

GRAND LEDGE PUBLIC SCHOOLS  
*Board of Education*

Organizational Meeting – January 12, 2015

MINUTES

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

**ROLL CALL**

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members**: Beverly Winstanley, Kim Mulvenna, Linda Wacyk, Sara Clark Pierson, Brody Boucher, Jay Bennett and Jon Shiflett. **Central Office Administrators**: Brian Metcalf, Andy George, Steve Gabriel, Nancy Rasinske, Norma Schutzki and Mark Deschaine. **Others in Attendance**: Sara Sutherland, Mike Johnson, Blake Wegenke, Beth Johnston, Mark Jones, Nancy Nowak, Joy Marshall, Jamie McKennon, John Ellsworth, Jill Block, Melody Parsons, Julie Schieding, Kyle Parker, Joni Henretty, Jenny Kish, Kimberly Shoup, Colleen Price, Terrie Kosbar, Mike Lowe, Tonya Rice, Jennifer Bouck and Kim Manning

**ELECTION OF OFFICERS**

Board Parliamentarian Sara Clark Pierson conducted the Election of Officers.

**A. President**

Kim Mulvenna nominated Linda Wacyk for the 2016 President of the Board of Education.

There were no other nominations.

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

**B. Vice President**

Linda Wacyk nominated Jon Shiflett for the 2016 Vice President of the Board of Education.

There were no other nominations.

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

**C. Secretary**

Kim Mulvenna nominated Jay Bennett for the 2016 Secretary of the Board of Education.

There were no other nominations.

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

### **SELECTION OF BOARD REPRESENTATIVES**

President Elect Linda Wacyk appointed Sara Clark Pierson to continue as Parliamentarian; Jay Bennett will continue as Legislative Liaison and Liaison for the Grand Ledge Education Foundation, Board Boucher was appointed to serve as the Board Representative on the Grand Ledge Parks and Recreation Committee; President Wacyk, Beverly Winstanley and Sara Clark Pierson will serve as the Board's Audit Committee members; Beverly Winstanley, Kim Mulvenna and Jon Shiflett will continue to serve as the Board's Bond Advisory Committee members with Jay Bennett serving as an alternate; and President Wacyk, Jay Bennett and Kim Mulvenna will serve as members of the Board's Governance Committee.

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

**Motion by Mr. Boucher, seconded by Mr. Bennett 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 2015 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 2016 BOARD OF EDUCATION MEETING SCHEDULE**

**Motion by Mrs. Clark Pierson, seconded by Mr. Boucher for the Grand Ledge Public Schools Board of Education to approve the 2016 Board of Education Meeting Schedule, as presented.**

Superintendent Metcalf advised the February 8<sup>th</sup> meeting will be conducted as a Regular Meeting so the Board may participate in the County-Wide Board Meeting at the Eaton RESA on February 22, 2016. He also noted that May will have the board conducting two meetings as the Memorial Day Holiday does not interfere with the 2<sup>nd</sup> and 4<sup>th</sup> Monday schedule as established by the Board.

**The motion carried unanimously.**

**PUBLIC COMMENT**

John Ellsworth addressed the board as the representative of the teacher crisis team. He wished everyone a Happy New Year, advised the heat is working better at Wacousta, HB 571 has been enacted into law implementing a gag order on all school districts with regarding to ballot proposals and noting this should be used as an opportunity to give greater focus to passing a future bond.

**ADJOURNMENT**

The meeting adjourned at 6:12 p.m.

Respectfully Submitted:

Attest:

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Jay Bennett, Secretary

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Linda Wacyk, President