as presented.

Trustee Baker seconded the motion.

MOTION CARRIED 5-0

17-053 Trustee Baker moved that the board approve a two-year contract extension (2017-18 and 2018-19) for the following administrative staff as prescribed by employee handbooks:

Tracy Wilson, High School Principal
Mike Shelton, Intermediate School Principal
Debra Mann, Elementary Principal
Jason Lawson, Elementary Principal
Valerie Livingston, Elementary Principal
Kate Drake, Elementary Principal
Jeff Marcus, Elementary Principal
Kevin Blanding, Elementary Principal
Mike Roberson, High School Assistant Principal
Travis Spaman, High School Assistant Principal
Amanda Sorrelle, Middle School Assistant Principal
Paul Kunde, Alternative Education Principal / Adult Education Director
Bob Coyne, Middle School Assistant Principal
Kate Augustyn, Special Education Director
Scott Robertson, Athletic Director
Lisa Danicek, Business Services Director
Mary Jane Evink, Instructional Services Director
Ted Rescorla, Operations Director
Brian Wheeler, Technology Director
Becki Shackles, Transportation Director
Cecil Hammond, Instructional Technology Assistant Director

Trustee Holt seconded the motion.

MOTION CARRIED 5-0

Grimes also brought forth a resolution to adopt the 80/20 cost sharing model for employee health insurance.

17-054 Trustee Holt moved that the board adopt the resolution electing to continue with the 80/20 cost sharing model requiring employees to pay 20% of their medical benefits for 2017-18.

Trustee O'Neal seconded the motion. A roll call vote was taken: Stack, Yes; O'Neal, Yes; Holt, Yes; Baker, Yes; Siemion, Yes.

MOTION CARRIED 5-0

President Siemion brought forth a recommendation to renew employment contracts for the Superintendent and the Assistant Superintendent for Human Services.

17-055 Trustee Stack moved that the board renew the employment contracts for the Superintendent (2017-18, 2018-19 and 2019-20) and the Assistant Superintendent for Human Services (2017-18 and 2018-19) as presented.

Trustee Holt seconded the motion.

MOTION CARRIED 5-0

Superintendent Ingall sought support of board policy updates.

17-056 Trustee Holt moved that the Board support a second reading and adoption of the following new and revised board policies:

- 0168.1 Open Meeting
- 2221 Mandatory Courses
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment
- 3120.04 Employment of Substitutes
- 3121 Criminal History Record Check (Professional Staff)
- 4121 Criminal History Record Check (Support Staff)
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5330.02 Opioid Antagonists
- 5517.01 Bullying and Other Aggressive Behavior Toward Students
- 5610 Emergency Removal, Suspension, and Expulsion of Nondisabled Students
- 5610.01 Expulsions / Suspensions – Required by Statute
- 5630.01 Student Seclusion and Restraint
- 7540.02 Web Content, Services and Apps
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8330 Student Records
- 8340 Letters of Reference
- 8400 School Safety Information
- 8500 Food Services
- 8510 Wellness

Trustee O'Neal seconded the motion.

MOTION CARRIED 5-0

Having no further business, President Siemion adjourned the board meeting at 7:33 p.m.

Respectfully submitted,



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