

Grand Ledge Public Schools



Board of Education

APRIL 27, 2023
WORK SESSION

SAWDON ADMINISTRATION BUILDING
BOARD ROOM
6:00 PM

Grand Ledge Public Schools

Work Session of the Board of Education

Please take notice that the Board of Education will hold a Work Session Meeting on:

Date: Monday, April 10, 2023

Place: Sawdon Administration Building
Board Room
220 Lamson Street
Grand Ledge, MI 48837

Once the meeting begins, it will be Live Streamed at: [youtube.com/@GLPS21](https://www.youtube.com/@GLPS21) (click on Live)

Time: 6:00 p.m.

Purpose: General Business

Phone: (517) 925-5400

Board minutes are located at the Board of Education office, 220 Lamson Street, Grand Ledge, MI 48837



William A. Barnes, Ed.D., Superintendent of Schools

cc: Buildings
Board Members
Lansing State Journal
Melissa Mazzola, Co-President, GLEA
Greg Almy, Co-President, GLEA
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical
TBD, President, MEA/NEA Unit III, Food Service
Vicki Wenzlick, President, MEA/NEA Unit IV, TA/HC/Bus Assistants & Adv. Club
Danis Peck, President, IUOE Local 547, A, B, C, E & H AFL-CIO, Bus Drivers
Kelly LeSatz, President, Custodial Association

Date of Posting: April 4, 2023

NOTE: *Individuals may address the Board for up to three (3) minutes in the Public Comment segment of the meeting. Any person with a disability needing accommodations to attend a Board of Education meeting should contact Kim Manning at 925-5401 at least three (3) days prior to the date of the meeting he/she plans to attend*

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, April 10, 2023

- I. Call to Order & Pledge of Allegiance Jarrod Smith, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Public Comment
- IV. Discussion Item
- A. Superintendent Performance Update – Governance & Board Relations
- V. Action Items
 - A. Approval of March 13, 2023 and March 23, 2023 Meeting Minutes
 - B. Approval of Resolution to Establish Common Debt Retirement Fund
 - C. Approval of Resolution to Consider Designation of Electoral Representative for E-RESA Biennial Election
 - D. Approval of Food Service Management Contract Renewal
 - E. Designation of Official Publication / Person for Posting Notices
 - F. Approval of the Payment of Capital Funds Invoices
 - a. Trades – March 2023
 - Concrete Floor Treatment → Functional Consulting Services →Vander Hyde Mechanical
 - Elite Storage Products → Integrity Interiors
 - G. Approval of the Payment of Sinking Fund Invoice
 - a. GMB Architects & Engineers – March 2023
 - b. Groove Construction Group
 - c. Hendrick Associates
 - d. Superior Electric x3
 - H. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – March 2023
 - b. GMB Architects & Engineers – March 2023
 - c. Data Image LLC
 - d. Runyan Pottery Supplies
 - e. Trades – March 2023
 - Ewing Electric → Lansing Tile & Mosaic → Moore Trosper Construction
 - Glazing Solutions → LD Clark Company → Proline Concrete
 - Kent Companies
 - H. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – March 2023
 - b. GMB Architects & Engineers – March 2023
 - c. Trades – March 2023
 - Aaron Glass → Great Lakes Systems, Inc. → Praise Companies
 - Architectural Metals, Inc. → H & H Painting Company → Professional Thermal Systems
 - Centennial Electric → Integrity Interiors, Inc. → Ritsema Associates
 - Delta Steel → Kerkstra Precast → Stonecreek Interior Systems
 - Dobie Construction → Moore Trosper Construction
- VI. Comments from Staff and Board
- VII. Future Topics
 - Board Bond Advisory – Monday, April 24, 2023, 5:00 p.m., Sawdon Room 107
 - Regular Meeting – Monday, April 24, 2023, 6:00 p.m., Sawdon Board Room
 - CASBA Meeting – Thursday, April 27, 2023, 6:00 p.m., Eaton RESA
- VIII. Adjournment

NOTE: Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. If any person with a disability needs accommodations at the Board of Education meeting, please contact Kim Manning at 925-5401 at least three (3) days prior to the date of the meeting he/she plans to attend.



CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Jarrod Smith

"I pledge allegiance
to the Flag
of the United States of America,
and to the republic
for which it stands,
one Nation under God,
indivisible,
with liberty and justice for all."



ROLL CALL

Superintendent William Barnes



PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons may address the board for up to three (3) minutes in the Public Comment segment of the meeting by providing your name and jurisdiction (City, Township / County) on one of the Public Comment forms provided at the sign in table and turning it in to the Superintendent's Assistant.

The meeting chair will use the Public Comment forms submitted to invite persons to come forward to make their public comment at the appropriate time.

Board Meetings are constructed to conduct necessary business of the board, while allowing time for the public to express concerns and opinions.

Out of respect for board members, students and staff, you will be interrupted if you:

- Personally attack a board member or district employee on issues unrelated to their job performance.
- Mention a student's name when discussing behavior or other incidents.
- Engage in discussion with other members of the audience.

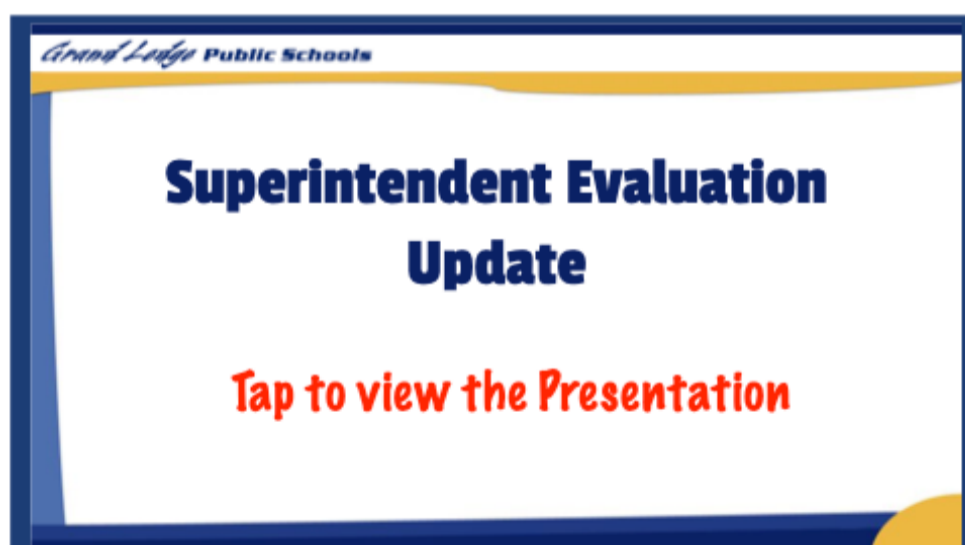
You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

The board will not respond to questions or comments during public comment but the Superintendent will do his best to answer questions at the end of the meeting. If immediate answers are not available, arrangements will be made to provide you with the information requested.



DISCUSSION ITEM A

A. Superintendent Evaluation Update - Governance & Board Relations





ACTION ITEM A

A. Approval of March 13, 2023 and March 23, 2023 Meeting Minutes

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Meeting Minutes, as presented.

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Regular Meeting – March 13, 2023

MINUTES

President Smith called the meeting to order at 6:01 p.m. He led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of ***Board Members***: Jarrod Smith, Toni Glasscoe, Nicole Shannon, Jon Shiflett, Denise DuFort, Ben Cwayna and Ashley Kuykendoll. ***Board Members Absent***: None. ***Central Office Administrators***: Bill Barnes, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine, and John Ellsworth. ***Others in Attendance***: Jim Gee, Greg Almy, Michael Patrick, Lauren Patrick, Colton Doyle, Sally Jo Nelton, Ryan Johnson, Harper Johnson, Xean Johnson, Sheree Richie, Tiffany Organek, Melissa Fannon, Erin Snyder, Bryon Wetherwax, Leesha Lee, Julie Douglas, Marlene Promer, Katie Grass, Kim Laforet, Paige Fleischer, Stacey Austin and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Ms. Shannon, seconded by Mrs. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the March 13, 2023 Agenda Items, as presented.

Mr. Shiflett motioned for a friendly amendment to remove New Business Item F, Bid Award, Delta Center Life Safety Issues.

Mr. Shiflett noted the Board Bond Advisory Committee needs more time before recommending the bid award but anticipates bringing this matter back to the board in the near future.

The motion was accepted by Ms. Shannon. The motion carried unanimously.

Motion by Mr. Shiflett, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the March 13, 2023 Agenda Items, as amended. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mr. Shiflett, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the March 13, 2023 Consent Agenda Items, as presented.

Included on the Consent Agenda were the February 27, 2023 Meeting Minutes and the hiring of Bryan Wetherwax as a Social Studies teacher at Beagle Middle School.

The motion carried unanimously.

REPORTS

A. Capitol Connections Report

Dr. Glasscoe shared information on House Bill 4042 that would suspend the use of data from the 2020-2021 MSTEP testing. She noted in her personal opinion, she believes this bill would benefit all districts taking into account the impact of the pandemic on students

during this time. She will continue to follow the bill and keep the board informed. She further noted that she is unable to attend the upcoming Advocacy Day with MCAN and asked if anyone from the district would be attending.

Dr. Barnes advised he did not plan on attending but assured that he has been in communication with Executive Director and feels we are all on the same page.

B. Eaton RESA Report

Mrs. DuFort shared the Board met on February 15th and received a presentation from the Career & Tech Ed students. The board approve travel requests for the DECA Business Group and for a student trip to the Education Policy Fellowship Program in DC. At a special meeting On February 1st, the board conducted the Superintendent's Evaluation for Dr. Sean William. Dr. Williams received a highly effective noting he has done great work and was an integral part in securing the grant that will bring the Health Clinic to Grand Ledge Public Schools.

C. Grand Ledge Education Foundation Report

Ms. Shannon noted the group continues to meet regularly in preparation of their upcoming fundraiser: the 19th Annual Josh Spalsbury Memorial 5K Race taking place on Yankee Doodle Saturday, June 17th. She noted the Board recently selected Erica Ledesma as the new President of the Foundation.

D. Equity, Diversity & Inclusion Report

Ms. Kuykendoll noted the Committee has not met recently but is scheduled to meet in April so she will have a report next month.

E. Governance Committee Report

Ms. Shannon shared the Committee met last Monday to review the policies that are part of tonight's agenda.

F. Bond Update

Superintendent Barnes provided an update with regard to bond construction projects at Delta Center and the High School Fine Arts and Athletic addition. Wacousta is the next building up.

G. Superintendent's Report

Superintendent Barnes introduced Willow Ridge Principal Jim Gee kicked off with a presentation.

Principal Gee shared a presentation and discussed some of the great things going on at Willow Ridge including the school being named a Reward School based on their 2021-2022 MSTEP scores, their HEROes Acronym (Honesty, Encouragement, Respect, Ownership), having kindergarten back in the building, the good work of Willow Ridge Counselor Sarah Simons, facility dog Alfie, the supportive PTA, Big Buddy/Little Buddy, one school, one book for March is Reading Month, connecting with the community and ESL Teacher Gina Edick who helps us celebrating our differences.

Willow Ridge teacher Greg Almy noted the school strives to educate the whole child outside of just teaching reading, writing and arithmetic through Active Bodies, Active Minds. He highlighted the great work of Art Teacher, Mrs. Snyder, Music Teacher Mrs.

Burm and sharing information on the Willow Ridge students raising salmon that are then released into the stream behind the Willow Ridge playground.

Willow Ridge Students Piper Johnson, Colton Doyle and Michael Organek each individually shared why they love their Willow Ridge school.

In closing, Mr. Gee thanked the board and administration for their continued support and shared a video presentation of "Making Memories at Willow Ridge."

Dr. Barnes thanked Mr. Gee and everyone from Willow Ridge for being here tonight and sharing some of the great things going on at their school.

He went on to provide the board with more information on the Health Clinic he garnered from an all-day training he, Mrs. Seida and Mr. Ellsworth attended today including next steps, the clinic will only be for students ages 5-21 or up to age 26 with an IEP, creating a parent consent plan, and the timeline for opening noting an expected partial opening in January 2024 with a full opening in April 2024. The first step the district must take is to create a Health Advisory Committee and he will be sending out information to start collecting names of those interested in serving in this capacity. He noted as we move through this process throughout the Spring, he will do a more formal presentation to the board.

In closing he reminded the board as part of his evaluation it was determined he would provide presentation through the board throughout the year around some of the elements included in his evaluation. These presentations will start in April. Lastly, he noted the High School student artists are on display out in the hallway and the showcase.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. 1ST READING OF NEOLA BOARD POLICIES – 2000 PROGRAMS

Motion by Mr. Shiflett, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to waive the first reading of NEOLA Board Policies, 2000 Programs. The motion carried unanimously.

B. APPROVAL OF THE PAYMENT OF CAPITAL FUNDS INVOICES

Motion by Mrs. DuFort, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the payment of Capital Funds Invoices in the amount of \$32,822.34, as presented.

Mr. Shiflett noted these invoices involve construction of the High School Fine Arts.

The motion carried unanimously.

C. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES

Motion by Mr. Shiflett, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$5,411.25, as presented.

Mrs. DuFort noted these invoices are for construction on the Delta Center connector road and site lighting at the track storage barn.

The motion carried unanimously.

D. APPROVAL OF THE PAYMENT OF PROPOSAL 1, SERIES 2 BOND INVOICES

Motion by Dr. Glasscoe, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 2 Bond Invoices in the amount of \$439,821.90, as presented.

Mr. Shiflett noted these invoices all encompass construction work at Delta Center.

The motion carried unanimously.

E. APPROVAL OF THE PAYMENT OF PROPOSAL 2, SERIES 2 BOND INVOICES

Motion by Mrs. Kuykendoll, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 2 Bond Invoices in the amount of \$516,043.05, as presented.

Mr. Shiflett noted these invoices all encompass construction work at the High School Fine Arts and Athletics addition noting this project is close to completion on the building portion.

The motion carried unanimously.

COMMENTS FROM STAFF AND BOARD

Dr. Barnes thanked the Governance Committee for their continued work on the review of the NEOLA Board Policies, advising he will talk with Dr. Gabriel and share information regarding the Health Advisory Board, and expressed his appreciation to Willow Ridge for being here tonight remarking is a great to hear all the good things happening in our schools.

Mrs. Kuykendoll thanked Willow Ridge, recognized several great things happening for our clubs and sports including Quiz Bowl, Gymnastics, Theatre group and the Swim and Dive Coach being named Coach of the Year. She expressed her desire to find a way to elevate and acknowledge our young people and staff for their many outstanding accomplishments. In closing she noted we are only two weeks away from Spring Break and expressed her hope that everyone gets a chance to rest and refresh.

Mr. Cwayna thanked Willow Ridge.

Mrs. DuFort recognized the two state champion gymnasts, commended the student produced and managed Into the Woods play, and asked if the board could receive information on the implementation of Code 2411 noting she believes this would be beneficial to the board and community.

Ms. Shannon noted she got to see Into the Woods and noted it was a wonderful production and the students were fantastic.

Dr. Glasscoe reiterated the comments from her colleges, commended the leadership team for the work they did to prepare the Board Policies for the board's review and shared information on the Ready for Launch event last Friday at LCC and how proud she was to see Grand Ledge there,

recognizing the great work of the Eaton RESA and high school teacher Crystal Quintanilla-Howard.

President Smith thanked Willow Ridge for their presentation tonight and noted it is great to see how everyone has that sense of community and they all believe they are the best school in the district. He remarked it is fantastic to see the enthusiasm.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Jarrod Smith, President

DRAFT

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Special Meeting – March 23, 2023

MINUTES

President Smith called the meeting to order at 8:30 a.m. He led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of **Board Members**: Jarrod Smith, Toni Glasscoe, Nicole Shannon and Ben Cwayna. **Board Members Absent**: Jon Shiflett, Denise DuFort and Ashley Kuykendoll. **Central Office Administrators**: Bill Barnes, Julie Waterbury and John Ellsworth. **Others in Attendance**: John Piper and Kim Manning

PUBLIC COMMENT

There was no public comment.

ACTION ITEM

A. APPROVAL OF BID AWARDS – DELTA CENTER LIFE SAFETY ISSUES

Motion by Mr. Cwayna, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Bid Awards for the Delta Center Life Safety Issues, as presented.

Superintendent Barnes provided the board with background information noting the current project at Delta Center needed to be changed, based on requirements from the Bureau of Fire Safety (BFS). This piece of the project is preventing us from using the classrooms noting we were supposed to be able to move in after spring break, but until these sprinklers are added and doors are moved, we cannot occupy the new spaces. GMB Architects and Engineers created the design, and it went out for bid. Multiple companies took a look at the bid and did site visits, but in the end, only one bidder was able to meet the scope of work in the required timeframe. GMB asked for time to explore alternative options, including a reduced scope of work, so we delayed this approval to give them the opportunity to communicate those options with us. GMB came back to us with a design that reduced the area of the sprinklers, but required the addition of new doors in some rooms. We planned on bringing that version to you, but found out last evening that this new version of the plan would actually probably end up being more expensive than what we are recommending today. That is why the board packet came out so late last night. GMB also advised they may have a company that could do the work for less money, but they would need to do a site visit to confirm, and then we would have to reopen bids. That would push the project back three to four weeks, which significantly reduces the chance that this would be done before school starts. We cannot complete this project with kids in the classrooms, so if we do not get it done over the summer, it would have to wait until probably next summer, meaning our new classrooms would not be useable for another year. In addition, the updated plan has not received formal BFS approval. The reason we are seeking approval in a special meeting is because if we wait until our April meeting, we are concerned that the work will not be completed in time to open school. The current plan we have in front of you has received formal approval from BFS, and the current bidder can complete the work before school starts. The sprinkler system is

being completed by the bidder, and the other pieces of the project are being completed as change orders with our current contractors.

President Smith noted this is a complicated matter with ongoing discussions, but the BFS approval and the ability to get the work completed before the next school year are priority.

The motion carried unanimously.

COMMENTS FROM STAFF AND BOARD

Mr. Cwayna told everyone to have a great Spring Break.

ADJOURNMENT

The meeting adjourned at 8:36 a.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Jarrod Smith, President

DRAFT



ACTION ITEM B

B. Approval of Resolution to Establish Common Debt Retirement Fund

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Resolution to Establish a Common Debt Retirement Fund, as presented.

ROLL CALL VOTE

Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan (the "District")

A Regular meeting of the board of education of the District (the "Board") was held in the Board Room, within the boundaries of the District, on the 10th day of April, 2023, at 6 o'clock in the p.m. (the "Meeting")

The Meeting was called to order by Jarrod Smith, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Pursuant to Section 705(1) of Act 34, Public Acts of Michigan, 2001 and Section 1223(3)(a) of the Revised School Code, the District is authorized to establish and maintain a common debt retirement fund for issues of bonds of similar character.

2. The establishment of a common debt retirement fund will facilitate the District's management of its debt millage revenue to maximize the District's investment opportunities and to minimize the District's borrowing from the State's School Bond Loan Revolving Fund to reduce the burden on the District's taxpayers.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District shall establish a Common Debt Retirement Fund for the purpose of investment of debt fund monies to be used for payment of bonds issued by the District which are payable as unlimited tax general obligations that are qualified pursuant to Const 1963, art 9, § 16.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

CJI/klg



ACTION ITEM C

C. Approval of Resolution to Consider Designation of Electoral Representative for E-RESA Biennial Election

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Resolution to Consider Designation of Electoral Representatives for the Eaton RESA Biennial Election noting its intention to name Board Member _____ as the designated representative of this District and Board Member _____ as an alternate in the event the designated representative is unable to attend, at its May 22, 2023 Regular Meeting.

ROLL CALL VOTE

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE
FOR THE JUNE 5, 2023 BIENNIAL ELECTION**

Grand Ledge Public Schools (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the Board, within the boundaries of the District, on the 10th day of April, 2023, at 6 o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by Jarrod Smith, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The Revised School Code provides that board members of Eaton Regional Education Service Agency, Michigan (the “ISD”), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2. The Revised School Code further provides that this Board shall consider the resolution designating its representative to the electoral body at not less than one (1) public meeting before adopting the designating resolution; and

3. This Board now determines it necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District’s representative to the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 22nd day of May, 2023, at 6 o’clock in the p.m., to be held in the Board Room, this Board will consider a resolution to appoint _____ as the designated representative of this District to the electoral body for the ISD biennial election to be held June 5, 2023 and _____ as an alternate in the event the designated representative is unable to attend.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Grand Ledge Public Schools, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education



ACTION ITEM D

D. Approval of Food Service Management Contract Renewal

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Food Service Management Contract Renewal with Chartwell's for 2023-2024, as presented.

Grand Ledge Public Schools

School District Name _____
 23060
 School District Code _____

7/1/2020

Year of Original Contract _____
 3
 Renewal Year (1, 2, 3, or 4) _____

FSMC Cost Reimbursable - Contract Renewal Agreement

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning July 1, 2023, and ending June 30, 2024. The terms and conditions of the original contract are applicable to the contract renewal.


The company shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal.

Rates for 2022-2023 must match what was approved by MDE. The Consumer Price Index for All Urban Consumers (CPI-U) for the Midwest Region for December 2022 is 8.8% as released by the U.S. Bureau of Labor Statistics. SFAs may negotiate renewal rate increases in any amount up to and including the current CPI rate of 8.8%.

RATES MUST NOT BE ROUNDED UP.

	Flat % Increase per Original Contract	2022-2023 Rate	Negotiated % Increase (must not exceed 8.8%)	New 2023-2024 Rate
1. Management Fee per Meal (Breakfasts and Lunches) and Meal Equivalent (A la Carte)	1%	3.15 cents	4%	3.27 cents
2. Administrative Fee per Meal or Month	1%	\$7,230.08 per month	4%	\$7,519.28 per month
3. Reimbursable Breakfasts	N/A	N/A	N/A	N/A
4. Reimbursable Lunches	N/A	N/A	N/A	N/A
5. A la Carte Meal Equivalents	N/A	N/A	N/A	N/A
6. After School Snacks	N/A	N/A	N/A	N/A
7. At Risk Suppers	N/A	N/A	N/A	N/A
8. Special Milk	N/A	N/A	N/A	N/A
9. Equivalent Meal Factor	-	\$3.9900	-	\$4.7100
10. Amount of Advance Payment for the 23-24 school year, if any				\$100,000.00
11. Amount of Guaranteed Return for the 23-24 school year, if any				N/A
12. Amount of Planned Client Investment for the 23-24 school year, if any				N/A

By submission of this proposal, the FSMC certifies that, in the event it receives a renewal award under this solicitation, the FSMC shall operate in accordance with applicable program laws and regulations. This agreement shall not exceed one year.

Signed: 
 Food Service Management Company Representative
Amy Shaffer, CEO, Chartwells K12
 Printed Name/Title

3/6/2023
 Date

Acceptance of Contract Renewal Agreement

Signed: _____
 School Food Authority Representative

 Printed Name/Title

 Date

AGREEMENT PAGE – FSMC Contract Renewal

This bidder has certified that he/she shall operate in accordance with all applicable State and Federal laws and regulations.

This solicitation/contract, attachments, and the Request for Proposal (RFP) of the successful bidder, with addenda, if any, constitute the entire agreement between the School Food Authority (SFA) and Food Service Management Company (FSMC). The parties shall not execute any additional contractual documents pertaining to this RFP, except as permitted by applicable law.

This Agreement shall be in effect for one year from July 1, 2023, to June 30, 2024.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representative on this day and year.

Year of
Original Contract: July 1, 2020 Contract Renewal Year: 1 2 4

ATTEST:

Signature of Witness for SFA

Name of School Food Authority

Signature of SFA Representative

Name

Title

Date

ATTEST:

Jennifer Nichols
Signature of Witness for FSMC

Compass Group USA, Inc.,
by and through its Chartwells Division
Name of Food Service Management Company

A. Shaffer
Signature of FSMC Representative

Amy Shaffer

Name

CEO, Chartwells K12

Title

3/6/2023

Date



ACTION ITEM E

E. Designation of Official Publication / Person for Posting Notices

The Revised School Code recommends that all legal transactions of the Board be published in a local newspaper. For many years, Grand Ledge Public Schools has named the Grand Ledge Independent as its official publication. However, with the recent elimination of this paper, it is necessary for the board to designate a new publication.

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education designate the Lansing State Journal as the official newspaper for publication purposes and delegate the Superintendent, or his designee, as the person responsible for posting the Board of Education's transactions.



ACTION ITEM F

F. Approval of the Payment of Capital Funds Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Capital Funds Invoices in the amount of \$266,860.08, as presented.





ACTION ITEM G

G. Approval of the Payment of Sinking Fund Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Sinking Fund Invoices in the amount of \$141,365.86, as presented.

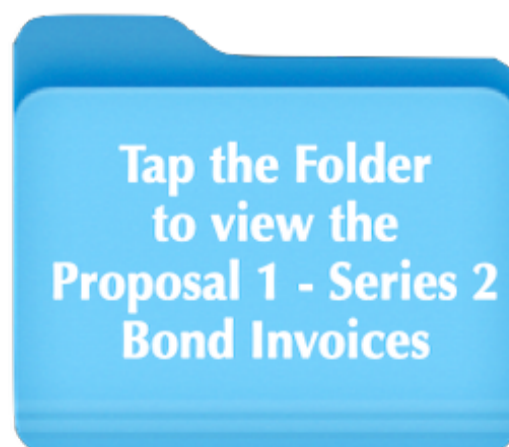




ACTION ITEM H

H. Approval of the Payment of Proposal 1, Series 2 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 2 Bond Invoices in the amount of \$290,356.42, as presented.

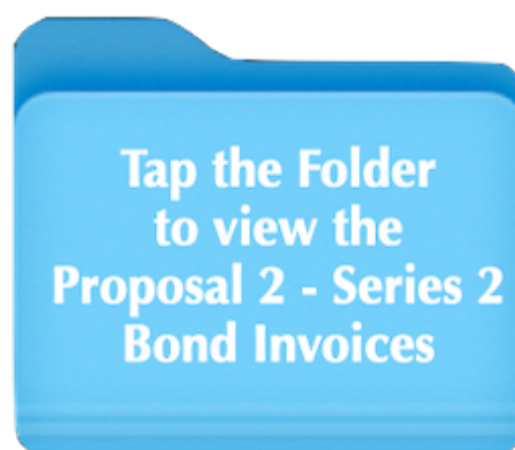




ACTION ITEM J

J. Approval of the Payment of Proposal 2, Series 2 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 2, Series 2 Bond Invoices in the amount of \$486,978.31, as presented.





COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Board Bond Advisory - Monday, April 24, 2023, 5:00 p.m., Sawdon Room 107
- Regular Meeting - Monday, April 24, 2023, 6:00 p.m., Sawdon Board Room
- CASBA Meeting - Thursday, April 27, 2023, 6:00 p.m., Eaton RESA



ADJOURNMENT

Time: _____