



REGULAR BOARD OF EDUCATION MEETING

Monday, May 11, 2026 ~ 7:00 PM

Lake Hills Elementary School

DRAFT AGENDA

Mission Statement: Committed to creating a learning environment where students are challenged to think critically, act responsibly, and lead with purpose.

I. **OPENING OF THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda

II. **CONSENT GROUPING**

- A. Approval of Minutes - April 24, 2026 Board Workshop Meeting
- B. Approval of Minutes - April 24, 2026 Closed Session
- C. Payment of Bills - April

III. **ANNOUNCEMENTS**

- A. Grand Partner of the Month - ODC Network
- B. American Legion Teacher of the Year Award

IV. **PUBLIC COMMENT**

The Board of Education invites members of the audience to share feedback or input during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during the public comment. The comments may be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, and limit remarks to three minutes. We welcome your input.

V. **CELEBRATION OF LEARNING**

- A. Lake Hills Elementary School Update
- B. Student Representatives Report

VI. **TEACHING & LEARNING**

- A. MEERA Equipment Purchase Approval

VII. **FINANCE & OPERATIONS**

- A. Scheduling 2026-27 Budget Hearing Resolution
- B. Ottawa Area ISD General Fund Budget Resolution
- C. Food Service Contract Approval
- D. WMAAA Vended Meals Contract Renewal Approval

- E. Chromebook Purchase Approval

VIII. **LABOR & POLICY**

- A. New Hire Approval

IX. **SUPERINTENDENT**

- A. 1st Reading of Board Policy Updates

X. **BOARD PRESIDENT**

- A. Approval of June Regular Board Meeting Date Change
- B. Approval of 2026 Board Goals
- C. Trustee Activity Reports

XI. **ADJOURNMENT**

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: MEERA Equipment Purchase Approval

Presented by: Mary Jane Evink, Executive Director of Instructional Services

Summary of Issue:

The Manufacturing and Engineering Education Reimagined for All (MEERA) program is an action to fulfill a portion of our strategic plan at Grand Haven Area Public Schools Lakeshore Middle School beginning in the 2026–2027 school year. The MEERA program is designed to provide students with hands-on learning experiences in manufacturing, engineering, robotics, additive manufacturing, CNC machining, welding, and related technical fields that align with high-demand career opportunities in West Michigan. The program will help students develop problem-solving, collaboration, critical thinking, and technical skills while exposing them to career pathways connected to local industry needs.

The district is requesting approval for a one-time purchase at a total cost not to exceed \$195,000 for lab equipment and instructional materials necessary to establish the learning space and support student experiences. While the initial expenditure would be funded through the district's general fund, the district intends to aggressively pursue reimbursement and offset opportunities through state grant funding and partnerships or sponsorships from local manufacturing organizations and community partners.

This investment would create a long-term instructional resource for students and position Lakeshore Middle School to expand innovative, career-connected learning opportunities for years to come.

Administrative Recommendation:

Motion to approve the purchase of necessary lab equipment and instructional materials for the Manufacturing and Engineering Education Reimagined for All (MEERA) program, at a total cost not to exceed \$195,000.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: Resolution Scheduling 2026-2027 Budget Hearing

Presented by: Michael MacDonald, Executive Director of Finance

Summary of Issue:

As required by Michigan statute, a budget hearing for the proposed 2026-2027 budget must be held to receive any comments and/or discussion of the proposed budget.

Administrative Recommendation - (ROLL CALL):

Motion to adopt a resolution, which calls for a public hearing to be held at 6:30 p.m. on June 15, 2026.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: Ottawa Area ISD General Fund Budget Resolution

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

The Michigan School Code requires local school boards to review and approve the budget of their intermediate school district (Ottawa Area ISD) before the ISD Board can approve it.

The Ottawa Area ISD's proposed 2026–2027 General Fund budget includes \$50.7 million in revenue and \$52.4 million in expenditures, resulting in a projected \$1.75 million deficit. OAISD notes that the deficit is primarily tied to one-time capital costs, especially the \$3.3 million Learning and Leading Commons construction project, rather than ongoing operating expansion. The budget also projects an ending fund balance of approximately \$2.5 million, or 4.8% of expenditures.

State revenue remains the primary funding source, representing 76% of General Fund revenue, while Instructional Staff Services represent 75% of General Fund expenditures. The budget assumes a 2.5% increase in Section 81 state aid, though final revenue will depend on the State's budget process. OAISD also notes continued pressure from limited non-grant revenue growth and relatively flat Section 81 funding, and it plans to continue monitoring structural shortfalls while evaluating staffing, services, and facility needs.

Administrative Recommendation (ROLL CALL):

Motion to approve a resolution endorsing the 2026-2027 Budget of the Ottawa Area Intermediate School District.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: Food Service Contract Approval

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

For your consideration is the approval of the Chartwells Food Service Contract renewal for the 2026-27 School year. This is the third year on the new contract. Highlights of the contract include an increase in management fees and administration costs of 4%.

Administrative Recommendation:

Motion to approve the contract with Chartwells for the 2026-27 school year.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: WMAAA Vended Meals Renewal

Presented by: Michael MacDonald, Executive Director of Business Services

Summary of Issue:

For your consideration is the approval of the WMAAA Vended Meals Contract renewal for the 2026-27 School year. This is the second year on the new contract. Highlights of the contract include an increase in management fees and administration costs of 3%.

Administrative Recommendation:

Motion to approve the contract with WMAAA for the 2026-27 school year.

Grand Haven Area Public Schools

Agenda Item For Board Meeting

Agenda Topic: 5th and 9th Grade Chromebook Purchase

Presented by: Cecil Hammond, Director of Technology

Summary of Issue:

All 5th and 9th grade students will be receiving a new Chromebook for the 2026 -2027 school year. This purchase allows GHAPS to remain on a 4 year preventative maintenance replacement schedule. We are recommending the Lenovo 100e 4/64 Chromebook for its durability, performance and price. The specifics for the Lenovo 100e 4/64 Chromebook are as follows:

11" clamshell Chromebook, MediaTek Kompanio 540 CPU, PassMark benchmark 5417; 11.6 inches 11.6" 16:9 HD antiglare display; 4GB RAM; 64GB UFS 2.2 storage; three-cell Li-ion 50Wh battery up to 18 hours; 65W USB-C power supply; 720P HD RGB webcam with privacy shutter; Wi-Fi 6E RZ616 2x2 AX; 2.71 lbs.; one-year mail in warranty; 15 calendar days after receipt of order delivery; spill-resistant full skirt anti-pry topload keyboard; spill-resistant anti-pry topload trackpad. Repairability features include dual USB-C replaceable on main board, replaceable battery.

The Chromebooks were bid competitively by the State of Michigan through the REMC - SPOT Agreement

	Company	Product	Unit Price	Quantity	Extended Price
5th	Lenovo	Lenovo 100e 4/64	\$292.50	450	\$131,625
9th	Lenovo	Lenovo 100e 4/64	\$292.50	406	\$118,755

- The total price of \$292.50 is made up of Chromebook(\$263) + License(\$29.50)

Additional REMC Pricing:

REMC Item Number	Item Name	REMC Price
266200	Dell 11 4/64	\$337.00
266205	Acer C737 4/64	\$362.55

Administrative Recommendation:

The Board is asked to approve the Lenovo 100e 4/64 Chromebooks from Lenovo at a total cost not to exceed \$250,380. This will be purchased using the Sinking Fund.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: New Hire

Presented by: Jason Reinecke, Assistant Superintendent of Human Services

Summary of Issue:

Interview teams met with and interviewed candidates for these positions in the district. It is the recommendation of the interview teams to offer an employment contract for a position within the district to the following candidate:

New Hires/Teachers	Position	Building	Level
Taylor Trojan	Teacher – 5th Grade	WPIS	BA Step 2

Administrative Recommendation:

Motion to offer employment contract to the above-named candidate for the 2026-27 school year, with placement on the salary schedule as presented.

All personnel hires are recommended by Administration and are formally approved by the Board of Education for the public record.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: First Reading of Board Policy Revisions

Presented by: Kristin Perkowski, Superintendent

Summary of Issue:

The administration provided policy updates for review by Board members and cabinet as appropriate. Proposed policy revisions and new policies were reviewed by the Board Labor & Policy committee. The Board is asked to support a first reading of the following policy updates:

Policy Updates:

Revision - Policy 4203 Corporal Punishment and Limited Use of Reasonable Force

New - Policy 3303.01 Memorials & Retirement Commemorations

New - Policy 3302.01 Naming of Facilities

New - Policy 3116.01 District Social Media Accounts and Moderation

Administrative Recommendation (no action):

The Board is asked to hear a first reading and review policies in preparation for action at the June Regular Board of Education meeting.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: June Regular Board Meeting Date Change

Presented by: Nichol Stack, Board of Education President

Summary of Issue:

The Board of Education is asked to consider a formal vote to move the previously approved June 8, 2026 Regular Board of Education meeting to June 15, 2026.

Administrative Recommendation:

Motion to change the date of the June 8, 2026 Regular Board of Education meeting to June 15, 2026.

GRAND HAVEN AREA PUBLIC SCHOOLS
AGENDA ITEM FOR BOARD MEETING

DATE: May 11, 2026

Agenda Topic: 2026 Board Goals

Presented by: Nichol Stack, Board of Education President

Summary of Issue:

Board members discussed their goals at committee meetings in February and March. They reviewed ideas and, by consensus, developed final goals at the April 24, 2026 Board Workshop meeting. The Board of Education is now asked to consider a final version of its 2026 goals for approval.

Administrative Recommendation:

Motion to approve the 2026 Board Goals as presented.