

GRAND LEDGE PUBLIC SCHOOLS  
*Board of Education*

Organizational Meeting – January 9, 2017

MINUTES

President Wacyk called the meeting to order at 6:00 p.m. She led those present in the Pledge of Allegiance.

OATH OF OFFICE

The Oath of Office was administered to newly elected board members: Sara Clark Pierson, Kim Mulvenna, Denise DuFort and Patrick McKennon by Notary Public Kim Manning.

ROLL CALL

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members:** Patrick McKennon, Denise DuFort, Beverly Winstanley, Kim Mulvenna, Sara Clark Pierson, Jon Shiflett and Linda Wacyk. **Central Office Administrators:** Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske, Sara Sutherland and Mark Deschaine. **Others in Attendance:** and Kim Manning

ELECTION OF OFFICERS

Board Vice President Jon Shiflett conducted the Election of President.

**A. President**

Sara Clark Pierson nominated Kim Mulvenna for the 2017 President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mrs. Mulvenna's nomination.

**B. Vice President**

Kim Mulvenna nominated Linda Wacyk for the 2017 Vice President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Ms. Wacyk's nomination.

**C. Secretary**

**Linda Wacyk** nominated Jon Shiflett for the 2017 Secretary of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. Shiflett's nomination.

### **SELECTION OF BOARD REPRESENTATIVES**

President Elect Kim Mulvenna appointed Sara Clark Pierson to continue as Parliamentarian; Jon Shiflett will serve as Legislative Liaison, Denise DuFort will serve as the Board Representative on the Grand Ledge Education Foundation, and Patrick McKennon was appointed to serve as the Board Representative on the Grand Ledge Parks and Recreation Committee. President Mulvenna, Sara Clark Pierson and Denise DuFort will serve as the Board's Audit Committee members; President Mulvenna, Beverly Winstanley and Jon Shiflett will continue to serve as the Board's Bond Advisory Committee members and President Mulvenna, Linda Wacyk and Beverly Winstanley will serve as members of the Board's Governance Committee.

### **APPROVAL OF CONSENT AGENDA ITEMS**

**Motion by Mr. Shiflett, seconded by Ms. Wacyk for the Grand Ledge Public Schools Board of Education to approve the Consent Agenda Items, as presented.**

Included under the Consent Agenda was setting the Board Compensation Rate, noting it remains the same as the past two years with no increase, the reaffirmation and adoption of the Legal Reference Note; approval of the depositories/signatures for school funds; naming the Grand Ledge Independent as the official newspaper for publication purposes and authorizing the Superintendent (or his designee) to be the designated person to post official business notices; the delegation of the district's election duties to the Superintendent (or his designee); retaining The Thrun Law Firm as the district's legal counsel, Maner Costerisan & Ellis, PC as the district's financial auditors and the Michigan Association of School Boards as the district's consultant for non-certified bargaining groups; and, reaffirming that all seven (7) members of the board of education will sign all ratified collective bargaining agreements.

**The motion carried unanimously.**

### **SETTING OF 2017 BOARD OF EDUCATION MEETING SCHEDULE**

**Motion by Mrs. Winstanley, seconded by Mr. McKennon for the Grand Ledge Public Schools Board of Education to approve the 2017 Board of Education Meeting Schedule, as presented.**

Superintendent Metcalf advised the board will only hold one regular meeting this month due to the January 31<sup>st</sup> County-Wide School Board Meeting and then again in May. One meeting will also be conducted in July and December to accommodate summer recess and the holiday break. All other months the board will hold meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Monday schedule as established by the Board.

**The motion carried unanimously.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting adjourned at 6:08 p.m.

Respectfully Submitted:



Jon Shiflett, Secretary

Attest:



Kim Mulvenna, President