

GRAND LEDGE PUBLIC SCHOOLS  
***Board of Education***

Work Session - January 13, 2020

**MINUTES**

President DuFort called the meeting to order at 6:15 p.m. She waived the Pledge of Allegiance and Roll Call.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

District employee and GLEA Representative Melissa Mazzola thanked the board on behalf of herself and GLEA expressing appreciation for each of the members and the time they put in to our district.

**SCHOOL BOARD RECOGNITION**

Superintendent Metcalf took a moment to acknowledge and recognize the seven members who make up our Board of Education. He thanked them for their time and dedication not only to our district but to the service groups, local and state associations while continually monitoring local and state politics that will impact all of public education. They continually work to move Grand Ledge Public Schools forward for our students, parents, staff and community because the success of our students and our district is important to them.

This Board bears responsibility and oversight for an annual budget of approximately \$60 Million, over 5,200 students, 700 employees, 10 buildings and the entire 120 square miles that makes up the Grand Ledge Public Schools District. It is no small task. It takes dedication and commitment.

He thanked the board on behalf of himself, our students, parents, staff and the entire Grand Ledge Public Schools community, and presented them with a small token of appreciation!!!!

**ACTION ITEM**

**A. APPROVAL OF THE DECEMBER 9, 2019 REGULAR MEETING AND CLOSED SESSION MINUTES**

**Motion by Mrs. Mulvenna seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the December 9, 2019 Regular Meeting Minutes and the Closed Session Meeting Minutes, as presented. The motion carried unanimously.**

**B. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES**

**Motion by Mr. Cwayna seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the Payment of Sinking Fund Invoices in the amount of \$340,804.34, as presented.**

Superintendent Metcalf advised all invoices have been approved to be brought forward by the Board bond Advisory Committee.

Mr. McKennon provided an overview of all the invoices.

**C. APPROVAL OF THE PAYMENT OF PROPOSAL 1 BOND INVOICES**

**Motion by Mr. Smith seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the Payment of Proposal 1 Bond Invoices in the amount of \$338,401.27, as presented.**

Mr. Smith provided an explanation of the invoices noting the Board Bond Advisory Committee reviewed all the invoices and approved them to be brought forward for full board approval.

**The motion carried unanimously.**

**D. APPROVAL OF THE PAYMENT OF PROPOSAL 2 BOND INVOICES**

**Motion by Mr. Cwayna seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the Payment of Proposal 2 Bond Invoices in the amount of \$127,989.94, as presented.**

Mr. McKennon provided an explanation of the invoices noting the Board Bond Advisory Committee reviewed all the invoices and approved them to be brought forward for full board approval.

Mrs. Mulvenna and Mrs. DuFort commented on their appreciation for the detail provided by Clark Construction Company on the breakdown of expenses.

**The motion carried unanimously.**

**E. APPROVAL OF BID AWARDS**

**Motion by Mr. Shiflett seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve bid awards for Construction at Holbrook to Abatement & Demolition Services in the amount of \$263,390 for demolition, Burgess Concrete Construction in the amount of \$284,560, \$213,320 and \$274,217 for Concrete Foundations, Concrete Floors and Concrete Curbs and Sidewalks respectively, VanDellen Steel in the amount of \$489,700 for Structural Steel, Burgrabe Masonry, Inc. in the amount of \$1,163,679 for Masonry, Eagle Enterprise of Michigan in the amount of \$447,300 for Metal Panels, Glazing Solutions, Inc. in the amount of \$294,650 for Glass and Glazing, Roofing Innovations in the amount of \$405,000 for Roofing, Rayhaven Group Inc. in the amount of \$51,522 for Lockers, CKI, Inc. in the amount of \$53,909 for Signage, H & H Painting in the amount of \$101,100 for painting, Integrity Interiors, Inc. in the amount of \$79,860 and \$168,640 for Hard Tile and Carpet & Base respectively, Kuhn Specialty Flooring in the amount of \$74,700 for Wood Flooring, Architectural Systems Group in the amount of \$162,000 for Casework, Otis Elevator in the amount of \$79,100 for Elevator, VanderHyde Mechanical in the amount of \$325,619 and \$1,509,108 for Plumbing and Heating & Cooling, respectively, Buist Electric in the amount of \$966,400 for Electrical, CL Trucking and Excavating in the amount of \$602,090 for Site Work, Capital Asphalt,**

**LLC in the amount of \$85,543 for Asphalt, Twin Lakes Nursery, Inc. in the amount of \$79,226 for Landscaping, Straight Line Fence in the amount of \$30,227 for Fencing, \$574,333 in construction contingency funds and \$164,095 in general conditions costs for a total of \$8,943,188, as presented.**

Mr. McKennon noted this is to begin work at Holbrook. He explained all the bids were reviewed and approved to be brought forward by the Board Bond Advisory Committee. He also advised this is a partial bid and there will be more bids to come but the bids are coming in well under budget.

**The motion carried unanimously.**

**F. APPROVAL OF TEACHER HIRING**

**Motion by Mrs. Mulvenna seconded by Mr. McKennon for the Grand Ledge Public Schools Board of Education to approve the Hiring of Lacy Schneider, as presented. The motion carried unanimously.**

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

**COMMENTS FROM STAFF AND BOARD**

Mr. McKennon expressed his thanks for the gift and welcomed Denise as the President of the Board of Education.

Mrs. DuFort thanked Mr. McKennon and expressed her appreciation for the great job he did in leading the board in 2019.

Dr. Gabriel advised the district suffered the loss of two former employees last week; Lynnette Levi who used to teach at Hayes and was with the district for 22 years, and Bart Wegenke who was serving as the Principal of Haslett High School at the time of his passing, but used to serve Grand Ledge as a High School Assistant Principal. He expressed his condolences to the families on behalf of the entire district.

Dr. Barnes expressed his appreciation to be here and working with the board. He commented on the professionalism and how happy he is to be a part of the team. He thanked them for everything they do for the district.

**CLOSED SESSION – Personnel Matter & Negotiations**

**Motion by Mr. McKennon, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing a Personnel Matter and Negotiations Strategies, as Per Sections 8(a) and 8(c) of the Open Meetings Act, PA 267 of 1976.**

**ROLL CALL VOTE**

Mr. Cwayna	<u>YES</u>	Mr. Smith	<u>YES</u>
Mrs. Mulvenna	<u>YES</u>	Mrs. DuFort	<u>YES</u>
Mr. McKennon	<u>YES</u>	Mr. Shiflett	<u>YES</u>

The motion carried unanimously at 6:37 p.m.

**RECONVENE IN OPEN SESSION**

The board reconvened in Open Session at 7:28 p.m.

**APPROVE OF EMPLOYEE SEPARATION AGREEMENT**

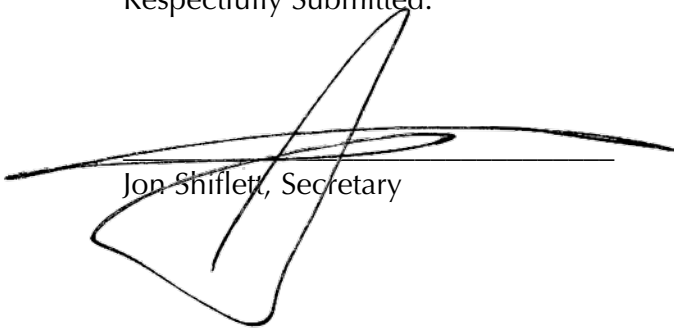
Motion by Mr. Shiflett, seconded by Mr. McKennon for the Grand Ledge Public Schools Board of Education to approve the Employee Separation Agreement, as presented. The motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 7:29 p.m.

Respectfully Submitted:

Attest:



Jon Shiflett, Secretary



Denise DuFort, President