BOARD OF EDUCATION **GRANT PUBLIC SCHOOLS**	**Regular Board Meeting** **July 10, 2023**
The Board of Education of the Grant Public Schools met in a regular scheduled meeting on July 10, 2023, with Vice President, Ken Thorne presiding.	
Board Members Present: Rob Schuitema, Rachal Gort, Ken Thorne, Danette Obenauf, Sabrina Veltkamp, and Richard Vance.	**MEMBERS PRESENT**
Board Members Absent: None.	**MEMBERS ABSENT**
Administrators Present: Brett Zuver, Superintendent, and Holly Kleyn.	
Ken Thorne called the meeting to order at 6:00 p.m.	
Motion by Sabrina Veltkamp supported by Richard Vance to approve the agenda. Rachal G. Yay — Danette O. Yay Sabrina V. Yay — Ken T. Yay Rob S. No Richard V. Yay Motion Approved 5-1	**AGENDA**
Reports: Superintendent, Brett Zuver, provided update.	**REPORTS**
Unfinished Business: School Property discussed. List of items for the next board meeting was discussed. Ken will meet with Brett to review information needed for the parcels. List of all parcels, and other relevant information related to school owned parcels. Would like a list of property and values of all parcels for the August meeting.	**UNFINISHED BUSINESS**
Motion by Sabrina Veltkamp, supported by Danette Obenauf to approve the consent agenda. Rachal G. Yay — Danette O. Yay Sabrina V. Yay — Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**CONSENT AGENDA**
Motion by Sabrina Veltkamp, supported by Richard Vance to approve the request to form 2 Ad Hoc Committees for the purpose of interviewing board seat candidates. Rachal G. Yay — Danette O. Yay Sabrina V. Yay — Ken T. Yay Rob S. No Richard V. Yay Motion Approved 5-1	**FORMATION OF 2 AD HOCK COMMITTEES**
Motion by Danette Obenauf, supported by Sabrina Veltkamp to motion to consider entering into negotiations with the Family Health Care Center or another Health Care Center Provider. Rachal G. Yay — Danette O. Yay Sabrina V. Yay — Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**TEEN HEALTH CENTER NEGOTIATION**

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Moton by Rachal Gort supported by Sabrina Veltkamp to approve the Treasurer's Report. Rachal G. Yay Danette O. Yay Sabrina V. Yay Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**TREASURERS REPORT**
Moton by Rachal Gort supported by Sabrina Veltkamp to approve the General Fund Summary. Rachal G. Yay Danette O. Yay Sabrina V. Yay Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**GENERAL FUND**
Moton by Sabrina Veltkamp supported by Richard Vance to approve the purchase of Food Service Mobile Carts. Rachal G. Yay Danette O. Yay Sabrina V. Yay Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**FOOD SERVICE MOBILE CARTS**
Moton by Rachal Gort supported by Sabrina Veltkamp to approve results of the Section 97 and Section 31AA survey results. Rachal G. Yay Danette O. Yay Sabrina V. Yay Ken T. Yay Rob S. Yay Richard V. Yay Motion Approved 6-0	**SURVEY RESULTS**
Discussion Items: Rob is pleased that we are opening a conversation with Family Health Care.	**DISCUSSION ITEMS**
Public Comment: SEE ATTACHED	**PUBLIC COMMENT**
Motion by Danette Obenauf, supported by Sabrina Veltkamp to adjourn the meeting. There being no further business before the Board Vice President Ken Thorne adjourned the meeting at 9:40 p.m. Respectfully Submitted, Kim Anderson, Recording Secretary	**ADJOURNMENT**

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