

Grand Ledge Public Schools

Board of Education

JULY 10, 2023

REGULAR MEETING

SAWDON ADMINISTRATION BUILDING

BOARD ROOM

6:00 PM

Grand Ledge Public Schools

Regular Meeting of the Board of Education

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

Date: Monday, July 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, 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: July 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, July 10, 2023
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Dr. Toni Glasscoe, Vice President
- II. Roll Call.....Dr. William Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. June 26, 2023 Regular Meeting & Closed Session Minutes
 - B. Administrative Contract Renewal
- V. Reports
 - A. Capitol Connections
 - B. Eaton RESA Report
 - C. Grand Ledge Education Foundation
 - D. Equity, Diversity & Inclusion
 - E. Governance Committee
 - F. Bond Update
 - G. Superintendent
- VI. Public Comment
- VII. New Business
 - A. Approval of 2023-2024 MHSAA Membership Resolution
 - B. Approval of the Payment of Capital Funds Invoices
 - a. Clark Construction – June 2023
 - b. Trades – June 2023
→ Dobie Construction → E.T. MacKenzie
 - C. Approval of the Payment of Sinking Fund Invoice
 - a. Driesenga & Associates
 - b. Groove Construction
 - c. Myers Plumbing & Heating
 - D. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – June 2023
 - b. GMB Architects & Engineers – June 2023
 - a. Trades – June 2023
→ B & J Painting → Glazing Solutions → Mall City Mechanical
→ Blue Star Inc. → Kent Companies → Ritsema Associates
→ Ewing Electric → LD Clark Company → Vander Hyde Mechanical
→ Functional Consulting → LJ Trumble Builders
 - E. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. BSN Sports
 - b. Michiana Timing
 - c. Trades – June 2023
→ Delta Steel → Dobie Construction → H&H Painting
 - F. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – June 2023
 - b. GMB Architects & Engineers – June 2023
 - c. Trades – June 2023
→ Aaron Glass → Dobie Construction → H & H Painting
→ Centennial Electric → Great Lakes Systems → Professional Thermal Systems
 - G. Authorization of MERC Agreement Signature
- VIII. Comments from Staff and Board
- IX. Future Topics
 - Board Bond Advisory Meeting – Monday, August 14, 2023, 5:00 p.m., Sawdon Room 107
 - Work Session – Monday, August 14, 2023, 6:00 p.m., Board Room
- X. Closed Session – Negotiations – As Per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976
- XI. Reconvene in Open Session
- XII. Approval of Grand Ledge Education Association Letter of Agreement #10
- XIII. 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**

Vice President Dr. Toni Glasscoe

"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 Dr. William Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the July 10, 2023 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

- A. July 26, 2023 Regular Meeting & Closed Session Minutes*
- B. Administrative Contract Renewal

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the July 10, 2023 Consent Agenda Items, as presented.

**Closed Session Minutes will be at your board place for review and collected at the end of the meeting.*

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Regular Meeting – June 26, 2023

MINUTES

President Smith called the meeting to order at 6:00 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, Ben Cwayna and Ashley Kuykendoll. **Board Members Absent**: Denise DuFort. **Central Office Administrators**: Bill Barnes, Steve Gabriel, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine, Martez Warren and John Ellsworth. **Others in Attendance**: John Piper, Jan Seeger, Melissa Mazzola, Alan Glanton, Laura Langworthy, Sally Jo Nelton, Samuel DiMaggio and Kim Manning

OPEN TRUTH IN TAXATION / TRUTH IN BUDGETING HEARINGS

Motion by Ms. Shannon, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to Open the Truth in Taxation / Truth in Budgeting Hearing.

Roll Call Vote:

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

The motion carried at 6:02 p.m.

Chief Financial Officer Julie Waterbury provided the board with a detailed overview of the 2023-2024 proposed budgets for Debt Service, Food Service, Student Activity, General Capital Projects, School Store, Sinking Fund, Community Education, 2019 Proposal 2, 2021 Proposal 1, 2021 Proposal 2, 2023 Proposal 1 budgets and the General Fund noting a projected ending fund balance of 9.89%.

CLOSE TRUTH IN TAXATION / TRUTH IN BUDGETING HEARING

Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to Closed the Truth in Taxation / Truth in Budgeting Hearing. The motion carried unanimously at 6:37 p.m.

APPROVAL OF AGENDA ITEMS

Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the June 26, 2023 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Dr. Glasscoe, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the June 26, 2023 Consent Agenda Items, as presented.

Included on the Consent Agenda were the June 12, 2023 Work Session and Closed Session Meeting Minutes, the Administrative Contract Renewal, the Administrative Hiring of Eric Leopold as Principal at Hayes Intermediate School and Kelly Shumway as the Assistant Principal at Beagle Middle School and the Teacher Hirings of Karen Almcrantz, Anna Barrett, Lindsey Boots, Brianna Carver, Erin Castillo, Ann Cooke, Teresa Faggion-Reed, Karlee Fillmore, Paige Fleischer, Ann Goodwin, Jaclyn Hays, Brandon Lawler, Heather Moon, Margeret Seifert, Allyson Scott, Timothy Shank, Mikayla Silm, Tanya Smith, Tracy Vincent, Alexa Walter and Dylan Winfield.

The motion carried unanimously.

REPORTS

A. Capitol Connections Report

Dr. Glasscoe noted she has purposefully tried to connect legislative priorities and initiatives with the budget to stress the importance of advocating for K-14 education. Currently she is watching legislation that could impact mental health services and the continuation of the free and reduced lunch act.

B. Eaton RESA Report

No report is Mrs. DuFort absence.

C. Grand Ledge Education Foundation Report

Ms. Shannon shared the Foundation held its final Josh Spalsbury Memorial 5K Comet Chase and reported there were 218 participants breaking their previous record. She thanked Dr. Barnes for his participation, congratulate Dr. Glasscoe for winning her division and thanked Dr. Gabriel for helping keep the runners going in the right direction. She expressed she is excited to report how the funds from the race will be used to award teacher grants later this year. In closing she thanked the Grand Ledge community for their support of the Foundation.

D. Equity, Diversity & Inclusion Report

Ms. Kuykendoll advised there is no report.

E. Governance Committee Report

Ms. Shannon advised the committee has not met.

F. Bond Update

Bond Supervisor John Piper provided an update with regard to the Beagle Pool, pole barn at the track, the High School Fine Arts, Delta Center, milling and resurfacing of the Neff and High School Band parking lots, and noting work on the new build for Wacousta should start in the near future.

President Smith noted that Mr. Piper participates in the Board Bond Advisory Meetings and does a great job with the daily oversight of all the construction projects across the district.

G. Superintendent's Report

Superintendent Barnes noted the health clinic continues to move forward with the district hosting the first student advisory committee today and the second full advisory committee will be held on Wednesday. He reminded the board that over these summer months the district will be bringing the student handbooks and curriculum guides for approval as well

as a Strategic Plan update. He expressed his appreciation to the administrative team noting that items on tonight's agenda represents hours and hours of administrative work that have put our district is a great place in our hiring process, the budget and in settling employee contracts.

PUBLIC COMMENT

Ms. Shannon read the rules for addressing the board.

Sam DiMaggio addressed the board regarding subbing in the district and asking to have reference to inappropriate language and behavior deleted from his record.

Sally Jo Nelton addressed the board with questions regarding the Instructional Tools that will be discussed later in the board agenda.

OLD BUSINESS

A. FINAL 2022-2023 BUDGET AMENDMENT RESOLUTION

Motion by Ms. Shannon, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the Final 2022-2023 Budget Amendment Resolution, as presented.

Chief Financial Officer Julie Waterbury shared a detailed overview of the 2022-2023 Final Budget Amendment Resolutions for the General Fund, Food Service Fund, Debt Service Fund, Student Activity, General Capitol Projects, Community Education, and Capital Project Funds.

Roll Call Vote:

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

The motion carried unanimously.

B. APPROVAL OF 2023-2024 BUDGET RESOLUTIONS

Motion by Mr. Shiflett, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the 2023-2024 Debt Service, Food Service, Student Activity, General Capital Projects, School Store, Sinking Fund, Community Education, 2019 Proposal 2, 2021 Proposal 1, 2021 Proposal 2, 2023 Proposal 1 and General Fund Budget Resolutions, as presented.

Roll Call Vote:

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

The motion carried unanimously.

C. L-4029 FOR EATON, CLINTON & IONIA COUNTY

Motion by Mr. Cwayna, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the 2023 Tax Rate Request Form (L-4029) for Eaton, Clinton and Ionia Counties, as presented.

Chief Financial Officer Julie Waterbury explained these forms provide the cities and townships to know how much to include on their tax collections, noting for Eaton, Clinton and Ionia Counties 100% of the tax collection is in the winter and for the City of Grand Ledge and Delta Township, 50% is collected in the Summer and 50% is collected in the Winter.

The motion carried unanimously.

D. L-4029 FOR CITY OF GRAND LEDGE AND DELTA TOWNSHIP

Motion by Ms. Kuykendoll, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the 2023 Tax Rate Request Form (L-4029) for the City of Grand Ledge and Delta Township, as presented. The motion carried unanimously.

E. Liaison Officer Contract Amendment

Motion by Mr. Cwayna, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the Liaison Officer Contract Amendment, as presented, and authorize Superintendent Bill Barnes to execute the Contract Amendment on behalf of the district. The motion carried unanimously.

NEW BUSINESS

A. VOLUNTARY RECOGNITION RESOLUTION

Motion by Mr. Shiflett, seconded by Ms. Shannon, for the Grand Ledge Public Schools Board of Education to grant Teamster's request for voluntary recognition, provided Teamster's request is limited to the same bargaining unit previously represented by IOUE Local 324, and the District's Superintendent or designee confirms that the signatures on the above-mentioned list are that of a majority of the District's Bus Drivers.

A detailed discussion provided the members with information pertaining to the options available to the bus drivers following the IOUE dropping them from union representation.

Mr. Shiflett withdrew his motion and Ms. Shannon withdrew her Second.

Motion by Mr. Cwayna, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Voluntary Recognition Resolution denying the Teamster's request for voluntary recognition, but Teamsters may seek exclusive bargaining representative status by pursuing a union election through the Michigan Employment Relations Commission, which election process contains procedural safeguards to ensure employee free choice.

Roll Call Vote:

President Smith	<u>YES</u>
Dr. Glasscoe	<u>YES</u>
Ms. Shannon	<u>YES</u>

Mr. Cwayna	<u>YES</u>
Ms. Kuykendoll	<u>YES</u>
Mr. Shiflett	<u>YES</u>

The motion carried unanimously.

B. RESOLUTION RATIFYING & AFFIRMING ACCEPTANCE OF SALE OF BONDS OFFER

Motion by Mr. Cwayna, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Resolution Ratifying and Affirming Acceptance of the Sale of Bonds Offer, as presented.

Roll Call Vote:

Mr. Cwayna	YES	Dr. Glasscoe	YES
Ms. Kuykendoll	YES	Ms. Shannon	YES
President Smith	YES	Mr. Shiflett	YES

The motion carried unanimously.

C. INSTRUCTIONAL TOOLS

Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the Instructional Tools and adoption of Amplify Science and MyWorld, as presented.

Assistant Superintendent for Academic Services Dr. Steve Gabriel provided the board with a detailed overview of the process used to bring this forward and steps going forward for implementation.

Dr. Glasscoe offered a friendly amendment to the motion to approve the Instructional Tools and adoption of Amplify Science for grades K-4 and MyWorld Social Studies for Grade 3 only, as presented. Ms. Shannon accepted the friendly amendment.

The motion carried unanimously as amended.

COMMENTS FROM STAFF AND BOARD

Mr. Ellsworth shared the district has been fortunate to host many MHSAA tournaments and events at our new facilities showcasing our district and facilities to many from outside our community and thanking the board and community for their support of the bond. More information will be brought back to the members regarding revenue generated from these tournaments and events.

Superintendent Barnes thanked the board for another outstanding, productive board meeting and again thanking the administrative team for all their work that made it happen.

Ms. Kuykendoll expressed that while she understands the 2023-2024 calendar is already set, she would encourage the district to look at ending the school year earlier. She recognized the amazing work of the Central Office Leadership Team (COLT), and expressed the district is doing amazing. In closing she noted she is looking forward to receiving bus schedules for next year that include shorter ride times for the students.

Ms. Shannon commented "amazing".

Dr. Glasscoe commented "thank you".

President Smith noted that is plenty for tonight.

CLOSED SESSION

Motion by Mr. Shiflett, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing Negotiations Strategies, as per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976.

Roll Call Vote:

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

The motion carried unanimously at 8:00 p.m.

RECONVENE IN OPEN SESSION

The board reconvened in Open Session at 8:44 p.m.

EMPLOYEE CONTRACTS

Motion by Mr. Cwayna, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the Employee Contracts with the Building and Grounds Maintenance Association, Custodial Association and the Grand Ledge Food Service, Unit III, MEA/NEA, as presented. The motion carried unanimously.

ADJOURNMENT

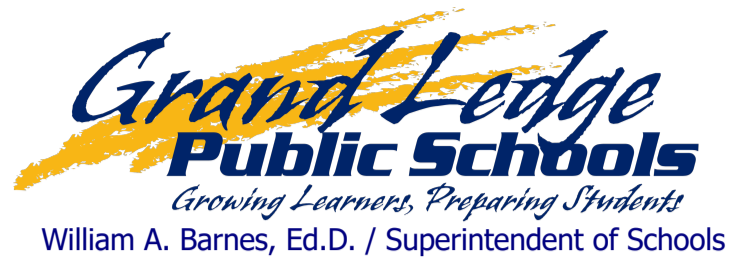
The meeting adjourned at 8:45 p.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Jarrod Smith, President



TO: Board of Education Members
FROM: Dr. William A. Barnes, Superintendent of Schools
RE: Approval of Individual Administrator Contract Extension
DATE: July 7, 2023

At the June 26, 2023 Board Meeting, the Board approved the Individual Administrator Contract Extension for the Central Administration and Building Administration. Unfortunately, we inadvertently missed one of our Central Office Administrators, Kelly Jones, Director of Human Resources.

As I mentioned in my June 23rd memo, Administrative Performance Reviews were conducted for all members of the Grand Ledge Public Schools Administrative Team for the 2022-2023 school year. The effectiveness of the administrative team was exceptional throughout the school year.

In light of this omission, I recommend the Board of Education grant a one-year extension through June 30, 2024 to Kelly Jones, Director of Human Resources.



REPORTS

- A. Capitol Connections Report**
- B. Eaton RESA Report**
- C. Grand Ledge Education Foundation Report**
- D. Equity, Diversity & Inclusion Report**
- E. Governance Committee Report**
- F. Bond Update**
- G. Superintendent's Report**



PUBLIC COMMENT

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.



NEW BUSINESS A

A. Approval of 2023-2024 MHSAA Membership Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2023-2024 Michigan High School Athletic Association Membership Resolution, as presented.

ROLL CALL VOTE



2023-24

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2023 — through July 31, 2024

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2023-24 must be listed on the back of this form)

Grand Ledge Public Schools City/Township of Grand Ledge

County of Eaton, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Grand Ledge Public School(s), on the 10th day of July, 2023,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Grand Ledge Public Schools Board of Education

(Governing Body Name)
220 Lamson Street

(Address)
Grand Ledge, 48837

(City & Zip Code)

manningk@glcomets.net

(Contact E-mail)

*Board Secretary Signature
or Designee*

Check if Designee

Schools Which Are To Be MHSAA Members During 2023-24

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades **6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12**; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Grand Ledge High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools
for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Beagle Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 7-8
 Provide anticipated 2023-24 7th and 8th-grade enrollment 850
 Provide anticipated 2023-24 6th-grade enrollment 0
 Grade levels for membership: 6 7 8

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.



NEW BUSINESS B

B. 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 \$15,162.75, as presented.





NEW BUSINESS C

C. 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 \$50,199.95, as presented.





NEW BUSINESS D

D. 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 \$552,118.37, as presented.





NEW BUSINESS E

E. 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 Invoice in the amount of \$69,104.19, as presented.





NEW BUSINESS F

F. 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 \$103,079.10, as presented.





NEW BUSINESS G

G. Authorization of MERC Agreement Signature

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education authorize Superintendent Bill Barnes to sign a standard Consent Election Agreement in the pending Michigan Employment Relations Commission (MERC) Bus Driver Election, MERC Case No. 23-F-1148-RC.



COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Board Bond Advisory Meeting - Monday, August 14, 2023, 5:00 p.m., Sawdon Room 107
- Work Session - Monday, August 14, 2023, 6:00 p.m., Sawdon Board Room



CLOSED SESSION

Negotiations - Per Section 8(c) 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 discussing Negotiations Strategies, as Per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE



RECONVENE IN OPEN SESSION

Time: _____



APPROVAL OF GLEA LETTER OF AGREEMENT #10

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Grand Ledge Education Association Letter of Agreement #10, as presented.



ADJOURNMENT

Time: _____