

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Organizational Meeting – January 14, 2019

MINUTES

President Shiflett called the meeting to order at 6:00 p.m. He led those present in the Pledge of Allegiance.

OATH OF OFFICE

Notary Kim Manning administered the Oath of Office to newly elected board members Jon Shiflett, Ben Cwayna and Jarrod Smith. These members won election to the Board of Education at the November 2018 General Election. Their terms expire December 30, 2024.

ROLL CALL

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members:** Jon Shiflett, Patrick McKennon, Kim Mulvenna, Denise DuFort, Ben Cwayna and Jarrod Smith
Central Office Administrators: Brian Metcalf, Nancy Rasinske, Mark Deschaine and John Ellsworth. **Others in Attendance:** Adam Orange, Colleen Price, Jim Price, Nick Crofut, Bob Donaldson and Kim Manning

ELECTION OF OFFICERS

Board Secretary Patrick McKennon conducted the Election of President.

A. President

Mrs. DuFort nominated Patrick McKennon for the 2019 President of the Board of Education.

Mrs. Mulvenna nominated Sara Clark Pierson for the 2019 President of the Board of Education.

Mr. McKennon nominated Denise DuFort for the 2019 President of the Board of Education.

There were no other nominations.

A vote of the members showed majority support of Mr. McKennon's nomination.

President Elect McKennon conducting the election for Vice President and Secretary.

B. Vice President

Mr. McKennon nominated Denise DuFort for the 2019 Vice President of the Board of Education.

Mrs. Mulvenna nominated Ben Cwayna for the 2019 Vice President of the Board of Education.

There were no other nominations.

Mr. Cwayne declined the nomination.

A vote of the members showed unanimous support of Mrs. DuFort's nomination.

C. Secretary

Mrs. Mulvenna nominated Ben Cwayna for the 2019 Secretary of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. Cwayna's nomination.

SELECTION OF BOARD REPRESENTATIVES

President Elect McKennon appointed Sara Clark Pierson to continue as Parliamentarian; Jarrod Smith will serve as Legislative Liaison; Denise DuFort will serve as the Board Representative on the Grand Ledge Education Foundation; Sara Clark Pierson, Jon Shiflett and Ben Cwayna will serve as the Board's Audit Committee members; President McKennon, Kim Mulvenna and Jarrod Smith will serve as the Board's Bond Advisory Committee members and Patrick McKennon, Kim Mulvenna and Denise DuFort will serve as members of the Board's Governance Committee.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mr. McKennon, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the Consent Agenda Items, as presented.

Included under the Consent Agenda was setting the Board Compensation Rate, noting it remains the same as the past three years with no increase, the reaffirmation and adoption of the Legal Reference Note; approval of the depositories/signatures for school funds; naming the Grand Ledge Independent as the official newspaper for publication purposes and authorizing the Superintendent (or his designee) to be the designated person to post official business notices; the delegation of the district's election duties to the Superintendent (or his designee); retaining The Thrun Law Firm as the district's legal counsel, Maner Costerisan & Ellis, PC as the district's financial auditors and the Michigan Association of School Boards as the district's consultant for non-certified bargaining groups; and, reaffirming that all seven (7) members of the board of education will sign all ratified collective bargaining agreements.

The motion carried unanimously.

SETTING OF 2019 BOARD OF EDUCATION MEETING SCHEDULE

Motion by Mrs. DuFort, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the 2019 Board of Education Meeting Schedule, as presented.

Superintendent Metcalf advised the board will only hold one regular meeting this month due to the January 29th County-Wide School Board Meeting and then again in May. One meeting will also be conducted in July, November and December to accommodate summer recess and the holiday breaks. All other months the board will hold meetings on the 2nd and 4th Monday schedule as established by the Board with the exception of the July meeting, which will be held on the 3rd Monday of the month.

The motion carried unanimously.

PUBLIC COMMENT

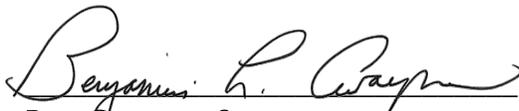
There was no public comment.

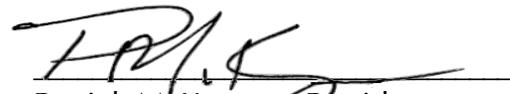
ADJOURNMENT

The meeting adjourned at 6:19 p.m.

Respectfully Submitted:

Attest:


Ben Cwayna, Secretary


Patrick McKennon, President