

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
July 10, 2017

The Board of Education met on Monday, July 10, 2017 at 7:00 p.m. at Grand Haven High School.

The meeting was called to order at 7pm by board president John Siemion. The Pledge of Allegiance was recited.

Oath of Office for new board member, Chris Streng.

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

Also present: Ingall, Grimes, Dew, and approximately 10 audience members.

17-055 Trustee Stack moved that the Consent Agenda be approved as follows:

- Minutes of the June 5, 2017 Special Board Meeting
- Payment of Bills
 - Accounts Payable \$1,381,267.10
 - Payroll \$3,324,478.31
 - 2014 Building & Site Bond Expenditures \$48,620.19
 - 2017 Building & Site Bond Expenditures \$47,401.82

Trustee O'Neal seconded the motion.

MOTION CARRIED 7-0

The following announcements were shared by Superintendent Ingall:

- Associations support Love in Action Food Truck at St. Pat's
- Summer Bond Work Update
 - GHHS/CHS Furniture
 - White Pines flooring and roofing
 - Lakeshore parking lot

There were no comments from the audience.

17-056 Trustee Treutler moved that the Board of Education offer employment contracts to the below named candidates for the 2017-18 school year, with placement on the salary schedule as presented.

<u>New Hires</u>	<u>Position</u>	<u>Building</u>	<u>Level</u>
AMANDA SORRELLE	Principal	LSMS	\$94,000
HEIDI KLEERSNYDER	Elementary Teacher	Lake Hills	MA Step 4
JENNIFER BASTIAN	Special Education	ESC	. 3 FTE

Trustee Holt seconded the motion.

MOTION CARRIED 7-0

17-057 Trustee Holt moved to approve the two-year agreement, July 1, 2017 through June 30, 2019, with the secretaries association.

Trustee Stack seconded the motion.

MOTION CARRIED 7-0

17-058 Trustee Baker moved to approve the GHHS Boys/Girls Varsity Ski Cooperative Agreement with Black River Public School.

Trustee Truetler seconded the motion.

MOTION CARRIED 7-0

Having no further business, President Siemion adjourned the board meeting at 7:09 p.m.

Board Mtg. Minutes – July 10, 2017

A handwritten signature in black ink that reads "Christine Baker". The signature is written in a cursive style with a large initial 'C' and 'B'.

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