
GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Regular Meeting – March 27, 2017

MINUTES

President Mulvenna 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***: Kim Mulvenna, Linda Wacyk, Sara Clark Pierson, Bev Winstanley, Denise DuFort and Patrick McKennon ***Central Office Administrators***: Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske, Sara Sutherland and Mark Deschaine. ***Others in Attendance***: Melissa Mazzolla and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Mrs. Winstanley, seconded by Mrs. Clark Pierson for the Grand Ledge Public Schools Board of Education to approve the March 27, 2017 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mrs. Winstanley, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the March 27, 2017 Consent Agenda Item, as presented.

Included on the Consent Agenda were the meeting minutes of the February 27, 2017 Regular Meeting and the meeting minutes of the March 13, 2017 Work Session.

The motion carried unanimously.

REPORTS

A. PRESIDENT'S REPORT

- a. **Eaton RESA Report** – Mrs. Clark Pierson advised she has resigned from the Eaton RESA Board last week. Jay Bennett has agreed to step in to fill the vacancy. RESA is doing well and believe they will finally fulfill their promise to our district and our students. Has a leader with vision and CFO who knows what they are doing. Technology is moving forward. Good working relationship with all the constituent superintendents. Seemed like a good time for me to step down. They ended with an absolutely pristine audit and rebuilt relationships with most of the constituent districts.

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- b. **Grand Ledge Education Foundation Report** – Mrs. DuFort advised board met June 17th preparing for the Josh Spalsbury Memorial 5K Comet Chase, always same time as Yankee Doodle Days and they are getting organized for that event. She further noted the Foundation is looking at changing some things around and are considering hosting an evening recognition night versus the Saturday morning breakfast they have held in the past. In closing she advised if anyone would like to sponsor the 5K Comet Chase, or just donate to the Foundation, they can contact them via their Facebook page, via email at 4Glef2002@gmail.com or on their website: Glef-Michigan.org
- c. **Grand Ledge Parks & Recreation Report** – Mr. McKennon advised steps have been replaced going into the ball field by the river, there was a successful island clean up done last year, a \$139,000 grant was used to install a boat launch, the 2016 campaign netted more acreage along the river, the website has been updated to be more user friendly, GLPS took over recreation programming this year which is going well and appear to be on-target to be self-sufficient by 2018. The City is eligible to apply for the LEAP Grant again. This is the grant that allowed us to purchase the sculpture on the north side of the bridge. This new grant, if awarded, will allow for the design of art that doubles as a bike rack that can be placed close to the island and may allow us to commission for more than one. A Resolution was approved to submit for the Michigan National Resource Trust Fund Development Grant for improvements at JC Park that will allow for connecting the non-motorized trail, installing an ADA canoe/kayak launch, improving parking and bank stabilization. They have reviewed the proposed 2017 budget.

Mrs. Mulvenna asked if they were going to conduct a Grand Adventure Race in September this year. Mr. McKennon will inquire and follow-up.

- d. **Governance Committee Report** – Mrs. Wacyk advised the committee has met several times and have finalized the goals for the Superintendent's annual evaluation. She provided a detailed overview of how the goals for the Superintendent's School ADvance Rubric were developed in conjunction with the district's Plan for Success.

B. SUPERINTENDENT'S REPORT

Superintendent Metcalf provided the board with an update on the status of the Delta Mills project, advised the Spring 2017 edition of the Insider will be out April 9th and provided an update with regard to the stadium project, "Just Turf It".

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

OLD BUSINESS – LCC Early College

Assistant Superintendent for Academic Services Steve Gabriel advised the board the district has entered into an agreement with LCC for the 2017-2018 school year for up to six of our GLHS students to participate in the LCC Early College program. He reminded everyone this is a 3-year school for students entering 11th grade with a STEM focus that allows them to receive as many as 60 college credits while still earning their high school diploma.

NEW BUSINESS – Approval of Bus Purchase

Motion by Mrs. Wacyk, seconded by Mrs. Winstanley for the Grand Ledge Public Schools Board of Education approve the purchase of three – 77 passenger conventional school buses from Capital City Bus in the amount of \$275,864.70, as presented. The motion carried unanimously.

PUBLIC COMMENT FROM THE AUDIENCE ON AGENDA ITEMS

There was no public comment.

COMMENTS FROM THE BOARD AND STAFF

Trustee DuFort complimented the members of the Governance Committee advising she appreciated the layout of Superintendent’s Rubric Overview. She also thanked Superintendent’ Metcalf’s assistant, Kim Manning, for her work pulling the Insider together noting she looks forward to the publication.


President Mulvenna thanked Vice President Wacyk and Trustee Winstanley advising they were a major force in getting the Superintendent’s Rubric off the ground.

ADJOURNMENT

The meeting adjourned at 6:27 p.m.

Respectfully Submitted:

Attest:



Jon Shiflett, Secretary



Kim Mulvenna, President