

**BOARD OF EDUCATION
GRANT PUBLIC SCHOOLS**

**Regular Board Meeting
December 9, 2019**

The Board of Education of the Grant Public Schools met in a regular meeting on Monday, December 9, 2019 with President, Kris Lesley presiding.

Board Members Present: Kris Lesley, George Brown, Shawn Moore, Rachal Gort, Dianne Ring, Damon Arsenault and Neil Geers.

Board Members Absent: None.

Board Members Late: None.

Administrators Present: Brett Zuver, Superintendent; Dan Simon, H.S. Principal; Kevin Akin, M.S. Asst. Principal; Carol Dawson, Elementary/Primary Center Principal; Travis DeVos, PC/EL Asst. Principal.

Administrators Absent: Lance Jones, M.S. Principal; Joe Schuitema, H.S. Asst. Principal.

Kris Lesley called the meeting to order at 6:00 p.m.

Motion by George Brown, supported by Dianne Ring to approve the agenda.
Motion Approved 7-0

Public Comment: None

Board Spotlight: PBIS, Cheri Wood and Cindy Stroven, Middle School Teachers

Reports:

Carol Dawson, PC/EL School Principal, discussed current events at the PC/EL.

Lance Jones, Middle School Principal, absent.

Dan Simon, High School Principal, reported current events at the high school and middle school in Lance's absence.

Paige Paulsen, Athletics, reported on fall and winter athletics.

Brett Zuver, Superintendent, reported on current events.

Consent Agenda:

Motion by Shawn Moore, supported by Dianne Ring to approve the Consent Agenda.

- a. Approval of Minutes from November 11, 2019, Regular Board Meeting
- b. Approval of Minutes from November 11, 2019, Committee of the Whole
- c. Treasurer's Report
- d. Payment of Bills

Motion Approved 7-0

The Board is being asked to approve the 4th grade out of state trip. Motion by Dianne Ring, supported by George Brown.

Rachal G.	Yay	Shawn M.	Yay
Kris L.	Yay	Damon A.	Yay
George B.	Yay	Dianne R.	Yay
Neil G.	Yay		

Motion Approved 7-0

MEMBERS PRESENT

MEMBERS ABSENT

MEMBERS LATE

ADMINISTRATORS PRESENT

ADMINISTRATORS ABSENT

AGENDA

PUBLIC COMMENTS

BOARD SPOTLIGHT

REPORTS

CONSENT AGENDA

ACTION ITEMS

4th GRADE TRIP

The Board is being asked to approve the recommendation for expulsion student #8480940955. Motion to approve by Neil Geers, support Shawn Moore.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay

Motion Approved 7-0

The Board is being asked to approve the medical leave of absence for Todd Nevins. Motion to approve by Dianne Ring, support George Brown.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay

Motion Approved 7-0

The Board is being asked to approve the unpaid leave of absence for Stephanie Horton, Motion to approve by George Brown, support Rachal Gort.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay

Motion Approved 7-0

The Board is being asked to approve the intermittent leave for Laurie Bulthouse. Motion to approve by Dianne Ring, support Neil Geers.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay

Motion Approved 7-0

The Board is being asked to approve the second reading of Neola policies. Motion to approve by George Brown, support Damon Arsenault.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay

Motion Approved 7-0

**STUDENT
EXPULSION
#8480940955**

**MEDICAL LEAVE
TODD NEVINS**

**UNPAID LEAVE
STEPHANIE
HORTON**

**LEAVE EQUEST
LAURIE BULTHOUSE**

**NEOLA POLICY
READING**

The Board is being asked to approve Mary Suplinskas for a four-year term at the Grant District Library. Motion by Dianne Ring, supported by George Brown.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

The Board is being asked to approve the purchase of a new finance software package. Motion by Shawn Moore, supported by Damon Arsenaault.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

The Board is being asked to approve the resolution to call for a special election. Motion by George Brown, supported by Rachal Gort.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

Discussion Item:

- Discussed regarding the Michigan Leadership Institute and Strategic Plan.
- Review of board roles and responsibilities.

There being no further business before the Board, motion by Shawn Moore, supported by George Brown to adjourn. President Kris Lesley adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

Kim Anderson
Recording Secretary

**DISTRICT LIBRARY
BOARD**

**SKYWARD
SOFTWARE
PURCHASE**

**CALL FOR A
SPECIAL ELECTION**

DISCUSSION ITEMS

ADJOURNMENT