

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Board Meeting
November 13, 2017

The Board of Education met on Monday, November 13, 2017 at 7:00 p.m. at White Pines Intermediate.

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

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

Also present: Ingall, Grimes, Dew, Mary Jane, Ted Rescorla, and approximately 40 audience members.

17-076 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes from the November 6, 2017 Special Board meeting and Closed Session.
- Payment of Bills
- Accounts Payable- Exhibit I \$1,410,689.69
- Payroll- Exhibit II \$3,038,607.23
- 2014 Building & Site Bond Expenditures \$21,985.40
- 2017 Building & Site Bond Expenditures \$943,682.82

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

Announcements:

- Mike Shelton, Principal of White Pines Intermediate and Bob Coyne, Assistant Principal welcomed the board and recognized staff members in the audience. They shared an informational update on the Intentional Continuous Improvement and Professional Collaboration and Learning that is happening at White Pines Intermediate.
- White Pines Teachers and students spoke about the POPS (Power of Peers Support) Club and the benefits of teaching disability awareness and sensitivity training through activity-based learning.
- Sarah Stone, Director of Food Service provided dinner for the board and gave an informational report on food and nutrition services.
- Board members that attended the MASB Fall Conference reported on the classes taken and highlighted what they learned from the conference.

Audience participation:

Sharon Yonker provided an update on upcoming Bucs PRIDE events that will directly support families in the Grand Haven community.

President Siemion recognized Sharon Yonker for her volunteer service with the Bucs Pride program.

17-077 Trustee Treutler moved to update the Grand Haven High School Science Requirements and Sequence.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-078 Trustee Streng moved to accept the low bid of \$53,500 to Johnson Commercial Interiors to purchase carpet for the High School common areas.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-079 Trustee Treutler moved to adopt the MASB's Board of Education Governance Standards.

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

ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

17-080 Trustee Stack moved to approve the separation agreement with Mr. Samuel Arens and authorize Board Secretary Christine Baker to sign on the Board of Education's behalf.

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

ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

17-081 Trustee Baker moved to enter into Closed Session at 8:14 p.m., at the request of Mr. Ingall, per section 8(A) of the Open Meetings Act for the purpose of Superintendent Evaluation.

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

ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

President Siemion returned the meeting to open session and, having no further business, immediately adjourned the board meeting at 8:35 p.m.



Respectfully submitted,

Christine Baker, Secretary

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