

# Grand Ledge Public Schools

## Board of Education

**JUNE 12, 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, June 12, 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, President, GLEA  
Ashleigh Lore, Vice-President, GLEA  
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical  
Denise Truman, President, MEA/NEA Unit III, Food Service  
Allyson McCann, 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, IUOE Local 324, Custodians

*Date of Posting: June 6, 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, June 12, 2023**  
**6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Jarrod Smith, President
- II. Roll Call.....Dr. William Barnes, Superintendent
- III. Public Comment
- IV. Discussion / Presentation Items
  - A. 98B Data Presentation
  - B. Superintendent’s Annual Review Update – Staff Relations
- V. Action Items
  - A. Approval of May 22, 2023 Regular Meeting Minutes
  - B. Approval of Liaison Officer Contract Amendment
  - C. Approval of 2023-2024 Food Service Meal Prices
  - D. Approval of Weight Room Equipment Purchase
  - E. Approval of Bid Awards – Wacousta Elementary School
  - F. Approval of the Payment of Delta Center Life Safety Invoices
    - a. Clark Construction – May 2023
    - b. Trades – May 2023
      - Glazing Solutions → LD Clark Company → Moore Trosper
      - Lapeer Steel
  - G. Approval of the Payment of Capital Funds Invoices
    - a. Trades
      - Dobie Construction → Elite Storage Products → Proline Concrete
      - E.T. MacKenzie → Lansing Tile & Mosaic → Vander Hyde Mechanical
  - H. Approval of the Payment of Sinking Fund Invoice
    - a. Driesenga
    - b. GMB – May 2023
    - c. Groove Construction x2
    - d. Trades – May 2023
      - Ewing Electric
  - I. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
    - a. Clark Construction – May 2023
    - b. GMB Architects & Engineers – May 2023
    - c. Great Lakes Furniture
    - d. ROK Systems x2
    - a. Trades – May 2023
      - Architectural Metals → Kent Companies → Proline Concrete
      - Complete Enclosures → LD Clark Company → Ritsema Associates
      - Ewing Electric → Lapeer Steel → Vander Hyde Mechanical
      - Glazing Solutions → Mall City Mechanical
  - J. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
    - a. VS Athletics
    - b. Trades – May 2023
      - Baruzzini Contracting
  - K. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
    - a. Clark Construction – May 2023
    - b. GMB Architects & Engineers – May 2023
    - c. Trades – May 2023
      - Architectural Metals → Dobie Construction → Ritsema Associates
      - Centennial Electric → H & H Painting → Stonecreek Interior
      - Davenport Masonry → Moore Trosper → Total Fire Protection
      - Delta Steel → Professional Thermal Systems
- VI. Comments from Staff and Board
- VII. Future Topics
  - Regular Meeting - Monday, June 26, 2023, 6:00 p.m. Sawdon Board Room
- VIII. Closed Session – Material Exempt from Disclosure – Per Section 8(1)(h) of the Open Meetings Action, PA 267 of 1976 – Written Legal Opinion
- IX. Reconvene in Open Session
- X. Adjournment

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## **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.

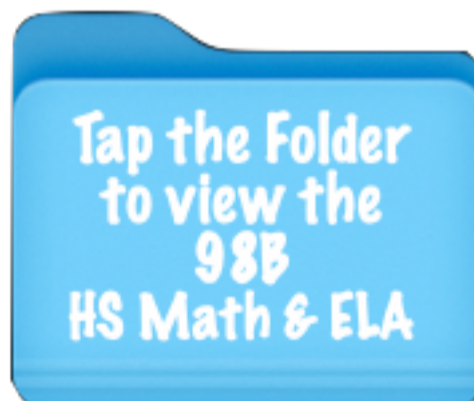
You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

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.



## PRESENTATION A

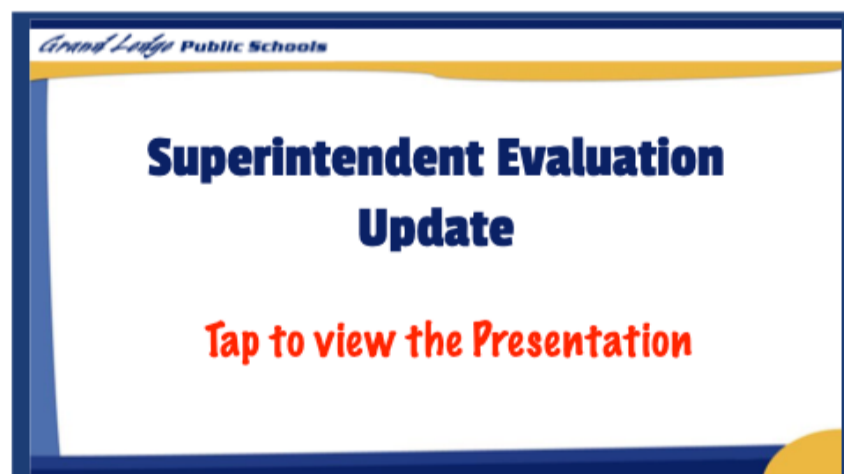
### A. 98B Data Presentation





## PRESENTATION B

### B. Superintendent's Annual Review Update - Staff Relations







## **ACTION ITEM A**

### **A. Approval of May 22, 2023 Regular Meeting Minutes**

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the May 22, 2023 Meeting Minutes, as presented.

## GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Regular Meeting – May 22, 2023

### MINUTES

President Smith called the meeting to order at. 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, Steve Gabriel, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine, Martez Warren and John Ellsworth. **Others in Attendance:** Kelly Smith, David Smith, Traci Gentilozzi, Frank Gentilozzi, Matt Pierson, Maryann Pierson, Joe Pierson, Erika Doerr, Scott Doerr, Gabriel Sanchez, Ashleigh Lore, Amy Heriford, Eli Heriford, Isaac Heriford, Aaron Eldred, Teresa Eldred, Ruth Arents, Sally Jo Nelton, James Hall, Maureen Hall, Bushong Family, Stevens Family, Dominic Zoglio, Zach McLaughlin, Alison Shumate, Jacque Cosgrove, Laura Heriford, Maci Garner, Garner Family, Amy Ellsworth, Jake Ellsworth, Erin Ries, Joe Gentilozzi, Erin Nimphie, Brian Nimphie, Mary Carlson, John Piper, Josh Hall, Jamie McKennon, Ben McKennon, Harsha Zinzuvadia, Anish Zinzuvadia, Greg Stevens, Jacob Kleinhenz, Sheree Ritchie, Zach Stevens, Emma Friestrom, Ken Wright, Brian McLaughlin, Allyson McCaan and Kim Manning

#### APPROVAL OF AGENDA ITEMS

**Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the May 22, 2023 Agenda Items, as presented. The motion carried unanimously.**

#### APPROVAL OF CONSENT AGENDA ITEMS

**Motion by Mrs. DuFort, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the May 22, 2023 Consent Agenda Items, as presented.**

Included on the Consent Agenda were the May 8, 2023 Meeting Minutes.

**The motion carried unanimously.**

#### GLHS CLASS OF 2023 – TOP 25 SCHOLARS

Grand Ledge High School Principal, Dr. Ken Wright, introduced the Grand Ledge High School Class of 2022 Top 25 Scholars: Jason Thieu, Zachary Stevens, Rowan Curran, Joshua Hall, James Parker, Jordan Roth, Leo Lake, Daniella Kasper, Robert Miller, Andrew Powers, Wesley Eldred, Tyler Wyatt, Joseph Pierson, Allison Morgan, Kaylah Higbee, Frank Gentilozzi, Logan Booher, Lindsay Walczak, Zachary McLaughlin, Jacob Ellsworth, Brenden Sullivan, Dominic Zoglio, Braidy Abbott, Kylee Bushong, and Emma Friestrom.

#### REPORTS

##### **A. Capitol Connections Report**

Dr. Glasscoe shared the consensus revenue released their budget predictions last week estimating a state funding shortfall of approximately \$2.7 Billion for next fiscal year. This

could result in per pupil funding being flat. She will continue to monitor this and hopes to be able to report on a final budget by the end of June.

**B. Eaton RESA Report**

Mrs. DuFort shared the RESA Board received a presentation from the Special Education Department. She recapped services Grand Ledge Public Schools received through the RESA. She shared the Board approved placing a special education millage on the 2024 ballot, approved the hiring for the new position of Literacy Leader which is being funded through a grant, approved expanding services of the Giving Eaton County Kids Opportunities (GECKO), program and signed a master agreement with Educational Support Personnel that runs from July 2023 – June 30, 2024. In closing she reviewed programs available to Grand Ledge Public Schools students through the Eaton RESA Career Prep Center.

**C. Grand Ledge Education Foundation Report**

Ms. Shannon advised the foundation board continues planning for their major fundraiser, the Josh Spalsbury Memorial 5K Comet Chase taking place in conjunction with Yankee Doodle Days on Saturday, June 17<sup>th</sup>. She advised participants will be done with the Chase in time to participate in the parade. She encouraged everyone to register early for a reduced entry fee and to ensure they receive a race t-shirt. She advised the funds raised are used to provide teacher grants that allow for many awesome things in the classroom that general fund dollars do not cover.

Dr. Glasscoe challenged her fellow board members, looking for 100% participation, and sharing that you also get a reduced registration fee if you donate above and beyond the registration fee.

**D. Equity, Diversity & Inclusion Report**

Ms. Kuykendoll advised there has not been a meeting since the last report, but scheduling for a June meeting is in process.

**E. Governance Committee Report**

Ms. Shannon advised the committee has not met but they will be back soon with more policies for review.

**F. Bond Update**

Bond Supervisor John Piper provided an update with regard to bond construction projects including updates to the Beagle Pool, construction on the Pole Barn, still working on punch lists for the High School Fine Arts addition but occupancy has been given for the band room, and work at Delta Center continues.

Mr. Piper confirmed Delta Center will be ready before the start of the 2023-2024 school year.

**G. Superintendent's Report**

Superintendent Barnes welcome Hayes Intermediate School Principal Kelly Smith and Assistant Principal Scott Millbrook to celebrate Hayes with some of our 5<sup>th</sup> and 6<sup>th</sup> grade students.

Mrs. Smith thanked the board for the opportunity to be here. She shared the students took it upon themselves to communicate with other students and created their own board editions of the Hayes Student Comet News and Hayes Happenings School News.

Hayes student Emerson Stevens presents on the forms of news at Hayes Intermediate, Lauren Nimphie presented on Specials and Enrichments, Brynn Efting shared information about Partner / Switch Teachers, Gabriel Sanchez shared information about lunch choices, Laura Heriford shared about the awesome Hayes library, Molly Ries shared about additional events and details including facility dog Sheldon, Choir, Chess Club, Girls Who Code, celebrating different holidays such as Holi and Diwali, lockers and popcorn Fridays.

Hayes student Ben McKennon introduced the Hayes Happenings Board Edition video and Anish Zinzuvadia thanked the board for watching. Alexis Shumway thanked the board for letting them share their amazing school and family. Maci Garner shared she and her fellow students have enjoyed being part of the Hayes Intermediate school and noting that even though the school year is coming to an end, there is still an open road in front of them.

Mr. Millbrook thanked the students who presented tonight, along with their families and staff members who came to support sharing the culture and community we have built at Hayes.

Dr. Barnes thanked Mrs. Smith, Mr. Millbrook and the students for the presentation commenting the students did a great job representing their school and the district. He commended Mrs. Smith and Mr. Millbrook reminding everyone Hayes Intermediate has only been open for less than two years. Huge credit to the staff in conjunction with Mrs. Smith and Mr. Millbrook with a special shout out to Mrs. Smith on her career here at Grand Ledge Public Schools and thanked her for everything she has done to get Hayes Intermediate up and running.

#### **PUBLIC COMMENT**

Ms. Shannon read the rules for addressing the board.

Kelly Smith took a moment to thank the current board members, past board members, central office staff, students and their families and well as the community. She shared she would be retiring at the end of the year after 28 years in Grand Ledge noting she started at Willow Ridge teaching fourth grade for 21 years before moving into the Principalship at Neff Kindergarten Center and then transitioning to the Principal for Hayes Intermediate. She expressed her confidence in Mr. Leopold and Mr. Millbrook continuing to build the school. She shared her and her husband raised their two daughters here who are 2017 and 2020 graduates of Grand Ledge Public Schools. In closing she stated she is blessed to live and work in such a caring community and that she will take that with her and she hopes she made a difference for them as much as they did for her.

Joel Clark addressed the board to request the board look at adding a BCBA position to the district that would be able to train all the aids and assist in developing behavioral plans. In closing he thanked Dr. Barnes for his email response and remarked he hopes we can continue to work together.

**OLD BUSINESS**

**A. APPROVAL OF RESOLUTION DESIGNATING DISTRICT’S ELECTORAL REPRESENTATIVE & FIRST BALLOT CANDIDATE CHOICE**

**Motion by Mrs. DuFort, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Resolution designating Denise DuFort as the Representative of this Board to the electoral body, which body will elect two candidates to the vacancies on the ISD Board on Monday, June 5, 2023 and Toni Glasscoe as an Alternate in the event the Designated Representative is unable to attend and further direct the Elected Representative or Designee to cast a vote on behalf of this Board for Mark Rushford and Alex Gonzales.**

Ms. Kuykendoll asked how the decision was made to cast votes for the two candidates and was advised by Mrs. DuFort that as this board’s representative she has worked with Mr. Rushford and Mr. Gonzales and she knows their skills and what they bring to the table.

**Roll Call Vote:**

Ms. Kuykendoll	<u>YES</u>	Mr. Shiflett	<u>YES</u>
President Smith	<u>YES</u>	Mrs. DuFort	<u>YES</u>
Dr. Glasscoe	<u>YES</u>	Mr. Cwayna	<u>YES</u>
Ms. Shannon	<u>YES</u>		

**The motion carried.**

**NEW BUSINESS**

**A. APPROVAL OF DELTA TOWNSHIP EASEMENT FOR PATHWAY**

**Motion by Mr. Shiflett, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Delta Township Easement for Pathway, as presented, and authorize Superintendent Bill Barnes to execute the Easement on behalf of the District.**

Dr. Barnes provided the board with background information noting this will create a non-motorized pathway that will run in front of Delta Mills Early Childhood Center. He shared this has been thoroughly reviewed by legal counsel and from his perspective this is a great community partnership opportunity. He noted it will not impact our day-to-day operations. He confirmed there is no cost to the district and all costs will be covered through a grant, which the district will write a letter of support for, and Delta Township.

**Mr. Cwayna offered a friendly amendment to include, “and authorize Superintendent Bill Barnes to execute the Easement, and any other necessary documents, on behalf of the district.”**

**Mr. Shiflett accepted the friendly amendment.**

A question was raised regarding naming rights clarifying the district still owns the property so we can put a sign or bench anywhere on the property we so choose. Additionally, it was noted this will not impact student drop off or pick up. This is a non-motorized pathway for biking or walking and we do not anticipate a steady stream of traffic, it just allows the township to connect the two ends.

**The motion carried unanimously and amended.**

**COMMENTS FROM STAFF AND BOARD**

Assistant Superintendent for Academic Services recognized the Top 25 scholars, recognized the Hayes group for their presentation and congratulated Kelly Smith on her impending retirement noting she is a colleague and a friend and she has made a huge difference.

Dr. Barnes echoed Dr. Gabriel's comments. He further shared he participated in the Beagle Career Day today that brought in all sorts of varied careers and provided students to learn about many different career options. He recognized Dr. Gabriel and Mrs. Abbie Burmeister for the professional development hosted at Sawdon today for more than 200 of our teachers. And, in conjunction with that professional development he commented this room had to be flipped pretty quickly to be ready for the board meeting thanking and recognizing the efforts of our maintenance and custodial team. He noted we are filling positions thanks to Kelly, Julie and our principals. In closing he again congratulated Mrs. Smith on her retirement and commending her for the community that has been created there is two short years since its opening commenting it is impressive to have been able to create an environment where kids want to go to school sharing his daughter is having an outstanding experience at Hayes and thanking her for all she has done for the district over the course of her career.

Ms. Kuykendoll passed on commenting noting she would just reiterate what has been said.

Mr. Cwayna congratulated and thanked Mrs. Smith. He wished the Top 25 Scholars good luck noting this was a good meeting.

Mrs. DuFort noted she is always impressed by the Top 25 noting she always wonders what they do after graduation and would love for them to come back. She commended the Beagle STEAM (art) Showcase noting how impressed she was with Mrs. Fredericks. She further noted we held the state track finals at our new track last Friday and it was great to see so many people from outside the community come into our community. In closing she shared she worked with Kelly as a fellow staff member and knows she has impacted many, many students. She noted her calm, professional and respectful manner and commended her on everything she has accomplished, especially in the last couple of years.

President Smith shared Mrs. DuFort's interest in what our graduates do after graduation noting that he, himself, started at MSU in biochemistry and he loved he so much he became a lawyer.

Mr. Shiflett shared a similar experience noting he went to college to get into politics and ended up in hotel and restaurant management before returning to the political arena. He congratulated the Top 25 noting he has no doubt they, and all of our graduates, will do fantastic things. He thanked Mrs. Smith for devoting so much of her time to the district expressing his appreciation.

Ms. Shannon thanked Mrs. Smith for building a part of this community and noting that as a direct descendent of Erastus Ingersoll, he would be delighted with the easement so everyone can enjoy the pathway.

Dr. Glasscoe noted she has only gotten to know Mrs. Smith in her short time on the board but she was very impressed from the start. She commented she is so proud to be a Comet noting she is proud of our students, our superintendent and so many other things we have to be proud of. She gave a shout out to the Hayes students who presented noting there are students in college who

struggle with public speaking and to see those students come and speak; we are preparing them for the world.

President Smith congratulated the Top 25 noting it is quite a list of accomplishments and he can't imagine having to keep up that pace. He congratulated Mrs. Smith on her retirement offering her best wishes on her next journey. He thanked Mr. Clark for his advocacy and in closing noted he hopes the Lacrosse team is doing well.

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

Respectfully Submitted:

Attest:

\_\_\_\_\_  
Nicole Shannon, Secretary

\_\_\_\_\_  
Jarrod Smith, President

DRAFT



## **ACTION ITEM B**

### **B. Approval of Liaison Officer Contract Amendment**

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Liaison Officer Contract Amendment, as presented, and authorize Superintendent Bill Barnes to execute the Contract Amendment on behalf of the district.



**FIRST AMENDMENT TO THE  
AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF GRAND LEDGE AND  
GRAND LEDGE PUBLIC SCHOOLS BOARD OF EDUCATION**

THIS FIRST AMENDMENT (“FIRST AMENDMENT”) to the initial AGREEMENT dated June 1, 2022 (“AGREEMENT”), is made and entered into as of the 1<sup>st</sup> day of \_\_\_\_\_, 2023, by and between, the **CITY OF GRAND LEDGE**, a Michigan home rule city, whose address is 310 Greenwood Street, Grand Ledge, MI 48837 (hereinafter the “City”) and **GRAND LEDGE PUBLIC SCHOOLS BOARD OF EDUCATION**, a Michigan general powers school district, whose address is 220 Lamson Street, Grand Ledge, MI 48837 (hereinafter, the “School District”)(individually a “Party”, collectively, the “Parties”).

WHEREAS, the Parties entered into the AGREEMENT on June 1, 2022, to provide for the assignment of a Grand Ledge Police Department officer to the School District to improve school safety and the educational climate of the School by assisting in the maintenance of security for school staff, students, facilities, and the community.

WHEREAS, the Parties desire to restate the June 1, 2022 Agreement except where amended herein by this FIRST AMENDMENT

WHEREAS, all provisions of the AGREEMENT, which do not conflict with this FIRST AMENDMENT, shall remain in full force and effect.

NOW THEREFORE it is mutually agreed as follows:

**1. RECITALS.** The foregoing recitals are incorporated in and form a part of this FIRST AMENDMENT.

**2. Number of School Resource Officers and Location of Services.** In addition to the officer assigned to the School District as a School Resource Officer (“SRO”) pursuant to the AGREEMENT, the Grand Ledge Police Department will assign one (1) officer to, but not limited to, the School District’s Beagle Middle School as an SRO. Further, this FIRST AMENDMENT permits the City’s Manager and the School District’s Superintendent to determine SROs and their service location assignments to other School District facilities located within the School District, as mutually agreed upon – that shall be memorialized in writing (“writing”) as authorized by and between the City’s Manager, or designee in his/her absence, and the School District’s Superintendent, or designee in his/her absence. Any such writing shall be attached to this FIRST AMENDMENT and binding upon Parties.

**3. Compensation.** The School District shall compensate the City the cost of the second or subsequent SRO as follows:

A. The School District shall compensate wages, benefits, and necessary equipment, as identified in paragraph 4 of THIS AMENDMENT, in a fixed amount of \$135,000 for each of the three years of the FIRST AMENDMENT.

B. It is understood and agreed that the compensation levels set forth above may be adjusted by the City due to changes in applicable collective bargaining agreements.

C. Notwithstanding paragraph 3, subparagraph A. above, the School District agrees to actively pursue federal and state grants or other funding to compensate the City for

the cost of all SROs up to the total cost of said SRO, to include 100% of salary, fringe, training, and equipment for any position not already compensated for at 100%.

D. The School District shall remit its portion of said payment to the City not later than the 10th day of the month of the invoice period in the amount of the annual cost divided by the three (3) calendar months (i.e., quarterly payments).

4. **Police Uniforms, Equipment, Vehicle, Police Training, Insurance.** The City through its Grand Ledge Police Department shall provide the cost of uniforms, police equipment, a vehicle, and police training. Further, all SROs shall be insured through the City's applicable insurance policies.

5. **Term.** The term of this FIRST AMENDMENT shall be three (3) years commencing July 1, 2023; however, either party may terminate this FIRST AMENDMENT for any reason by providing written notice of intent to terminate at least one (1) year prior to the anniversary date, i.e., June 1 of any of the three years. The AGREEMENT shall be extended accordingly and run concurrently with the FIRST AMENDMENT.

6. **Binding Effect; Authority to Sign.** This FIRST AMENDMENT shall be binding upon the parties and their successors and assigns, and the parties executing this FIRST AMENDMENT certify that they have been and are duly authorized by the respective parties to execute this FIRST AMENDMENT and to bind the parties to the terms hereof.

7. **No Defense Nor Indemnification.** Neither party shall defend nor indemnify the other party for acts or omissions under this FIRST AMENDMENT.

8. **Venue and Jurisdiction.** Any litigation of this FIRST AMENDMENT shall be heard in the state courts of Eaton County, State of Michigan. Each party shall be responsible for its individual expenses, including actual attorney fees, witness fees, or other costs related to this amendment.

9. **MODIFICATIONS OR AMENDMENTS.** No modifications or amendments of this FIRST AMENDMENT shall be valid unless they are in writing and signed by the duly authorized representatives of both parties. This FIRST AMENDMENT shall be deemed to have been made in and shall be construed in accordance with the laws of the State of Michigan.

10. **Mutual Draftsmanship.** This FIRST AMENDMENT will be construed for all purposes as having been drafted jointly by the parties hereto.

11. **No Waiver of Defenses.** By entering into this FIRST AMENDMENT, neither party is waiving any defenses, including the defense of governmental immunity.

12. **No Third-Party Rights.** Nothing in this FIRST AMENDMENT shall provide any rights to any third party who is not a party to this amendment.

13. **Counterparts.** This FIRST AMENDMENT may be executed in any number of counterparts, and all of said counterparts taken together shall be deemed to constitute one and the same amendment.

[Signatures on the Following Page]

**FIRST AMENDMENT to the Agreement For Police  
Services Between City of Grand Ledge through its  
Police Department and Grand Ledge Public Schools  
Board of Education.**

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IN WITNESS WHEREOF the parties have executed this FIRST AMENDMENT on the dates set forth opposite the signatures of the parties.

**CITY OF GRAND LEDGE,**

**a Michigan municipal corporation,**

Dated: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
**Adam R. Smith, City Manager**

And:

**GRAND LEDGE PUBLIC SCHOOLS,  
a Michigan general powers school district**

Dated: \_\_\_\_\_, 2023

By: \_\_\_\_\_  
**William A. Barnes, Superintendent**



## ACTION ITEM C

### C. Approval of 2023-2024 Food Service Meal Prices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the 2023-2024 Food Service Meal Prices, as presented.



**TO:** Dr. Bill Barnes, Superintendent  
**FROM:** Julie Waterbury, CFO  
**DATE:** May 24, 2023  
**RE:** 2023-24 Meal Prices

**Recommendation:**

Darrin Gyurich, Food Service Director, and I recommend the Grand Ledge Public Schools Board of Education approve the following meal prices for the 2023-24 school year:

<u>Grade Level</u>	<u>Cold Breakfast</u>	<u>Hot Breakfast</u>	<u>Lunch</u>
K-6	\$2.00	\$2.00	\$2.85
7-12	\$1.85	\$2.85	\$3.10

**Background Information:**

In the last year, food prices have increased 8.5% and are predicted to increase by an additional 6.5% in the upcoming year. At the same time, labor shortages have caused salary and benefit costs to increase.

The District increased student meal prices by approximately 10% in 2022-23 after several years without an increase, followed by two years of universal free meals. The proposed meal prices for 2023-24 represent an average increase of 4%.



## ACTION ITEM D

### D. Approval of Weight Room Equipment Purchase

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Weight Room Equipment Purchase from Rogers Athletic Company in the amount of \$140,030, using Proposal 2, Series 2 Bond Funds, as presented.

NOTE: The recommendation to purchase is on the following page. Tap the folder to view the bids submitted.







Steve Baker / Director of Athletics

**To:** Dr. Bill Barnes, Superintendent  
**From:** Steve Baker, Director of Athletics  
**Subject:** Weight Room Equipment Purchase  
**Date:** June 8, 2023

**Recommendation:**

I recommend the Grand Ledge Public Schools Board of Education approve the purchase of Weight Room Equipment from Rogers Athletic Company using Proposal 2, Series 2 Bond funds.

**Background:**

Six companies submitted quotes in response to our Request for Bids:

All Pro Fitness Things 1	\$115,442.26
All Pro Fitness Things 2	\$ 98,348.73
BSN Sports	\$ 78,933.91
Matrix	\$ 85,385.85
Rogers Athletic Company	\$140,030.00
Stray Dog Strength – Option A	\$119,555.52
Stray Dog Strength – Option B	\$142,043.68
Stray Dog Strength – Option C	\$104,788.64

The Rogers Equipment comes highly recommended by other high school athletic programs for their commitment to service and availability after installation.

Rogers is a Michigan based company with exceptional equipment used by high schools and colleges throughout the state. Their equipment is well assembled with safety as the number one priority in their design and functionality.

Our coaches and staff can easily design appropriate workouts and training sessions for our student athletes and physical education students with the multiple functions that Rogers Equipment provides. This equipment will prove to be a tremendous asset for many years to come.



## ACTION ITEM E

### E. Approval of Bid Awards - Wacousta Elementary School

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve bid awards to Proline Concrete in the amount of \$732,860 and \$394,140 for Concrete Foundations and Flatwork, respectively, Custom Steel in the amount of \$438,000 for Structural Steel, Schiffer Masonry in the amount of \$1,071,000 for Masonry, Lansing Glass in the amounts of \$325,000 and \$487,929 for Metal Panels and Glass & Glazing, respectively, Division 7 Construction in the amounts of \$195,344 and \$233,712 for Roofing Shingles and Roofing Membrane, respectively, LJ Trumble in the amount of \$1,045,000 for General Trades, Grand River Interiors in the amount of \$2,360,000 for Wood Framing and Trusses, WM Reichenbach in the amount of \$842,904 for Drywall, Insulation and Ceilings, Visual Entities in the amount of \$32,603 for Signage, B & J Painting in the amount of \$150,000 for Painting, Integrity Interiors in the amount of \$87,820 for Hard Tile, GLFC, Inc. in the amount of \$316,205 for Carpet, Base & Flooring, Rayhaven in the amount of \$83,784 for Lockers, Interkal in the amount of \$43,200 for Telescoping Bleachers, Architectural Systems Group in the amount of \$359,870 for Casework, Stafford Smith in the amount of \$237,711 for Food Service Equipment, TL Contracting in the amount of \$115,000 and \$1,467,783 for Fencing and Earth Work and Utilities, Hunter Prell in the amount of \$1,090,000 for Fire Protection, Vander Hyde Mechanical in the amount of \$915,843 for Plumbing, Professional Thermal in the amount of \$2,544,860 for HVAC, Ewing Electric in the amount of \$2,015,500 for Electrical, LD Clark in the amount of \$217,365 for Site Concrete, American Asphalt in the amount of \$198,715 for Asphalt Paving, Horrack Nursery in the amount of \$149,000 for Landscape, Driesenga Associates in the amount of \$50,000 for Material Testing and Functional Consulting in the amount of \$9,490 for Commissioning with a Construction Contingency in the amount \$1,239,456 and General Conditions in the amount of \$634,635 for a Total Bid Award of \$20,075,429, as presented.

June 7, 2023

Dr. William Barnes  
Superintendent  
Grand Ledge Public Schools  
220 Lamson St.  
Grand Ledge, MI 48837



Re: Grand Ledge Public Schools 2018 Bond Program  
Proposal 1 Series 2 – Wacousta Elementary School  
**Contract Award Recommendation**

Dear Dr. Barnes

As Construction Manager for Grand Ledge Public Schools, Clark Construction Company hereby recommends Grand Ledge Public Schools enter into a contract agreement with the Contractors listed below.

Competitive bids were received May 18, 2023, and June 6, 2023. The recommended Contractors provided the lowest responsive bid for the project. Clark Construction Company has conducted a pre-award interview with the recommended Contractors, and they have confirmed their commitment to performance of the contract requirements.

Clark Construction Company also recommends including a contingency in the amount of 7% for any unforeseen issues. In addition, the General Conditions (GCs) budget is required for construction related costs such as permits, temporary facilities, safety enclosures, etc. This GC budget would be added to Clark Construction Company's Contract for payment of costs. No GC costs will be incurred without first obtaining District Administration approval.

**Contract award recommendation:**

<u>Area of Work</u>	<u>Contractor</u>	<u>Bid/Contract Amount</u>
Concrete Foundations	Proline Concrete	\$732,860
Concrete Flatwork	Proline Concrete	\$394,140
Structural Steel	Custom Steel	\$438,000
Masonry	Schiffer Masonry	\$1,071,000
Metal Panels	Lansing Glass	\$325,000
Glass & Glazing	Lansing Glass	\$487,929
Roofing Shingles	Division 7 Construction	\$195,344
Roofing – Membrane	Division 7 Construction	\$223,712
General Trades	LJ Trumble	\$1,045,000
Wood Framing & Trusses	Grand River Interiors	\$2,360,000
Drywall / Insulation / Ceilings	WM Reichenbach	\$842,904
Signage	Visual Entities	\$32,603
Painting	B & J Painting	\$150,000
Hard Tile	Integrity Interiors	\$87,820
Carpet / Base / Flooring	GLFC Inc.	\$316,205



Lockers	Rayhaven	\$83,784
Telescoping Bleachers	Interkal	\$43,200
Casework	Architectural Systems Group	\$359,870
Food Service Equipment	Stafford Smith	\$237,711
Fencing	TL Contracting	\$115,000
Fire Protection	Hunter Prell	\$1,090,000
Plumbing	Vanderhyde Mechanical	\$915,843
HVAC	Professional Thermal	\$2,544,860
Electrical	Ewing Electric	\$2,015,500
Earth Work and Utilities	TL Contracting	\$1,467,783
Site Concrete	LD Clark	\$217,365
Asphalt Paving	American Asphalt	\$198,715
Landscape	Horrack Nursery	\$149,000
Material Testing	Driesenga Associates	\$50,000
Commissioning	Functional Consulting	\$9,490
Construction Contingency (7% of Trade Cost)		\$1,239,456
General Conditions (Clark Construction Company)		\$634,635
<b>Total Award Recommendation</b>		<b><u>\$20,075,429</u></b>

Bond Budget	\$16,204,188
Transfer from HS Science Upgrades	\$1,700,000
Transfer from Willow Ridge Multi-Purpose Room	<u>\$2,171,241</u>
<b>Total Budget</b>	<b>\$20,075,429</b>

We have enclosed a tabulation of all bids received. Please contact me should you have any questions regarding the above.

Sincerely,

**CLARK CONSTRUCTION COMPANY**

  
 Jim Kaiser  
 Senior Project Manager

Grand ledge Public Schools - Wacousta

Description	Bond Value	Base Bid	M-2 Upgrade to Trane Controls	P-1 Upgrade to Lochinvar Water Heater	Alternate A.2 Add High Abuse Drywall as indicated	Alternate A.3 Upgrade Roof warranty to 25 years/ combined bid by Division 7	Total
Construction	\$ 13,438,880.00						
Demolition		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Foundations		\$ 732,860.00	\$ -	\$ -	\$ -	\$ -	\$ 732,860.00
Flatwork		\$ 394,140.00	\$ -	\$ -	\$ -	\$ -	\$ 394,140.00
Wood Roof Structure		\$ 2,360,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,360,000.00
Structural and Misc Steel		\$ 438,000.00	\$ -	\$ -	\$ -	\$ -	\$ 438,000.00
Masonry		\$ 1,071,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,071,000.00
Metal Panels		\$ 325,000.00	\$ -	\$ -	\$ -	\$ -	\$ 325,000.00
Glass & Glazing		\$ 487,929.00	\$ -	\$ -	\$ -	\$ -	\$ 487,929.00
Roofing Membrane		\$ 218,352.00	\$ -	\$ -	\$ -	\$ 5,360.00	\$ 223,712.00
Roofing Shingles		\$ 195,344.00	\$ -	\$ -	\$ -	\$ -	\$ 195,344.00
Sealants		With Trades	\$ -	\$ -	\$ -	\$ -	\$ -
General Trades		\$ 1,045,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,045,000.00
Metal Studs / Drywall / Ceilings		\$ 840,404.00	\$ -	\$ -	\$ 2,500.00	\$ -	\$ 842,904.00
Signage		\$ 32,603.00	\$ -	\$ -	\$ -	\$ -	\$ 32,603.00
Painting		\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00
Acoustical Wall Panels		With Drywall	\$ -	\$ -	\$ -	\$ -	\$ -
Hard Tile		\$ 87,820.00	\$ -	\$ -	\$ -	\$ -	\$ 87,820.00
Carpet & Base		\$ 316,205.00	\$ -	\$ -	\$ -	\$ -	\$ 316,205.00
Lockers		\$ 83,784.00	\$ -	\$ -	\$ -	\$ -	\$ 83,784.00
Folding Partitions		IN GT	\$ -	\$ -	\$ -	\$ -	\$ -
Bleachers		\$ 43,200.00	\$ -	\$ -	\$ -	\$ -	\$ 43,200.00
Case work		\$ 359,870.00	\$ -	\$ -	\$ -	\$ -	\$ 359,870.00
Athletic Equipment		In GT	\$ -	\$ -	\$ -	\$ -	\$ -
Food Service Equipment		\$ 237,711.00	\$ -	\$ -	\$ -	\$ -	\$ 237,711.00
Fencing		\$ 115,700.00	\$ -	\$ -	\$ -	\$ -	\$ 115,700.00
Fire Protection		\$ 1,090,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,090,000.00
Plumbing		\$ 912,279.00	\$ -	\$ 3,564.00	\$ -	\$ -	\$ 915,843.00
HVAC		\$ 2,488,000.00	\$ 56,860.00	\$ -	\$ -	\$ -	\$ 2,544,860.00
Electrical		\$ 2,015,500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,015,500.00
Site Concrete		\$ 217,365.00	\$ -	\$ -	\$ -	\$ -	\$ 217,365.00
Asphalt Paving		\$ 198,715.00	\$ -	\$ -	\$ -	\$ -	\$ 198,715.00
Site Work / Utilities	\$ 2,584,400.00	\$ 1,467,783.00	\$ -	\$ -	\$ -	\$ -	\$ 1,467,783.00
Landscape	\$ -	\$ 149,000.00	\$ -	\$ -	\$ -	\$ -	\$ 149,000.00
Materials testing (QA / QC)	\$ -	\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00
Commissioning	\$ -	\$ 9,490.00	\$ -	\$ -	\$ -	\$ -	\$ 9,490.00
	\$ 16,023,280.00	\$ 18,133,054.00	\$ 56,860.00	\$ 3,564.00	\$ 2,500.00	\$ 5,360.00	\$ 18,201,338.00
General Conditions	\$ -	\$ 634,635.00					\$ 634,635.00
Construction contingency	\$ 180,908.00	\$ 1,239,456.00					\$ 1,239,456.00
Design bid contingencies	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>Total Budget</b>	<b>\$ 16,204,188.00</b>	<b>\$ 20,007,145.00</b>	<b>\$ 56,860.00</b>	<b>\$ 3,564.00</b>	<b>\$ 2,500.00</b>	<b>\$ 5,360.00</b>	<b>\$ 20,075,429.00</b>
		\$ 16,204,188.00	ACCEPTED	ACCEPTED	ACCEPTED	ACCEPTED	\$ 16,204,188.00
		(20,007,145.00)					\$ 20,075,429.00
		(3,802,957.00)					\$ (3,871,241.00)

Transfer From HS Science Upgrades \$ (3,871,241.00)  
 Transfer from Willow Ridge Multi Purpose Room \$ 1,700,000.00  
 \$ 2,171,241.00  
 \$ -



## ACTION ITEM F

### F. Approval of the Payment of Delta Center Life Safety Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Delta Center Life Safety Invoices in the amount of \$25,701.30, as presented.





## ACTION ITEM G

### G. 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 \$112,247.48, as presented.





## ACTION ITEM H

### H. 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 \$111,187.74, as presented.







## ACTION ITEM I

### I. 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 \$445,232.57, as presented.





## ACTION ITEM J

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

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 2, Series 1 Bond Invoices in the amount of \$30,439.22, as presented.





## ACTION ITEM K

### K. 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 \$311,772.97, as presented.





## COMMENTS FROM STAFF & BOARD



## FUTURE TOPICS

- Regular Meeting - Monday, June 26, 2023, 6:00 p.m., Sawdon Board Room



## **CLOSED SESSION**

**Material Exempt from Disclosure - Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976.**

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education move into Closed Session for the purpose of reviewing Material Exempt from Disclosure, as Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976 - Written Legal Opinion.

**ROLL CALL VOTE**



## RECONVENE IN OPEN SESSION

Time: \_\_\_\_\_



## ADJOURNMENT

Time: \_\_\_\_\_