

SOUTH HAVEN BOARD OF EDUCATION
Regular Meeting
WAY South Haven
February 19, 2020
6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Agenda

Motion by _____ supported by _____ to approve the agenda as printed/revised.

Yes _____ No _____
The motion passed _____ failed _____

- V. Community Comments
- VI. District Updates
 - A. WAY South Haven Update
 - B. Pride Awards - Mr. Schooley
 - C. Student Representative - Holli Dannenberg
- VII. For Discussion
 - A. Vendor List
 - B. Senior Class Trip
 - C. Robotics Travel Request
 - D. Grounds Equipment Bid
 - E. GMB Services
 - F. Expanding the Maple Grove Parking Lot
- VIII. For Action:
 - A. For Action: Approval of Consent Agenda
 - 1. Board Minutes
 - a) January 15, 2020 Board Retreat Meeting Minutes
 - b) January 22, 2020 Regular Meeting Minutes
 - 2. Payment of Bills
 - a) General Fund (01) \$510,364.52
 - b) School Service Fund (23) \$0.00
 - c) Food Service Fund (25) \$52,557.56
 - d) 2003 Debt Fund (33) \$0.00

- e) 2014 Debt Fund (35) \$0.00
- f) 2015 Debt Fund (37) \$0.00
- g) 2014 Capital Projects Fund (42) \$0.00
- h) Capital Improvement Fund (47) \$0.00
- i) Technology & Capital Improvements Fund (49) \$0.00
- j) Johnson Controls Scholarship Fund (54) \$982.04

Motion by _____ supported by _____ to approve the Consent Agenda.

Yes _____ No _____
 The motion passed _____ failed _____

B. For Action: Approval to Reschedule the April 15, 2020 Regular Board Meeting to Tuesday, April 21, 2020 at 6:30 PM at North Shore Elementary.

Motion by _____ supported by _____ to approve rescheduling the April 15, 2020 Regular BOE Meeting to Tuesday, April 21, 2020 at 6:30 PM at North Shore Elementary

Yes _____ No _____
 The motion passed _____ failed _____

C. For Action: Approval to Reschedule the May 13, 2020 Regular Board Meeting to Tuesday, May 5, 2020 at 6:30 PM at South Haven High School.

Motion by _____ supported by _____ to approve rescheduling the May 13, 2020 Regular BOE Meeting to Tuesday, May 5, 2020 at 6:30 PM at South Haven High School.

Yes _____ No _____
 The motion passed _____ failed _____

D. For Action: Approval to Name the Superintendent, as the Board's Representative on the Loan Development Finance Authority and Brownfield Authority. .

Motion by _____ supported by _____ to approve naming the Superintendent as the Board's representative on the Loan Development Finance Authority and Brownfield Authority.

Yes _____ No _____
The motion passed _____ failed _____

IX. Committee Reports

- A. Policy Committee Meeting - February 6, 2020
- B. Strategic Planning/Curriculum Committee Meeting - February 13, 2020
- C. Finance and Facilities Committee Meeting - February 17, 2020

X. Community Comments

XI. Superintendent's Announcements

XII. Announcements

XIII. Adjournment

Motion by _____ supported by _____ to adjourn.

Yes _____ No _____
The motion passed _____ failed _____

Persons with disabilities requiring special accommodations should contact the superintendent's office (269) 637-0522

Mission:	To offer our students innovative learning opportunities that engage, ignite, and challenge them and to support our students in taking control of their own futures through service, citizenship, scholarship, and personal responsibility.
Vision:	South Haven Public Schools is THE district of choice, where all students graduate with outstanding academic skills and exemplary character.

VENDOR LIST

Company Name	City, State	Product Description	Initial Purchase	
Michigan's Best Fundraising	Byron Center, MI	fundraiser	\$325.00	n/a
* World's Finest Chocolate	Chicago, IL	fundraiser	\$5,015.00	partner with MI fundraising
** Center for Resilient Leadership	Pound Ridge, NY	books for pd		books for family night
Schwesinger, Mark R	Southfield MI	Garnishment		n/a
Lugten, Kathryn	Hamilton, MI	reimbursement		n/a
Logan Haverly	Bangor, MI	reimbursement	\$35.00	n/a
*** American Drum	Richmond, VA	service	\$93.00	no MI vendor able to do this process
Ready Network Service, Inc	Kalamazoo, MI		\$1,116.50	n/a
Hoag, Kristen	South Haven MI	reimbursement	\$197.94	n/a
Daisy Solis	South Haven MI	dual enrollment reimb	\$134.78	n/a
Collopy, Joshua James	Howell, MI	operating mhsbowling.com.	\$40.00	n/a
**** Kiefer Aquatics	Bloomington, IL	flippers for boys swimming	\$213.00	supplier
RH Electronics	Wayland, MI	VFD replacement at BMS	\$950.00	n/a
Shoreline Dance Academy, LLC	South Haven MI	purchase of shoes for drama	\$27.00	n/a
Shelton, Jeffrey Corey	South Haven MI	LMC Book Reimbursement	\$197.90	n/a
GVSU Career Center	Grand Rapids, MI	education fair	\$75.00	n/a
Weaver, Joey	South Haven MI	Mileage	\$148.92	n/a
Hagerty, Ryne	South Haven MI	Mileage	\$159.87	n/a
Teekamp, Michael	Holland, MI	Mileage	\$222.14	n/a
Geurink, Sarah	Holland, MI	Mileage	\$43.79	n/a
Cross, Kimberly	Fennville, MI	reimbursement	\$50.00	n/a
South Haven Ice Rink	South Haven MI	Hot Cocoa	\$634.00	n/a

* Partner with MI fundraiser

** Manufacturer of the books needed

*** No MI vendor able to perform this service

**** Specialized Supplier

Activity Account

EXECUTIVE SUMMARY

DATE: February 19, 2020

CONTACT PERSON: Kevin Schooley
Kevin Dee

PURPOSE:

Recommendation to approve the High School Robotics Team to attend overnight competitions at the FIRST in Michigan Championship on April 8th - 11th at Saginaw Valley State University (SVSU) and the FIRST Robotics Championship (aka "Worlds") on April 29th - May 2nd at The TCF Center (former Cobo Center) in Detroit.

EXPLANATION:

Team 4855 - Ramageddon will be competing at two district competitions in March. The first competition will be at St. Joseph High School on Friday, March 6th and Saturday, March 7th. The second competition will be at Gull Lake High School on Friday, March 16th and Saturday, March 17th. If the team is ranked in the top 200 teams in Michigan at the end of the district competitions, the team will qualify for the FIRST in Michigan Championship. Last year, there were 542 teams in Michigan and Ramageddon was ranked 108th in the state which qualified us for the Michigan Championship. At the conclusion of the Michigan Championship, we were ranked 107th, which was just shy of the cutoff of the top 90 teams to advance to the Worlds Championship.

If we qualify for one or both of the championships, all 34 of our student team members would travel to the championships. The students would be chaperoned by two coaches, four mentors, and various parents.

For the FIRST in Michigan Championship, the team would stay at the Bavarian Inn Lodge and we would carpool to the hotel and the competition at SVSU. Carpool drivers would be approved by South Haven Public Schools. If the team qualifies for the World Championship, we would rent a charter bus to transport the students, coaches, mentors, and parents (if additional seats are available).

Registration for the FIRST in Michigan Championship is \$4,000. Registration for the FIRST Robotics Championship is \$5,000. Estimated cost of the charter bus is \$5,500 and the estimated cost for hotel rooms is \$169 per room per night. Thanks to our generous sponsors, including a donation of \$12,700 from Women Who Care, we already have the funds needed to cover the costs of both Championships. When we travel, we request that parents make a small monetary donation to help cover the costs of hotel rooms but we never turn away a student if they are unable to contribute towards this cost.

RECOMMENDATION:

It is the recommendation of the Superintendent that the South Haven Board of Education review the requested overnight trips for the South Haven High School Robotics Team if the team qualifies for the FIRST in Michigan Championship and the FIRST Robotics Championship, for approval at the March 18th, 2020 board meeting.

Info to be distributed
following the Finance
& Facilities

Committee Meeting:

- Grounds
Equipment Bid
- GMB Services

**SOUTH HAVEN PUBLIC SCHOOLS
SOUTH HAVEN, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
SPECIAL MEETING
Board Retreat
January 15, 2020**

The Special Meeting of the Board of Education of South Haven Public Schools of Van Buren and Allegan Counties, Michigan was held on January 15, 2020 at 6:33 PM at the South Haven High School Integrated Learning Center. There were 3 staff members and one other present.

The meeting was called to order by Laura Bos, President, at 6:35 PM.

Present: Laura Bos, Doug Ransom, John Frost, Lynn Kerber, Shawn Olney, Kenny Clevenger

Absent: Joe DeGrandchamp

Motion was made by John Frost, supported by Doug Ransom, to approve the agenda as printed. The motion passed unanimously.

There were no community comments.

Discussion Items:

- A. Facilities: Jeff Hoag of GMB reviewed the district facilities assessment in detail with items needed at Lincoln, Maple Grove, North Shore, Baseline, the high school (limited), the Administration/Transportation Building, and Ratcliffe Field. The assessment detailed items for replacement/improvement such as boilers, roofing, and upgrades to elementary media centers. Additionally Superintendent Schooley presented enrollment trends as projected by Middle Cities. The projections show a decrease in enrollment which is similar to the enrollment trends projected for the State of Michigan. Further, they discussed the possibility of a sinking fund or bond renewal and what each would look like.

There were no community comments

Motion was made by Shawn Olney, supported by John Frost, to adjourn at 8:40 PM. The motion passed unanimously.

Laura Bos, President
Board of Education
South Haven, Michigan

Rebecca Teunissen
Administrative Secretary

SOUTH HAVEN BOARD OF EDUCATION
Regular Meeting
January 22, 2020
6:30 p.m.

- I. Call to Order: The meeting was called to order by Board President Laura Bos at 6:31 p.m. There were 15 staff members and 7 others present.

- II. Pledge of Allegiance: Board President Bos invited the audience to join her in the recitation of the Pledge of Allegiance.

- III. Roll Call Vote: By Board President Laura Bos

Present: Kenny Clevenger, Laura Bos, Doug Ransom, Joe DeGrandchamp

Absent: Shawn Olney, Lynn Kerber, John Frost

- IV. Approval of Agenda: Motion was made by Joe DeGrandchamp, supported by Kenny Clevenger, to approve the agenda as printed. There was no discussion. The motion passed unanimously.

- V. Community Comments: None

- VI. District Updates:
 - A. Pride Awards: Superintendent Kevin Schooley presented the Student Pride Award to Hadley Spencer, a third grade student at Lincoln Elementary and recognized Lana Williams, a special education and English teacher and yearbook advisor at South Haven High School, with the Staff Pride Award.
 - B. Student Representative: Senior Class President, Holli Dannenberg, updated the board on the happenings at the high school, including upcoming exams, the first day of the new assistant principal, SAT Bootcamp, the spring musical, Winterfest and the winter formal, the band and orchestra combined concert, 20-time projects, and the senior class raffles.
 - C. Board of Education Appreciation: Superintendent Schooley thanked the Board for the countless hours of dedication, passion, and wisdom they volunteer to the school system each year. The district played two videos, one with footage of students from the high school, WAY South Haven, North Shore Elementary, Lincoln Elementary, and Maple Grove Elementary that was formatted and captured by students in the media production class at the high school. The Baseline Middle School Film and Stop Motion class prepared another video with footage of their classmates expressing their thanks. The Board thanked the students and staff involved in the appreciation celebration. At 6:48 PM, the Board took a six minute break to enjoy cookies from the SHPS Food Service staff and to open their gifts from administration.

- VII. For Discussion:
- A. Vendor List: The Board reviewed the vendor list supplied in their packets with no questions.
- VIII. For Action:
- A. Approval of the Consent Agenda: Motion was made by Doug Ransom, supported by Kenny Clevenger, to approve the Consent Agenda consisting of the January 8, 2020 Organizational Meeting Minutes, the January 8, 2020 Regular Meeting Minutes, and the payment of bills. There was no discussion and the motion passed unanimously.
- IX. Committee Reports: None
- X. Community Comments: None
- XI. Superintendent's Announcements: Superintendent Schooley highlighted his most recent focus group focusing on school safety and metal detectors. He also shared that he met with the Sandy Hook Promise Parent Group to discuss the ways in which it can supplement Be Nice. He informed the Board that promotional tri-folds were printed and distributed to local realtors and that preparation and planning for Kindergarten Round up has already begun. He also provided additional information regarding cursive writing curriculum in response to a question asked at a previous meeting. The district's 3rd and 4th graders use the Cursive Writing Without Tears curriculum and have been solidifying their handwriting skills over the past three months.
- XII. Announcements: Joe DeGrandchamp thanked the students and staff again for the appreciation celebration. He stated that being a member of the school board and seeing students start school in Kindergarten and then shaking their hands for graduation has been one of his most enriching endeavors.
- XIII. Adjournment: Motion was made by Joe DeGrandchamp, supported by Doug Ransom, to adjourn at 7:00 p.m. The motion passed unanimously.

Laura Bos, President
Board of Education

Rebecca Teunissen
Administrative Secretary

Full Meeting Schedule of the South Haven Board of Education 2020

Meeting	Date	Location
January		
Full Board Organizational Meeting	8	SHHS ILC
Full Board Meeting	8	SHHS ILC
Full Board Retreat	15	SHHS ILC
Full Board Meeting	22	City Hall
February		
Policy	6	SHHS Conference Room
Strategic Planning & Curriculum	12	SHHS Conference Room
Finance & Facilities	17	SHHS ILC
Full Board Meeting	19	WAY South Haven (SH LMC)
March		
Finance & Facilities	9	SHHS ILC
Full Board Meeting	18	Lincoln Elementary Media Center
April		
Full Board Meeting	21	North Shore Elementary Media Center
Finance & Facilities	28	SHHS ILC
May		
Full Board Meeting	5	SHHS ILC
Strategic Planning & Curriculum	7	SHHS Conference Room
Policy Committee	12	SHHS Conference Room
Personnel & Athletics Committee	20	SHHS Conference Room
Full Board Meeting	27	City Hall
Graduation	31	Ratcliffe Field
June		
Strategic Planning & Curriculum	3	SHHS Conference Room
Finance & Facilities	8	SHHS ILC
Full Board Meeting	10	SHHS ILC
Personnel & Athletics Committee	15	SHHS Conference Room
Finance & Facilities	22	SHHS ILC
Full Board Meeting	24	City Hall
July		
Finance & Facilities	13	SHHS ILC
Full Board Meeting	15	City Hall
Policy Committee	30	SHHS Conference Room
August		
Finance & Facilities	10	SHHS ILC
Full Board Meeting	12	City Hall
September		
Strategic Planning & Curriculum	9	SHHS Conference Room
Finance & Facilities	14	SHHS ILC
Full Board Meeting	16	City Hall
October		
Strategic Planning & Curriculum	14	SHHS Conference Room
Finance & Facilities	19	SHHS ILC
Full Board Meeting	21	Maple Grove Elementary Media Center
Policy Committee	29	SHHS Conference Room
November		
Strategic Planning & Curriculum	4	SHHS Conference Room
Finance & Facilities Committee	9	SHHS ILC
Full Board Meeting	11	BMS ILC
BOE Awards	17	Listiak Auditorium
December		
Personnel & Athletics Committee	7	SHHS Conference Room
Strategic Planning & Curriculum	9	SHHS Conference Room
Finance & Facilities	14	SHHS ILC
Full Board Meeting	16	City Hall

All meetings begin at 6:30 PM

Finance & Facilities Committee:

Lynn Kerber (chair)
Joe DeGrandchamp
Doug Ransom

Policy Committee:

Kenny Clevenger (chair)
Joe DeGrandchamp
Doug Ransom

Strategic Planning/Curriculum Committee:

John Frost (chair)
Kenny Clevenger
Shawn Olney

Personnel/Athletics Committee:

Shawn Olney (chair)
Laura Bos
John Frost