

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes - Regular Meeting
August 14, 2017

The Board of Education met on Monday, August 14, 2017 at 7:00 p.m. at the Education Service Center. The meeting was called to order at 7pm by board president John Siemion. The Pledge of Allegiance was recited.

Present: Stack, Holt, Treutler, Streng, Siemion and Baker.

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

17-059 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the July 10, 2017 Board meeting
- Payment of Bills
 - Accounts Payable- Exhibit I \$1,645,317.01
 - Payroll- Exhibit II \$2,364,430.24
 - 2014 Building & Site Bond Expenditures \$108,916.06
 - 2017 Building & Site Bond Expenditures \$287,816.00
 - Ref Pay 7-1-16 to 7-31-17 \$243,478.78

Trustee Stack seconded the motion.

MOTION CARRIED 6-0

The following announcements were shared by Superintendent Ingall:

- Becki Shackles shared a few highlights about the Transportation department and offered a tour of new buses following the meeting.
- Ted Rescorla shared a few highlights about the Operations department and spoke about the various projects that have occurred throughout the district.
- New Hires will be attending "Capturing Kids Hearts" training 8/17 & 8/18
- New Teacher Orientation will be held 8/22 & 8/23
- It's time for our All Staff Welcome Back- 8/29 & 8/30
- Executive Council and Fall Key Communicators
 - Planning for four community visits into schools this year
 - Planning for a fall "State of the Schools" meeting. Proposed date: Tuesday, October 3rd from 7:00-8:30 pm.

There were no comments from the audience.

17-060 Trustee Treutler moved that the Board of Education approve the bid proposed from Dunhill Tuxedos as presented, in the amount of \$35,453.50.

Trustee Baker seconded the motion.

MOTION CARRIED 6-0

17-061 Trustee Stack moved that the Board of Education approve the purchase of Leveled Literacy Intervention Kits as presented, in the amount of \$51,190.30.

Trustee Treutler seconded the motion.

MOTION CARRIED 6-0

17-062 Trustee Treutler moved to approve the upgrade of GHHS building management system as presented, from bond funds in the amount of \$125,861.

Trustee Holt seconded the motion.

MOTION CARRIED 6-0

17-063 Trustee Baker 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>
KRISTINE BOONE	Social Worker	MAW/WPIS	GHEA MA Step 14

AARON DEAN	Ass't Principal	Lakeshore	\$86,358
RUTH DIEKEMA	ASD Teacher	WPIS	GHEA Step 1
COURTNEY OVERWAY	GSRP Teacher	Robinson	GSRP AB Step 1
JAREN PHILLIPS	GSRP Teacher	Griffin	GSRP AB Step 1
CHRISTIE SUCHECKI	GSRP Teacher	Ferry	GSRP Step 1

Trustee Holt seconded the motion.
MOTION CARRIED 6-0

17-064 Trustee Stack moved to accept the one year leave of absence of Dacia Albaugh for the 2017-18 School year.

Trustee Streng seconded the motion.
MOTION CARRIED 6-0

17-065 Trustee Streng moved to approve a three year agreement as presented, July 24, 2017 through June 30, 2020, with the Local 517 Association.

Trustee Stack seconded the motion.
MOTION CARRIED 6-0

Having no further business, President Siemion adjourned the board meeting at 7:35 p.m.



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