

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
January 15, 2018

The Board of Education met on Monday, January 15, 2018 at 7:00 p.m. at Central High School.

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, O'Neal and Baker. Absent: Stack

Also present: Ingall, Dew, Evink, Grimes, and Danicek and approximately 12 audience members.

The meeting agenda was approved as presented.

The election of officers were held as follows:

17-092 Trustee O'Neal moved to nominate the slate of officers as follows:

John Siemion as President
Carl Treutler as Vice President
Christine Baker as Secretary
Seth Holt as Treasurer

Trustee Streng seconded the motion.

Trustee Streng moved that the nominations be closed and ballots cast for the slate of officers.

Trustee O'Neal seconded the motion. **MOTION CARRIED 6-0**

17-093 Trustee Treutler moved that the Board of Education dates, times, and locations be established and approved as follows:

Monday, February 12, 2018	7:00 p.m.	Ferry/Voyager Elementary School
Monday, March 12, 2018	7:00 p.m.	Grand Haven High School
Monday, May 7, 2018	7:00 p.m.	Lake Hills Elementary School
Monday, May 21, 2018	7:00 p.m.	Griffin Elementary School
Monday, June 4, 2018	7:00 p.m.	Robinson Elementary School
Monday, June 18, 2018	7:00 p.m.	Education Service Center
Monday, July 16, 2018	7:00 p.m.	Education Service Center
Monday, August 13, 2018	7:00 p.m.	Education Service Center
Monday, September 10, 2018	7:00 p.m.	Education Service Center
Monday, October 15, 2018	7:00 p.m.	Mary A. White Elementary School
Monday, November 12, 2018	7:00 p.m.	Central High School
Monday, December 10, 2018	7:00 p.m.	Rosy Mound Elementary School
Monday, January 14, 2019	7:00 p.m.	Lakeshore Middle School

It is further recommended that Board Retreats be scheduled as follows:

Friday, April 20, 2018	8 am - 4:00 pm	Location to be determined
Friday, October 12, 2018	8 am - 4:00 pm	Location to be determined

Appointments were made to standing board committees, with the president serving as an ex-officio member of all committees.

Committee Assignments:

Personnel Committee	Treutler (chairperson), Streng, Siemion
Business Committee	Holt (chairperson), O'Neal, Siemion
Program Committee	Baker (chairperson), Stack, Siemion

Michigan Association of School Boards (MASB) Liaison – Siemion
Board Representative to the Board of Directors of the Ottawa County School Board Association – Stack
Board Representative to the Northwest Ottawa Recreation Authority (NORA) – Treutler
Board Representative to the Grand Haven Schools Foundation – Baker

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**

Board building partner assignments will be revisited in August.

17-094 Trustee Holt moved that the Consent Agenda grouping be approved as follows:

- Minutes of the December 21, 2017 Special Board Meeting.
- Payment of Bills
 - Accounts Payable-Exhibit I \$ 1,282,373.48
Expenditures Previously
Approved by Board Treasurer
 - Payroll- Exhibit \$ 3,051,594.64
 - 2014 Building & Site Bond \$ 12,927.05
Expenditures - Exhibit III
 - 2017 Building & Site Bond \$ 130,662.67
Expenditures - Exhibit IV
 - Ref Pay December 2017 \$ 14,881.09

Trustee Treutler seconded the motion. **MOTION CARRIED 6-0**

Announcements:

Superintendent Ingall affirmed Central High School on their culture of caring.

Chris Streng, board partner for Central, thanked Principal Kunde for the partnership and time spent with him sharing stories and successes of his students.

President Siemion and Chris Streng shared information on their visit to the Ottawa Area Center and encouraged all to visit to see the selfless work that is being done for the students.

Tina McGinnis, Amy Mast, and Melanie Ver Duin, Teachers from Mary A. White, invited the board members to share in a community read and gave each member the book "The One and Only Ivan".

Mary Jane Evink, Director of Instructional Services, shared information about the happenings in regards to Martin Luther King Day.

In celebration of School Board Appreciation Month, Superintendent Ingall honored board members for their dedicated volunteer service to our students, staff, and community.

Audience Participation: None

Instructional Services:

Central School Principal Paul Kunde, along with staff, provided an informational report on components of CHS that contribute to student success. Information was shared on the Mentoring Program and the Outdoor Education Class, which offers students a non-traditional way of learning as well as builds and strengthens relationships for ongoing success.

Finance and Operations:

17-095 Trustee Treutler moved to approve the resolution for a one-year operating millage renewal, to go before voters at the May 2, 2018 general election.

Trustee Streng seconded the motion. **MOTION CARRIED 6-0**
ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O’Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

17-096 Trustee Holt moved to approve the recommended, negotiated one-year Summer Tax Collection Agreements with Grand Haven Township, Spring Lake Township, Port Sheldon Township, Robinson Township, the city of Ferrysburg, the city of Grand Haven, and the city of Norton Shores.

Trustee O’Neal seconded the motion. **MOTION CARRIED 6-0**

Lisa Danicek, Director of Business Services, gave an update and recognized School Associated Organizations.

Superintendent:

17-097 Trustee Treutler moved to approve a second reading and adoption of the proposed Board Policies as presented.

Policies:

- 1421 Criminal History Record Check
- 1439 Administrative Discipline
- 2410 Prohibition of Referral or Assistance
- 2414 Reproductive Health and Family Planning
- 2418 Sex Education
- 3121 Criminal History Record Check
- 3139 Staff Discipline
- 4121 Criminal History Record Check
- 4139 Staff Discipline
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District-Issued Staff Email Account
- 7540.06 District-Issued Student Email Account
- 8142 Criminal History Record Check
- 8321 Criminal Justice Information Security

Trustee Holt seconded the motion. **MOTION CARRIED 6-0**

Superintendent Ingall shared that Grand Haven Area Public Schools has been invited to join the Michigan Career Pathways Alliance.

There being no further agenda items, President Siemion adjourned the meeting at 7:48 PM.

Board Mtg. Minutes – November 6, 2017

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Baker".

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