

Grand Ledge Public Schools Board of Education



MAY 13, 2024

REGULAR MEETING

**SAWDON ADMINISTRATION BUILDING
BOARD ROOM
6:00 P.M.**

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, May 13, 2024

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, Custodial Association

Date of Posting: May 8, 2024

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, May 13, 2024
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Nicole Shannon, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. April 22, 2024 Meeting Minutes & Closed Session Minutes
- V. Presentations
 - A. GLHS Class of 2024 Top 25 Scholars
 - B. Beagle Middle School
 - C. Superintendent Performance Update – Community Relations
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Equity Diversity & Inclusion Committee
 - E. Governance Committee
 - F. Bond Update
 - G. Superintendent
- VII. Public Comment
- VIII. New Business
 - A. 1st Reading – Revised Board Policies
 - a. PO 2461 (Recording of District Meetings Involving Students and/or Parents)
 - b. PO 6520 (Payroll Deductions)
 - c. PO 7250 (Commemoration & Naming of School Facilities)
 - B. Eaton RESA 2024-2025 General Education Budget Resolution
 - C. Eaton RESA 2024-2025 Career & Technical Education (CTE) Budget Resolution
 - D. Food Service Management Contract Renewal
 - E. GLHS Furniture Purchase
 - F. Cafeteria Table Bid Award
 - G. Wacousta Farm Land
 - H. Payment of Sinking Fund Invoices
 - I. Payment of Proposal 1, Series 2 Bond Invoices
 - J. Payment of Proposal 1, Series 3 Bond Invoices
- IX. Comments from Staff and Board
- X. Future Topics
 - A. Class of 2024 Commencement Ceremony – Friday, June 7, 2024, 7:00 p.m., MSU Breslin Ctr.
 - B. Board Bond Advisory – Monday, June 10, 2024, 5:15 p.m., Room 107
 - C. Work Session – Monday, June 10, 2024, 6:00 p.m., Board Room
- XI. Closed Session – Negotiations & Material Exempt from Disclosure (As per Section 8(1)(c) and Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976)
- XII. Reconvene in Open Session
- XIII. Employee Contract
 - A. Grand Ledge Education Association
- XIV. Adjournment

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CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Nicole Shannon

"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. Bill Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the May 13, 2024 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

A. April 22, 2024 Meeting Minutes & Closed Session Minutes*

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the May 13, 2024 Consent Agenda Items, as presented.

** Closed Session Minutes will be at your board places for review.*

**GRAND LEDGE PUBLIC SCHOOLS
Board of Education**

April 22, 2024

MINUTES

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

ROLL CALL

Roll Call by Superintendent Barnes indicated the presence of **Board Members**: Nicole Shannon, Denise DuFort, Ashley Kuykendoll, Ben Cwayna and Toni Glasscoe. Jarrod Smith joined the meeting at 6:06 p.m. **Members Absent**: Jon Shiflett. **Central Office Administrators**: Steve Gabriel, Julie Waterbury, Wendy Seida, Mark Deschaine and John Ellsworth. **Others in Attendance**: Brenton Bell, Margarite Frommert, John Piper, Timothy Totten, Ruthann Jaquette, Jan M. Seeger, Coban Holmes, Ashleigh Lore, Kali Stevens, Dave Logel, Amanda Service, Marcus Service, Melissa Mazzola, Sally Jo Nelton, John Hubbard, Lara Hubbard, Kaysteel Perry and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Ms. Kuykendoll, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the April 22, 2024 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Dr. Glasscoe, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the April 22, 2024 Consent Agenda Items, as presented.

Included on the Consent Agenda were the April 8, 2024 Meeting Minutes and Closed Session Minutes.

The motion carried unanimously.

REPORTS

- A. Capitol Connections** – Dr. Glasscoe shared information regarding the budget noting it is still being process but there is an increase in the per pupil funding as well as increased funding for at risk English Language Learners. She remarked she would like to ensure the board is having conversation about budget changes and how they will impact our schools.

- B. Eaton RESA** – Mrs. DuFort shared the RESA approved three new paid social worker internships starting with the 24-25 school year and continuing every year after, has purchased K-12 Career Trees for all local districts, increased one full-time position for early on education, and noted the proposed 24-25 budget will be shared at the

County-Wide Board Meeting on Thursday. In closing she shared she has a copy of the School Wellness and Prevention Services presentation that shares what is provided to local districts if anyone would like to look at it and commended the ribbon cutting ceremony for the School Based Health Center that took place this morning.

- C. Grand Ledge Education Foundation** – Ms. Shannon noted the foundation is focused on the upcoming 5K Comet Chase. Dr. Gabriel, who is serving as the Race Coordinator shared an update on the race and noted it is not just a run and participants can walk as well and encouraged everyone to join in the fun.
- D. Equity, Diversity and Inclusion Committee** – Ms. Kuykendoll noted the committee reviewed data that was updated in PowerSchool and had the opportunity to talk about school-based organizations/groups, specifically at the high school, and reviewed and started thinking through the Strategic Plan and moving forward to ensure we are advancing toward goals.
- E. Governance Committee** – Ms. Shannon noted the committee has worked on board policies that will be discussed later in tonight’s meeting.
- F. Bond** – Bond Supervisor John Piper provided the board with an update on the current bond projects including the new Wacousta, Neff and the High School. He shared Willow Ridge and Hayes are in design and development phase with work slated to begin in late August and that heating and cooling updates for the Operations/Transportation Building will also begin at the end of August.
- G. Superintendent** – Dr. Barnes noted the ribbon cutting ceremony for the GL Health Center today was a great event remarking it is one of the nicest health centers around. He commended the construction group, Trumble, and thank Bond Supervisor John Piper for the work to bring the health center to fruition. He also thanks Communications Director John Ellsworth for bringing the ribbon cutting ceremony together.
 - a. **Title Audit** – Dr. Barnes introduced Margarita Frommert from the Michigan Department of Education Office of Educational Supports.

Ms. Frommert thanked the board for the opportunity to speak with them noting she wanted to share the outstanding work of the GLPS Team on the Audit. She provided the board with background information on the audit and everything that is entailed in the process of the audit. While the audit results are not public, she commended Dr. Barnes, Dr. Gabriel, Mrs. Waterbury and Dr. Albrecht for their commitment to the process acknowledging the team knew their stuff and that it is evident these administrators are making a difference and advising the board they can be proud of the GLPS leadership team.

- b. **Business Office Presentation** – Chief Financial Officer Julie Waterbury provided the board with an overview of the duties and responsibilities of the business office.
- c. **Technology Department Presentation** – Executive Director of Technology Mark Deschaine provided the board with an overview of the duties and responsibilities of the Technology Department and answered questions from the board.

PUBLIC COMMENT

Ms. Kuykendoll reviewed the rules for giving public comment.

Brenton Bell addressed the board to share information he has heard regarding the reorganization and the perception of adding new position and what is it taking away from teachers.

Tim Totten gave a shout out to choir director Sheri Peterson for the masterwork choir concert. He further expressed his perception of the Fentanyl drug overdose crisis.

Coban Holmes addressed the board regarding the great communication he has been receiving from the district and commending the leadership team for their “super quick, super on spot” communication during last week’s severe weather to ensure parents and families knew what was going on and how things would proceed with student dismissal.

Ruthann Jaquette is the Chair of the City of Grand Ledge Parks and Recreation Committee, of which Dr. Barnes also serves on. She wanted to share that last weekend they held their annual earth day event noting this year’s event concentrated on the clean-up of Oak Park that was devastated during last August’s storm. She shared that approximately 40 young people from the high school volunteered. She commended the students for their hard work noting it is a testament to their character and certainly to GLPS. In closing, she thanked the board for the work they do.

Amanda Service addressed the board regarding an issue with one of her high school students.

OLD BUSINESS

A. REVISED BOARD POLICIES

Motion by Mr. Smith, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education approve Board Policies 0142.5, 2430, 5111 and 5840, as presented. The motion carried unanimously.

NEW BUSINESS

A. RESOLUTION AUTHORIZING ISSUANCE OF SERIES IV BONDS

Motion by Mrs. DuFort, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education approve the Resolution Authorizing the Issuance of Bond Proposal Series IV Bonds, as presented.

ROLL CALL VOTE:

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

The motion carried unanimously.

COMMENTS FROM STAFF & BOARD

Superintendent Barnes expressed his appreciation to the Central Office Team and Margarita Frommert for their presentations. In addressing some of the public comment, Dr. Barnes reiterated that there are no new positions being added and the reorganization is replacing positions that were vacated and not filled to make the operation of the district more efficient and effective reiterating these are replacement positions, not new positions. He noted he has set up times at each of our respective buildings to provide any staff the opportunity to talk with him about any concerns they may have, or just come chat. He expressed his appreciation for the feedback on our communications noting it is important to us to keep our families in the loop and thanked our Communications Director, John Ellsworth, noting he does a great job. He thanked Mrs. Jaquette for coming and sharing the great work of our students. In closing, he noted he would reach out the Service family in the morning to have a more private conversation.

Dr. Glasscoe expressed her appreciation for the focus on teaching & learning. She thanked Mrs. Frommert noting she has confirmed the great work we are doing commenting she hears over and over that GLPS is a leader in many areas.

Mr. Cwayna commented it is great to hear about all the positive things going on, but believes the conversation need to be expanded to include things we can improve on, challenges we can work through as a board.

Ms. Kuykendoll thanked all of tonight's presenters, gave kudos to COLT noting the work is not possible without them and commending the health center and the collaborative partnerships in that space. She shared she had attended the International Night and while the event was outstanding there was a lot of events scheduled that day that made getting around very difficult which could be a conversation for the board in how we are scheduling activities at our facilities.

Mrs. DuFort commended the work of the Governance Committee and the COLT to get the new NEOLA policies in place, having the COLT and building presentations, the implementation of the health center, noting the district is way ahead of where we were while recognizing there is always ways to get better but encouraging everyone to look at how far we have come in such a short time.

President Shannon recognized the Service family noting the board's trust that Dr. Barnes will be in touch to assist them. She further noted the board is here to be problem solvers and support the continuous growth of the district. She thanked Mrs. Waterbury and Mr. Deschaine for their presentations noting she feels they are very beneficial.

CLOSED SESSION

Motion by Mr. Smith, seconded by Ms. Kuykendoll 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:

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

The motion carried unanimously at 8:30 p.m.

RECONVENE IN OPEN SESSION

The meeting reconvened in open session at 9:27 p.m.

ADJOURNMENT

The meeting adjourned at 9:27 p.m.

Respectfully Submitted:

Attest:

Ashley Kuykendoll, Secretary

Nicole Shannon, President



PRESENTATION A

A. GLHS Class of 2024 Top 25 Scholars

GRAND LEDGE HIGH SCHOOL
CLASS OF 2024
TOP 25 SCHOLARS

1. Colin Curtis

- a. Parents:** Michael Curtis and Rebecca Curtis
- b. Academic Achievements/Honors:** National Merit Finalist
- c. Extracurricular Activities:** Pickleball Club, NHS, Spanish Club, Model UN, Quiz Bowl, Calculus Club, Mathletes, Eco Club
- d. Future Plans:** Planning to attend Michigan State University to major in chemical engineering.
- e. Any Other Information:** N/A

2. Aditi Kamath

- a. Parents:** Subhash Kamath and Bhavana Chandrayan
- b. Academic Achievements/Honors:** All A Honor Roll, Class of 2024 Salutatorian, National Merit Finalist, All-State Band 2023, and AP Scholar with Distinction
- c. Extracurricular Activities:** Trombone, Marching Band, Spartan Youth Wind Symphony, Diversity Club Officer, NHS President, Jazz Band, SAT Tutor, Violin, and Varsity Dive.
- d. Future Plans:** Planning to attend University of Michigan to study aerospace engineering and pursue trombone performance.
- e. Any Other Information:** N/A

3. Akshath Narmat

- a. Parents:** Vinod Narmat and Sunitha Narmat
- b. Academic Achievements/Honors:** Class of 2024 Valedictorian, Top 25 Scholar, President and Founder of Mathletes Club, Calculus Club, NHS, and tutoring kids in math.
- c. Extracurricular Activities:** Drum Major of the Grand Ledge Marching Band for 2 years and conducted at the Ford Field for the 2023 MCBA State Championships; recognized as an "Outstanding Soloist" for trumpet at the State Solo and Ensemble for 2 years; performed at the DeVos Performance Hall as a member of the MSBOA's All-State High School Band; selected as a member of the MSBOA's Spring Honors Festival Band and Orchestra for 3 years; member of the WMU Spring All-Star Band; part of the Spartan Youth Wind Symphony; and also performed as the principal trumpet player along with a symphony orchestra at Carnegie Hall.
- d. Future Plans:** Planning to attend the University of Michigan to major in computer engineering.
- e. Any Other Information:** N/A

4. Adithya Thatavarthi

- a. Parents:** Mahesh Thatavarthi and Amudha Thatavarthi
- b. Academic Achievements/Honors:** Top 10 in the Class of 2024, Top 5 Scholar in Class of 2024
- c. Extracurricular Activities:** Varsity Tennis for 3 years, Co-founder of Asian American Student Union and Calc Club, Member of Student Council, PALS, and NHS
- d. Future Plans:** Planning to attend University of Michigan to study mechanical engineering.
- e. Any Other Information:** N/A

5. Anya Heany

- a. Parents:** Julia Heany and Justin Heany
- b. Academic Achievements/Honors:** I was a CAAC senior scholar athlete, took 7 AP classes, and maintained an unweighted GPA of a 4.0.
- c. Extracurricular Activities:** Running Track and Cross Country, NHS Historian, Yearbook copy editor, PALs, Women's Equality Club, Eco Club, newspaper, and Comet's Landing.
- d. Future Plans:** Planning to attend MSU Honors College to study biochemistry.
- e. Any Other Information:** N/A

6. Ethan Lowry

- a. Parents:** Michael Lowry and Julie Lowry
- b. Academic Achievements/Honors:** All A's honor roll in middle school.
- c. Extracurricular Activities:** Marching Band - trumpet section leader, Mathletes
- d. Future Plans:** Planning to attend University of Michigan Ann Arbor to study biomedical engineering/premed.
- e. Any Other Information:** I enjoy going to Arby's and shooting hoops with my friends.

7. Landon Birchmeier

- a. Parents:** Jason Birchmeier and Kellee Birchmeier
- b. Academic Achievements/Honors:** 2024 BCAM Outstanding Senior Student-Athlete Award, 2-Time CAAC Blue Academic All-Conference, Captain of 23-24 Academic All-State Basketball Team, 2023 AP Scholar Award
- c. Extracurricular Activities:** Member of NHS (2 Years), PALs (2 Years), LINKS Board Vice President, Varsity Basketball for 2 years (1 Year Captain)
- d. Future Plans:** Planning to attend Grand Valley State University for elementary education.
- e. Any Other Information:** Student tutor, Childcare aid at St. Michael Childcare Center

8. Cooper Kim

- a. Parents:** Walt Kim and Heather Kim
- b. Academic Achievements/Honors:** All A's Honor Roll, 8 AP Classes, AP Scholar
- c. Extracurricular Activities:** 20+ hours of gymnastics per week, NHS member for 2 years, Calculus Club Director
- d. Future Plans:** Planning to attend Stanford University and majoring in bioengineering.
- e. Any Other Information:** Cooper is gymnastics commit at Stanford University.

9. Ian Garnaat

- a. Parents:** Diane Garnaat and Rick Garnaat
- b. Academic Achievements/Honors:** Top 25 Scholar
- c. Extracurricular Activities:** Member of the Dungeons and Dragons Club
- d. Future Plans:** Planning to attend Michigan State University to study computer engineering.
- e. Any Other Information:** N/A

10. William (Will) Hunter

- a. Parents:** Adrienne Hunter and Matt Hunter
- b. Academic Achievements/Honors:** 6 AP classes; 2 Honors classes; 4.27 weighted GPA
- c. Extracurricular Activities:** NHS, Marching Band, Campus Life
- d. Future Plans:** Planning to attend Calvin University to study engineering.
- e. Any Other Information:** N/A

11. Abram (AJ) Skinner

- a. Parents:** Bethany Skinner and Craig Skinner
- b. Academic Achievements/Honors:** AP Scholar, 3x All-Conference Academic (Tennis), CAAC Scholar Athlete, Member of National Honor Society
- c. Extracurricular Activities:** Baseball, Tennis, PALs, Student Council, NHS, Comets Landing, Youth Group
- d. Future Plans:** Planning to attend Alma College to study physical therapy.
- e. Any Other Information:** N/A

12. Gwendolyn Manning

- a. Parents:** Kelly Manning and Kurt Manning
- b. Academic Achievements/Honors:** Alabama Presidential Scholarship Recipient, AP Scholar, Student of the Month
- c. Extracurricular Activities:** PALs Executive Board Member, Key Club Secretary, Spanish Club President, LINKS Executive board member, NHS member, Comets Landing Senior Buddy
- d. Future Plans:** Planning to attend the University of Alabama Honors College to major in neuroscience and minor in Spanish.
- e. Any Other Information:** N/A

13. Zachary Rainsberger

- a. Parents:** Dan Rainsberger and Michelle Rainsberger
- b. Academic Achievements/Honors:** Earned President's Scholarship at Cedarville University with combined GPA and SAT score.
- c. Extracurricular Activities:** Soccer and Calculus Club
- d. Future Plans:** Planning to attend Cedarville University to major in cybersecurity.
- e. Any Other Information:** N/A

14. Lainey Evans

- a. Parents:** Marisa Evans and James Evans
- b. Academic Achievements/Honors:** MHSAA Scholar Athlete Award, AP Scholar, Department Scholarship, and the highest Wildcat Merit Scholarship.
- c. Extracurricular Activities:** Varsity Volleyball, Varsity Lacrosse, Key Club, NHS, and Spanish Club.
- d. Future Plans:** Attending Northern Michigan University to study nursing and minor in Spanish.
- e. Any Other Information:** N/A

15. Caden Hoskins

- a. Parents:** Ken Hoskins and Cindy Hoskins
- b. Academic Achievements/Honors:** Involved in the NHS and received The Director's Award for Band for his assistance and dedication to the Grand Ledge Bands.
- c. Extracurricular Activities:** Drum Major in the Grand Ledge Marching Band.
- d. Future Plans:** Planning to attend Western Michigan University to major in computer science and audition to be a music minor in his second semester.
- e. Any Other Information:** N/A

16. Carson Lemon

- a. Parents:** Amber Lemon and Matthew Lemon
- b. Academic Achievements/Honors:** I have taken AP Chemistry, AP Statistics, AP World History, AP Psychology, and AP African American Studies AP Scholar
- c. Extracurricular Activities:** President of Eco Club and Board Member of Diversity Club, and a member of NHS
- d. Future Plans:** Planning to attend Lansing Community College.
- e. Any Other Information:** N/A

17. Luke Hoxie

- a. Parents:** Tina Hoxie and Robert Hoxie
- b. Academic Achievements/Honors:** Enrolled/has been enrolled in: AP World History, AP Language and Composition, AP Calculus BC, AP Psychology, AP Microeconomics AP Macroeconomics, and Honors Algebra 2
- c. Extracurricular Activities:** Involved in the Scouting program since 2011 and earned Eagle rank in February 2024
- d. Future Plans:** Planning to attend Michigan State University to major in mechanical engineering.
- e. Any Other Information:**

18. Rachel Carlson

- a. Parents:** Christian (Kristin) Carlson and John Carlson
- b. Academic Achievements/Honors:** A/B Honor Roll, 5 AP Classes
- c. Extracurricular Activities:** Varsity and Club Soccer, Student Council's Public Relations Chair, active member of the PALs Club, Women's Equality Club, Eco Club, Calculus Club, Cuisine Club, and Comets Landing.
- d. Future Plans:** Planning to attend the University of Arizona to major in statistics and data science and minor in political science.
- e. Any Other Information:** N/A

19. Lily Zarka

- a. Parents:** Angie Zarka
- b. Academic Achievements/Honors:** 7 AP classes and was nominated for Delta Township's Young Person of the Year Award.
- c. Extracurricular Activities:** PALs, LINKS, NHS, Women's Equality Club, Eco Club, Diversity Club, Spanish Club, Cuisine Club, Key Club, and Comet's Landing
- d. Future Plans:** Planning to attend the University of Michigan to major in biology to become a physician's assistant.
- e. Any Other Information:** Thank you for this honor :)

20. *Thomas Newman*

- a. **Parents:** Gregory Newman, Joane Newman
- b. **Academic Achievements/Honors:** N/A
- c. **Extracurricular Activities:** N/A
- d. **Future Plans:** Planning to attend Lansing Community College and then pursuing an astrophysics radiology degree.
- e. **Any Other Information:** N/A

21. *Elizabeth McFarland*

- a. **Parents:** Sara McFarland and Ryan McFarland
- b. **Academic Achievements/Honors:** NHS, AP classes (5 on AP Bio and AP Stats exams), student of the month March 2023
- c. **Extracurricular Activities:** Musical, SMAC, volunteering at Sparrow as a Bedside DJ
- d. **Future Plans:** Planning to attend Lyman Briggs at MSU to study biomedical science.
- e. **Any Other Information:** N/A

22. *Sarah Bovee*

- a. **Parents:** Carolyn Bovee and Michael Bovee
- b. **Academic Achievements/Honors:** Madrigal (2yrs); AP Scholar Award; MSVMA All-State Honors Choir (Top 80 singers in State); Emerald Merit Scholarship recipient at Eastern Michigan University
- c. **Extracurricular Activities:** President GL Key Club (2 yrs.); President International Thespian Society; Musicals (9); 2023 St. John's Mint Queen; Orion's Belt; Varsity Water Polo; PALS; LINK; Women's Equality Club
- d. **Future Plans:** Planning to attend Eastern Michigan University Honors College to receive a master's degree in occupational therapy
- e. **Any Other Information:** Thank you for the many educational opportunities at Grand Ledge High School and a special note of gratitude to specific faculty members that provide an inclusive learning environment.

23. *Owen Curtis*

- a. **Parents:** Michael Curtis and Rebecca Curtis
- b. **Academic Achievements/Honors:** Colin took AP World History, AP Calculus AB, AP Chemistry, AP Language and Composition, and AP Psychology
- c. **Extracurricular Activities:** Quiz Bowl, NHS, Pickleball Club, Model UN, Spanish Club, Calculus Club, Mathletes, and Eco Club.
- d. **Future Plans:** Planning to attend Michigan State University to major in computer science.
- e. **Any Other Information:** N/A

24. Nathan Gruner

- a. Parents:** David Gruner , Kelly Sandula-Gruner
- b. Academic Achievements/Honors:** NHS, AP Chemistry, AP Calculus AB, AP Language and Composition, GLHS Wind Symphony
- c. Extracurricular Activities:** GLHS Drumline - Quads
- d. Future Plans:** Planning to attend Grand Valley State University.
- e. Any Other Information:** N/A

25. Aadhitya Sudhakar

- a. Parents:** Sudhakar Ramaswamy (Dad), and Kalpana Kumar (Mom)
- b. Academic Achievements/Honors:** AP Scholar with Honors, Top 25 Scholar, MHSAA All-Academic Honors (2022,2023), MIHSSCA All-Academic Honors (2023)
- c. Extracurricular Activities:** Student Council- Class President, Varsity Soccer- Team Captain, PALs- Board member, NHS- Vice-President, Yearbook, Asian American Student Union-Founder/President, Volunteer @ Sparrow Hospital, Founder of a photography business- "FlixxByAadhi"
- d. Future Plans:** Planning to attend Michigan State University to major in human biology on the pre-med track.
- e. Any Other Information:** N/A



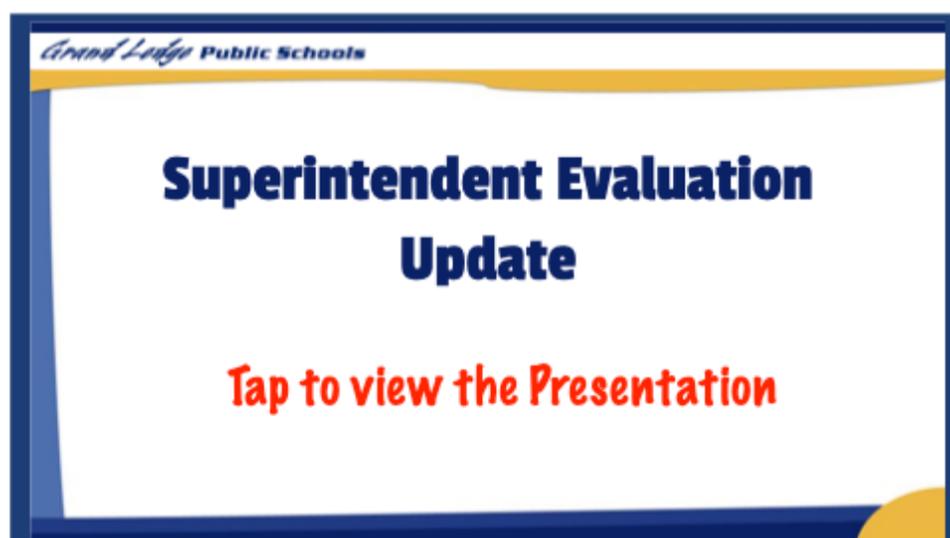
PRESENTATION B

B. Beagle Middle School



PRESENTATION C

C. Superintendent Performance Update - Community Relations





REPORTS

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



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.



NEW BUSINESS A

A. 1st Reading - Revised Board Policies

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education waive the first reading of Board Policies 2461, 6520 and 7250.





NEW BUSINESS B

B. Eaton RESA 2024-2025 General Education Budget Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Resolution (*Supporting / Disapproving*) the Eaton RESA 2024-2025 General Education Budget, as presented.

ROLL CALL VOTE



EATON RESA BUDGET RESOLUTION

A meeting of the board of education of the Grand Ledge Public Schools District was held on the 13th day of May, 2024, at 6:00 o'clock in the p.m.

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed Eaton Regional Education Service Agency (RESA) General Education budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed Eaton RESA budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the Eaton Regional Education Service Agency superintendent no later than June 1, 2024.
3. All resolutions insofar as they conflict with 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 the Grand Ledge Public Schools District hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting held on May 13, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

EATON RESA BUDGET RESOLUTION

A meeting of the board of education of the Grand Ledge Public Schools District was held on the 13th day of May, 2024, at 6:00 o'clock in the p.m.

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed Eaton Regional Education Service Agency (RESA) General Education budget and has determined that it disapproves of certain portions of the proposed Eaton RESA budget which objections, along with proposed changes, if any are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the Eaton Regional Education Service Agency superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2024.
3. 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 the Grand Ledge Public Schools District hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting on May 13, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education



NEW BUSINESS C

C. Eaton RESA 2024-2025 Career & Technical Education (CTE) Budget Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Resolution (*Supporting / Disapproving*) the Eaton RESA 2024-2025 Career & Technical Education Budget, as presented.

ROLL CALL VOTE

EATON RESA BUDGET RESOLUTION

A meeting of the board of education of the Grand Ledge Public Schools District was held on the 13th day of May, 2024, at 6:00 o'clock in the p.m.

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed Eaton Regional Education Service Agency (RESA) Career and Technical Education budget and has determined that it disapproves of certain portions of the proposed Eaton RESA budget which objections, along with proposed changes, if any are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the Eaton Regional Education Service Agency superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2024.
3. 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 the Grand Ledge Public Schools District hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting on May 13, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

EATON RESA BUDGET RESOLUTION

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed Eaton Regional Education Service Agency (RESA) Career and Technical Education budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed Eaton RESA budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the Eaton Regional Education Service Agency superintendent no later than June 1, 2024.
3. All resolutions insofar as they conflict with 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 the Grand Ledge Public Schools District hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting held on May 13, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education



NEW BUSINESS D

D. 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 Chartwells, as presented.

04/25/2024

Dr. William Barnes
Grand Ledge Public Schools Agreement #23060
[220 LAMSON ST](#)
[GRAND LEDGE MI 48837](#)

Dear Dr. William Barnes:

The Michigan Department of Education (MDE) has received your request for renewing the food service management company contract with Chartwells for the 2024-2025 school year. The Equivalent Meal Factor has changed from \$4.7100 to \$4.6250 per USDA/MDE guidelines, and the current CPI-U for December 2023 is 4.2%.

MDE has approved the following:

1. The current management fee of \$.0327 per meal will increase by 1% to the new management fee of \$.0330 per meal.
2. The current administrative fee of \$7519.28 per month will increase by 1% to the new administrative fee of \$7594.47 per month.
3. The advance payment will be \$100,000.
4. There are no guarantees for the 2024-2025 school year.
5. There is no client investment planned for the 2024-2025 school year.

MDE agrees with the recommendation that the contract be renewed with Chartwells for the 2024-2025 school year. It is ready for approval by the school district's Board of Education. After it is approved, signed copies of the [Cost Reimbursable Rate Agreement Form](#) and the [Signature Page](#) must be uploaded to MDE in GEMS/MARS. If the school board makes any changes to the contract, these changes must be sent to MDE for approval before the contract renewal can be signed by the school district.

This renewed contract is in effect from July 1, 2024, to June 30, 2025.

If you have any questions, need more information, or have contract changes please send an email to gaffkej2@michigan.gov with "Contract Renewal" in the subject line.

Sincerely,

Emily Ross, RDN
Manager, Food Distribution Unit
Office of Nutrition Services
RossE@michigan.gov

**Food Service Management Company
Contract Renewal - Sponsor Acknowledgement**

Grand Ledge Public Schools	7/1/2020
School Food Authority/Sponsor Name	Year of Original Contract
23060	1/4/1900
Agreement Number/School District Code	Renewal Year (1, 2, 3, or 4)
Chartwells K12	
Food Service Management Company Name	
<p>By submission of the contract renewal documents, the sponsor acknowledges its responsibilities as outlined in the food service contract, including the overall operational and financial responsibility for the Child Nutrition Programs.</p> <p>The sponsor acknowledges it is required to conduct monthly (or at least quarterly) invoice reconciliations of its food service contract to ensure compliance with Federal law.</p> <p>The sponsor certifies its staff directly and independently conducts reconciliations of food service contract invoices to verify the following: usage and crediting of USDA Foods, allowable costs, and the accuracy of fees and/or per meal charges in accordance with the sponsor's food service contract.</p> <p>The sponsor further acknowledges it may be required to submit copies of any and all books and records pertaining to the food service contract including, but not limited to, food service contract invoices with supporting documentation from the vendor, internal sponsor reconciliation materials, distributor invoices, and all other related documents.</p>	
Note: <u>Sponsor must sign</u> this page prior to uploading into GEMS/MARS.	
<p>Signed: </p>	4/16/2024
Sponsor Representative	Date
<p>Julie Waterbury, Chief Financial Officer Printed Name/Title</p>	

**Food Service Management Company
Contract Renewal - Rate Agreement Form
COST REIMBURSABLE CONTRACT**

Grand Ledge Public Schools	7/1/2020
School Food Authority/Sponsor Name	Year of Original Contract
23060	4
Agreement Number/School District Code	Renewal Year (1, 2, 3, or 4)
Chartwells K12	
Food Service Management Company Name	

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, 2024**, and ending **June 30, 2025**. The terms and conditions of the original contract are applicable to the contract renewal.

The **Consumer Price Index** for All Urban Consumers (CPI-U) for the Midwest Region for December 2023 is **4.2%** as released by the U.S. Bureau of Labor Statistics. The **Equivalent Meal Factor** decreased from \$4.7100 to **\$4.6250** for SY 2024-2025.

Price Per Meal and Meal Equivalents must be quoted as if no USDA Donated Commodities will be received.

Rates for School Year (SY) 2023-2024 must match what was approved by MDE.

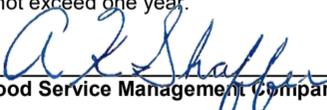
RATE NEGOTIATIONS ARE NOT ALLOWED FOR THE SY 2024-2025 RENEWAL.

RATES MUST NOT BE ROUNDED UP.

Fee Items	SY 2023-2024 Rate	Flat % Increase per Original Contract	New SY 2024-2025 Rate
1. Management Fee per Meal (breakfast and lunch) and Meal Equivalent (a la carte)	3.27 cents	1%	3.30 cents
2. Administrative Fee per Meal or Month	\$7519.28 per month	1%	\$7594.47 per month
3. Reimbursable Breakfasts			
4. Reimbursable Lunches			
5. A la Carte Meal Equivalents			
6. After School Snacks			
7. At Risk Suppers			
8. Special Milk			
9. Advance Payment amount for the 24-25 school year, if any			\$ 100,000.00
10. Guaranteed Return amount for the 24-25 school year, if any			\$ -
11. Planned Client Investment amount for the 24-25 school year, if any			\$ -

Note: Company must sign this page prior to initial upload into GEMS/MARS.

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

Signed:  4/1/2024
 Food Service Management Company Representative Date
Amy Shaffer, CEO, Chartwells K12
 Printed Name/Title

**Note: Sponsor does NOT sign this page prior to initial upload into GEMS/MARS.
Signature is obtained AFTER MDE approval.**

Sponsor Acceptance of Contract Renewal Agreement

Signed: _____ Date
 Sponsor Representative

 Printed Name/Title



NEW BUSINESS E

E. GLHS Furniture Purchase

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Grand Ledge High School Furniture Purchase from DBI in the amount of \$22,073.84 as presented.





NEW BUSINESS F

F. Cafeteria Table Bid Award

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the bid award for cafeteria tables to Global Equipment Company in the amount of \$44,739.35, as presented.



Julie Waterbury / Chief Financial Officer

TO: Dr. Bill Barnes, Superintendent
FROM: Julie Waterbury, CFO
DATE: May 9, 2024
RE: Cafeteria Table Purchase

Recommendation:

I recommend the Grand Ledge Public Schools Board of Education approve the purchase of 30 mobile cafeteria tables with stools from Global Industrial.

Background Information:

In accordance with Section 1274 of the Revised School Code, price bids have been obtained from qualified vendors for replacement of 30 tables in the Grand Ledge High School cafeteria. The bids received are summarized below:

Global Equipment Company	\$44,739.35
Learning Environments	\$50,576.45
School Outfitters	\$54,380.70
Schools In	\$56,230.80
Decker	\$64,370.30

It is the recommendation of Kyle Root, Operations Director, that we purchase the tables quoted by Global Industrial in the amount of \$44,739.35 which not only offers the lowest overall cost, but comes with a 15-year warranty.

The current General Fund Operations budget will cover half of the cost with the Food Service fund contributing the remainder. The purchase of cafeteria tables is an allowable food service expenditure that may be made without preapproval from the Michigan Department of Education.



NEW BUSINESS G

F. Wacousta Farm Land

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the use of the Wacousta Farm Land, as presented.



NEW BUSINESS H

H. 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 \$47,900, as presented.





NEW BUSINESS I

I. 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 \$1,141,714.05, as presented.





NEW BUSINESS J

J. Payment of Proposal 1, Series 3 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 3 Bond Invoices in the amount of \$442,013.72, as presented.





COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Class of 2024 Commencement Ceremony - Friday, June 7, 2024, 7:00 p.m., MSU Breslin Center
- Board Bond Advisory - Monday, June 10, 2024, 5:15 p.m., Room 107
- Work Session - Monday, June 10, 2024, 6:00 p.m., Board Room



CLOSED SESSION

Negotiations & Material Exempt from Disclosure - Per Section 8(1)(c) and 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 discussing Negotiations Strategies, as Per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976 and Material Exempt from Disclosure, as Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976..

ROLL CALL VOTE



RECONVENE IN OPEN SESSION

Time: _____



EMPLOYEE CONTRACT

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Master Agreement between the Grand Ledge Education Association and the Grand Ledge Public Schools Board of Education, as presented.



ADJOURNMENT

Time: _____