

Grand Ledge Public Schools

Board of Education

MAY 22, 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, May 22, 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: May 17, 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, May 22, 2023
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jarrod Smith, President
- II. Roll Call.....Dr. Bill Barnes Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. May 8, 2023 Meeting Minutes
- V. GLHS Class of 2023 – Top 25 Scholars
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Equity, Diversity & Inclusion
 - E. Governance Committee
 - F. Bond Update
 - G. Superintendent
- VII. Public Comment
- VIII. Old Business
 - A. Approval of Resolution Designating District’s Electoral Rep & First Ballot Candidate Choice
- IX. New Business
 - A. Approval of Delta Township Easement for Pathway
- X. Comments from Staff and Board
- XI. Future Topics
 - A. Class of 2023 Commencement* – Friday, June 9, 2023, 7:00 p.m., MSU Breslin Center
(*Board Members need to be in the tunnel no later than 6:30 p.m.)
 - B. Board Bond Advisory – Monday, June 12, 2023 5:00 p.m., Sawdon Room 107
 - C. Work Session – Monday, June 12, 2023, 6:00 p.m., Sawdon Board Room
- XII. Adjournment

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



CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Jarrod Smith

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



ROLL CALL

Superintendent Dr. William Barnes



APPROVAL OF AGENDA ITEMS

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



APPROVAL OF CONSENT AGENDA ITEMS

A. May 8, 2023 Meeting Minutes

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the May 22, 2023 Consent Agenda Items, as presented.

GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Committee of the Whole / Work Session – May 8, 2023

MINUTES

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

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of **Board Members:** Ashley Kuykendoll, Ben Cwayna, Denise DuFort, Jon Shiflett, Nicole Shannon, Toni Glasscoe and Jarrod Smith **Board Members Absent:** None **Central Office Administrators:** Bill Barnes, Steve Gabriel, Wendy Seida, Kelly Jones, and John Ellsworth. **Others in Attendance:** Andrea Clark, Paxton Clark, Joel Clark, Sheree Ritchie and Kim Manning

PUBLIC COMMENT

Secretary Shannon provided an overview for making public comment to the board.

Andrea Clark addressed the board regarding the school not offering behavioral therapy and encouraging the district to look at options and funding.

Paxton Clark addressed the board asking for his brother to be able to have ABA therapy.

Joel Clark addressed the board regarding IDEA, noting if ABA is included in an IEP it is required to be provided by the district and encouraging the district to look into funding for staff training and development of an ABA program.

DISCUSSION ITEMS

A. Superintendent Evaluation Update – Community Relations

Superintendent Barnes provided his update with focus on Community Relations, Section B of the Superintendent's Evaluation Rubric. Governance and Board Relations, Section A of the Evaluation Rubric. He provided the established goal and the current initiatives established under reach of the goals including Parent Feedback, Communication with the Community, Community Feedback, Media Relations, District Image and Approachability.

ACTION ITEMS

A. APPROVAL OF APRIL 24, 2023 MEETING MINUTES

Motion by Mr. Shiflett seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the April 24, 2023 Meeting Minutes, as presented. The motion carried unanimously.

B. APPROVAL OF RESOLUTION TO SUPPORT OR DISAPPROVE EATON RESA 2023-24 CAREER & TECHNICAL EDUCATION BUDGET

Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the Resolution in Support of the Eaton RESA 2023-24 Career and Technical Education Budget, as presented.

Roll Call Vote:

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

The motion carried unanimously.

C. APPROVAL OF RESOLUTION TO SUPPORT OR DISAPPROVE EATON RESA 2023-24 GENERAL EDUCATION BUDGET

Motion by Mr. Cwayna, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education approve the Resolution in Support of the Eaton RESA 2023-24 General Education Budget, as presented.

Roll Call Vote:

Ms. Kuykendoll	<u>YES</u>	Mr. Shifflett	<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 unanimously.

D. APPROVAL OF THE PAYMENT OF DELTA CENTER LIFE SAFETY INVOICES

Motion by Ms. Shannon, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the Payment of Delta Center Life Safety Invoices in the amount of \$53,296.50, as presented.

President Smith noted all of the upcoming invoices were reviewed by the Board Bond Advisory Committee and have been approved to be brought forward. This set of invoices represents components of the sprinkler system installation at Delta Center.

The motion carried unanimously.

E. APPROVAL OF THE PAYMENT OF CAPITAL FUNDS INVOICES

Motion by Mr. Cwayna, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the payment of Capital Funds Invoices in the amount of \$82,168.57, as presented.

President Smith noted this represents invoices for allowable expenses at the High School Fine Arts renovation.

The motion carried unanimously.

F. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES

Motion by Ms. Kuykendoll, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$99,575.26, as presented.

President Smith noted this represents work related to the Pole Barn.

The motion carried unanimously.

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

Motion by Mr. Cwayna, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 1 Bond Invoices in the amount of \$387,937.68, as presented.

President noted this represents bond work at Delta Center.

The motion carried unanimously.

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

Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 1 Bond Invoices in the amount of \$123,580.14, as presented.

President Smith noted this represents work at the Beagle pool.

The motion carried unanimously.

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

Motion by Dr. Glasscoe, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 2 Bond Invoices in the amount of \$495,954.13, as presented.

President Smith noted this is for work on the Fine Arts addition.

The motion carried unanimously.

COMMENTS FROM STAFF AND BOARD

Mr. Ellsworth shared information on the recent Grand Ledge Area Chamber of Commerce's Annual Dinner.

Dr. Gabriel commended Dr. Barnes noting he talks the talk and walks the walk and does moer than any other Superintendent he has worked with.

Dr. Barnes recognized the work of the entire Central Office Leadership Team as well as building principals, teachers, and support staff. He noted this is teacher appreciation week giving special recognition to our teachers. He addressed the Clark Family noting it is the job of the parents and families to advocate for their students and he appreciated hearing from them and their suggestions. He commended Paxton for advocating for his little brother.

Ms. Kuykendoll recognized the teachers for Teacher Appreciation Week and the nurses for Nurse day. She commended the teams who planned the proms over the past weekend including Senior, June and the sensory friendly Prom 4 U. She commended Paxton noting his family and teachers should be very proud of him. She commended Dr. Barnes for the work he is doing and encouraged him to get his cabinet involved as he is only one person.

Mr. Cwayna remarked he notices and he thinks everyone notices that Dr. Barnes is doing above and beyond what the board would expect. He commended Paxton.

Mrs. DuFort noted Dr. Barnes is doing an amazing job for the district and engaging in the community. She gave a shout out to the district teachers and noted Grand Ledge is doing so many positive and exciting things.

Ms. Shannon gave kudos to Paxton. She thanked our teachers and our PTO, PTA and PTIA's for all they have done for our teachers during Teacher Appreciation Week and commented we are heading in to the great of a school year. She reminded everyone to sign up for the Education Foundation's fundraising Josh Spalsbury Memorial 5K Run.

Dr. Glasscoe commended the Foundation for their die hard support of Grand Ledge Public Schools, Mr. Ellsworth for his nomination of Dr. Barnes as Educator of the Year and congratulated Dr. Barnes, commended Paxton sharing that LCC has a very large autism-friendly environment and is pushing out resources and collaboration, shared she had a great time attending Prom 4 U and reminded everyone that LCC has their convocation tomorrow night and on Wednesday they have the ERESA recognition for their CTE scholarships.

President Smith reiterated all the comments from his colleagues and shared the board hears all the comments even if there aren't immediate answers and a few jokes cracked along the way.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Jarrod Smith, President



GLHS GLASS OF 2023 - TOP 25 SCHOLARS

**GRAND LEDGE HIGH SCHOOL
CLASS OF 2023
TOP 25 SCHOLARS**

1. JASON MICHAEL THIEU

- a. Parents:** Dat Thieu and Nu Thieu
- b. Academic Achievements/Honors:** Valedictorian, Top 25 Scholar, AP Scholar with Distinction
- c. Extracurricular Activities:** Academic Quiz Bowl Team President
- d. Future Plans:** Pre-Med track at MSU Honors College

2. ZACHARY DALE STEVENS

- a. Parents:** Jason and Angie Stevens
- b. Academic Achievements/Honors:** Top 25 Scholar and #3 GPA Ranking
- c. Extracurricular Activities:** Marching Band and Jazz Band, Tennis, Track, Quiz Bowl, and hunting
- d. Future Plans:** Attending Grand Valley State University to study Data Science

3. ROWAN GREGORY CURRAN

- a. Parents:** Beth Curran and Brian Curran
- b. Academic Achievements/Honors:** NMSQT Letter of Commendation
- c. Extracurricular Activities:** German Club Vice President, NHS, Tennis
- d. Future Plans:** Attending the University of Michigan to study Engineering

4. JOSHUA AARON HALL

- a. Parents:** Maureen and James Hall
- b. Academic Achievements/Honors:** National Honor Society Most Service Hours, Student of the Month September 2019
- c. Extracurricular Activities:** LINKS program, National Honor Society Treasurer, PALS, Key Club, Model UN, Diversity Club, Asian American Student Union, and Mamma Mia cast and crew.
- d. Future Plans:** Plans to attend the University of Michigan to pursue a career in healthcare.

5. JAMES KENNETH PARKER

- a. Parents:** Kristen and Michael McCue
- b. Academic Achievements/Honors:** Top 25 Scholar
- c. Extracurricular Activities:** Helped his sister with her club.
- d. Future Plans:** Plans to attend Grand Valley State University for Biology

6. *JORDAN RENEE ROTH*

- a. **Parents:** Renee and Brian Roth
- b. **Academic Achievements/Honors:** National Honor Society, Lions Club Student of the Month, AP Scholar Award, Top 30 GPA Ranking
- c. **Extracurricular Activities:** Marching Band
- d. **Future Plans:** Planning to study Environmental Science at the University of Michigan

7. *LEO JOSEPH LAKE*

- a. **Parents:** Chad Lake and Sarah Lake
- b. **Academic Achievements/Honors:** 2022 AP Scholar, All State Academic Baseball
- c. **Extracurricular Activities:** Varsity Baseball
- d. **Future Plans:** Planning to attend Western Michigan University to study Computer Science and Mechanical Engineering.

8. *DANIELLA GRACE KASPER*

- a. **Parents:** Beverly and Brian Kasper
- b. **Academic Achievements/Honors:** All academic awards, Top 30 GPA Ranking, All A's throughout high school
- c. **Extracurricular Activities:** Environmental Club Co-President, National Honor Society, Key Club, Varsity Tennis Team
- d. **Future Plans:** Planning to study Biology and Environmental Studies at Kalamazoo College

9. *ROBERT FITZGERALD MILLER*

- a. **Parents:** Peter and Elizabeth Miller
- b. **Academic Achievements/Honors:** Academic All-Conference Award (Spring 2022 and Fall 2022)
- c. **Extracurricular Activities:** Golf and Cross Country
- d. **Future Plans:** Attending Grove City College, in Pennsylvania, for Mathematics.

10. *ANDREW JAMES POWERS*

- a. **Parents:** Elizabeth Powers and Andrew Powers
- b. **Academic Achievements/Honors:** LCC Star Scholarship and an ERESA Award.
- c. **Extracurricular Activities:** None
- d. **Future Plans:** Planning to attend LCC and then MSU to major in Environmental Studies.

11. *WESLEY AARON ELDRED*

- a. **Parents:** Teresa Eldred and Aaron Eldred
- b. **Academic Achievements/Honors:** Taking four AP classes and being a Top 25 Scholar.
- c. **Extracurricular Activities:** Varsity soccer and being part of the LINKS program
- d. **Future Plans:** Attending MSU and plans to studying astrophysics.

12. TYLER OWEN WYATT

- a. Parents:** Steve and Karen Wyatt
- b. Academic Achievements/Honors:** Directly accepted to Eli Broad College of Business at MSU, Invited to the Residential Business Community of MSU, and an unweighted GPA of 4.0.
- c. Extracurricular Activities:** Varsity and Club Lacrosse, DECA, and Model UN
- d. Future Plans:** Planning to attend MSU to study Finance.
- e. Any Other Information:** n/a

13. JOSEPH MATTHEW PIERSON

- a. Parents:** Matthew and Maryann Pierson
- b. Academic Achievements/Honors:** CAAC Senior Scholar Athlete Award, CAAC Academic All State for football
- c. Extracurricular Activities:** National Technical Honor Society, Football, Wrestling
- d. Future Plans:** Planning to attend Michigan Technological University to study Chemical Engineering

14. ALLISON VICTORIA MORGAN

- a. Parents:** Stephanie and Tom Morgan
- b. Academic Achievements/Honors:** BWU Presidential Scholarship, National Honor Society, Top 30 GPA Ranking.
- c. Extracurricular Activities:** Marching Band/Drumline and Musicals
- d. Future Plans:** Attending Baldwin Wallace University, in Ohio, to study music Education with a primary focus in percussion

15. KAYLAH CHRISTINE HIGBEE

- a. Parents:** Sara Higbee and Christopher Higbee
- b. Academic Achievements/Honors:** National Honor Society and Top 30 GPA Ranking
- c. Extracurricular Activities:** Grand Ledge Marching Band, Varsity Track and Field, Jazz Band State Solo and Ensemble, Volunteering at Animal Control
- d. Future Plans:** Planning to go to Michigan State University to study Molecular Biotechnology

16. FRANK JOSEPH GENTILOZZI

- a. Parents:** Traci and Joe Gentilozzi
- b. Academic Achievements/Honors:** Summa Cum Laude Graduate, 4.01 GPA, Recipient of the Delta-Waverly Rotary Club Scholarship, Recipient of the Wacousta-DeWitt Lodge #359 Scholarship, Recipient, Michigan Resident Scholarship, Top 25 Scholar, NHS, 2022 Delta Township Young Person of the Year Finalist
- c. Extracurricular Activities:** Tutors students in algebra & calculus. Trains in mixed martial arts., I am a third-degree black belt in taekwondo & helps teach taekwondo classes. I work at Advanced Building Maintenance, LLC. I was a member of the Grand Ledge High School wrestling team.
- d. Future Plans:** Planning to attend Michigan State University to major in Astrophysics. Go Green!!

17. LOGAN WESLEY BOOHER

- a. Parents:** John Booher and Heather Booher
- b. Academic Achievements/Honors:** Top 25 Scholar
- c. Extracurricular Activities:** N/A
- d. Future Plans:** Attending Michigan State University for Actuarial Sciences

18. LINDSAY ROSE MAUREEN WALCZAK

- a. Parents:** Joseph and Alison Walczak
- b. Academic Achievements/Honors:** National Honor Society, Jason Plite Memorial Artistic Scholarship recipient, and a Top 30 GPA Ranking
- c. Extracurricular Activities:** Marching band, ballet and lyrical dance, and Spartan Youth Wind Symphony
- d. Future Plans:** Plans to attend Benedictine College to study Graphic Design.

19. ZACHARY MICHAEL MCLAUGHLIN

- a. Parents:** Brian McLaughlin and Nikki McLaughlin
- b. Academic Achievements/Honors:** Top 25 Scholar, Top 30 GPA, CAAC All Academic Award (3x)
- c. Extracurricular Activities:** National Honor Society, GL Varsity Soccer, church youth group
- d. Future Plans:** Planning to attend Michigan Technological University to major in Chemical Engineering.

20. JACOB JOHN ELLSWORTH

- a. Parents:** John Ellsworth and Amy Ellsworth
- b. Academic Achievements/Honors:** Top 25 Scholar, 1310 SAT Score, 3 AP Classes
- c. Extracurricular Activities:** Soccer
- d. Future Plans:** Attending Albion College to play soccer and major in Communications.

21. BRENDEN BERRY SULLIVAN

- a. Parents:** Sarah Sullivan and Kelly Sullivan
- b. Academic Achievements/Honors:** Two-time recipient of the CAAC All-Academic Award, a nominee for the 2022 Delta Township Young Person of the Year Award, a private tutor for beginner music students, a member of the MSBOA All-State High School Band, and a recognized “Outstanding Soloist” at the MSBOA State Solo and Ensemble.
- c. Extracurricular Activities:** 4-year member of the Wind Symphony, 3-year member of marching band and played soccer for 4 years.
- d. Future Plans:** Planning to attend Western Michigan University to study Aerospace Engineering and Music.

22. **DOMINIC DAVID ZOGLIO**

a. **Parents:** Lori Zoglio and David Zoglio

b. **Academic Achievements/Honors:** NHS Member with nearly 100 service hours, Top 25 Scholar, Top 30 GPA Ranking

c. **Extracurricular Activities:** Math Tutor, Jazz Band, and worked.

d. **Future Plans:** Attending Western Michigan University to study Biochemistry. Hopes to attend medical school after finishing his undergraduate degree.

23. **BRAIDY JEAN ABBOTT**

a. **Parents:** Ruth Creyts and Robert Abbott

b. **Academic Achievements/Honors:** All-State Academic and All Conference Academic for Golf, Top 25 GPA Ranking, AP Scholar

c. **Extracurricular Activities:** National Honor Society, Eaton County 4-H, Lohne Exchange Program, Student Council, Varsity Golf

d. **Future Plans:** Attending University of Michigan Ann Arbor to study Biology on the pre-med track.

24. **KYLEE ANN BUSHONG**

a. **Parents:** Nicole and Jeron Bushong

b. **Academic Achievements/Honors:** Michigan Outstanding Student Award, Leadership Scholars Competition winner, maintained a GPA above a 4.0 since sophomore year.

c. **Extracurricular Activities:** NHS, Archery, DECA, Model UN, A Cappella

d. **Future Plans:** Attending Central Michigan University to major in Molecular Biology and double minor in Biochemistry and Leadership.

25. **EMMA LYNN KAY FRIESTROM**

a. **Parents:** Laura Friestrom and Erick Friestrom

b. **Academic Achievements/Honors:** Top 25 Scholar and Top 30 GPA Ranking, earned all A's all four years of High School

c. **Extracurricular Activities:** Musicals, Women's Equality Club, Environmental Club, Women in Writing Club, Madrigals Choir, and National Honor Society.

d. **Future Plans:** Planning to major in Political Science - Prelaw or Civil Engineering at Michigan State University.



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's Report**



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.



OLD BUSINESS

A. Approval of Resolution Designating District's Electoral Rep & First Ballot Candidate Choice

Three candidates filed with the Eaton County Clerk's office by the deadline of Monday, May 8, 2023, for the two six-year terms:

Alex Gonzalez - Incumbent (Charlotte)
Justin Keiffer (Maple Valley)
Mark Rushford - Incumbent (Maple Valley)

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Resolution designating Denise DuFort as the Representative of this Board to the electoral body, which body will elect two (2) 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 (**Insert Candidate Name**) and (**Insert Candidate Name**).

ROLL CALL VOTE

**RESOLUTION DESIGNATING DISTRICT'S ELECTORAL REPRESENTATIVE
AND FIRST BALLOT CANDIDATE CHOICE**

[To be adopted on or after May 15, 2023]

Grand Ledge Public Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the May 22, 2023, within the boundaries of the District, on the 22nd day of May, 2023, at 6:00 o'clock in the p.m. (the "Meeting").

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

Present: Members Jarrod Smith, Toni Glasscoe, Nicole Shannon, Jon Shiflett, Denise DuFort, Ben Cwayna, Ashley Kuykendoll

Absent: Members None

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

WHEREAS:

1. The biennial election of the Board of Eaton Regional Education Service Agency, Michigan (the "ISD Board") will be held on Monday, June 5, 2023; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Revised School Code Section 614(2), MCL 380.614(2), this Board desires to designate Denise DuFort as its representative and Toni Glasscoe as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Denise DuFort as the representative of this Board to the electoral body, which body will elect two (2) 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.

2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for [click here and insert candidate names equal to the number of vacancies].

3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

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

Secretary, Board of Education



NEW BUSINESS

A. Approval of Delta Township Easement for Pathway

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Delta Township Easement for Pathway, as presented, and authorize Superintendent Bill Barnes to execute the Easement on behalf of the District.

EASEMENT FOR PATHWAY

THIS GRANT OF EASEMENT is made this 22nd day of May 2023, by **GRAND LEDGE PUBLIC SCHOOLS**, whose address is 220 Lamson Street, Grand Ledge, Michigan 48837 (the "Grantor") to **DELTA CHARTER TOWNSHIP**, a Michigan charter township organized and operating under the Charter Township Act, MCL 42.1, et seq., as amended, whose address is 7710 West Saginaw Highway, Eaton County, Lansing, Michigan 48917 (the "Grantee").

This instrument is exempt from county real estate transfer tax pursuant to MCL 207.505(h) and from State real estate transfer tax pursuant to MCL 207.526(i).

WITNESSETH:

1. Grantor owns property located at 6816 Delta River Drive, which is legally described as follows: Land located in the Township of Delta, County of Eaton, State of Michigan, Commencing in the center of Anti Street, now known as Delta River Drive at a point 1825.00 feet South and 500.5 feet West of the Northeast corner of Section 3, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan; thence North 507.9 feet; thence West 954.9 feet to the center of Main Street, now known as Ingersol Road; thence South 507.9 feet to the center of Anti Street (Delta River Drive); thence East 955.4 feet to the point of beginning. ("Grantor's property").

2. For and in consideration of Two Thousand Two Hundred Fifty Dollars and 06/100 (\$2,250.06), the Grantor grants and conveys to the Grantee, its successors and assigns, a permanent, nonexclusive and perpetual easement and right-of-way for a non-motorized pathway (the "Easement") in, upon, over, under and across Grantor's property within Delta Township, Eaton County, Michigan, said easement area being legally described (the "Easement Area") and indicated in the diagram attached hereto as **Exhibit A**. The use of the Easement Area by motorized vehicles is prohibited.

3. This Easement shall be limited to the right to construct, install, operate, inspect, replace, and maintain the non-motorized pathway in the Easement Area only. Grantee will work in good faith to minimize interference with Grantor's property to the fullest extent practicable.

4. Grantor reserves all rights with respect to and uses of the Easement Area which are not inconsistent and do not interfere with the Easement and the rights granted to the Grantee herein. Such reservation shall include the right to grant to others, additional easement rights, in the easement areas hereby being granted, for the installation and maintenance of gas, electric power, telephone, and similar structures and lines; said right being subject to the approval by the Grantee as to the location and size of the proposed facilities within the Easement Area. Said approval by the Grantee shall not be unreasonably withheld. All such additional easements shall be subject to the prior rights of Grantee.

5. Additional expenses incurred in the construction, maintenance, repair, or replacing of the non-motorized pathway that result from the Grantor granting additional easements and the presence of gas, electric, telephone, or similar structures and lines shall be assumed by the owners of the structures or lines causing such extra expense.

6. The responsibility for accomplishing and paying any costs for constructing, installing, operating, maintaining, using, repairing, or replacing said non-motorized pathway shall be that of the Grantee. When such said work is required, the Grantee shall ensure, as applicable, that all grass surface areas, landscaping, fences, gravel, stone, bituminous or concrete, curbing, sidewalks, parking areas or drives are returned to substantially the same condition as existed prior to such work.

7. Grantee shall be responsible for snow and ice removal on the pathway.

8. Grantee covenants and agrees to maintain in good condition and repair, subject to reasonable wear and tear, the Easement Area and to pay all expenses incurred in connection with the pathway, and to comply with all rules, regulations, and requirements of all public authorities in the construction, maintenance, and use thereof.

9. Grantor shall retain responsibility for maintenance of grass surfaces and landscaped areas outside the limits of the non-motorized pathway.

10. Grantor covenants that it is lawfully seized and possessed of the Easement Area and that it has a good and lawful right to grant and convey the Easement described herein.

11. The Easement Area and the obligations set forth herein are hereby declared to be a perpetual easement and shall be construed as a real covenant attached to and running with the land and shall be binding upon and inure to the benefit of Grantor, Grantee, and their successors and assigns.

12. It is expressly understood and agreed by and between the Parties that the Easement and rights herein granted may be assigned by Grantee to its successor in interest. It is also understood that this instrument constitutes the entire terms and conditions with reference to the Easement. It is also expressly understood and agreed that this Easement inures to the benefit of occupants of the Easement Area and Grantor's adjacent and contiguous property and, therefore, in the event of any violation or threatened violation of this Easement, or failure by Grantee to comply with the covenants and conditions of this Easement, Grantor, its successors, assigns, tenants, and other parties benefitted by the Easement, shall have the right, but not the obligation, to enforce this Easement, including the right to enforce such violation or threatened violation in the Eaton County Circuit Court for the State of Michigan. This right of injunctive relief shall be in addition to any and all other remedies under nature of law or in equity or under this Easement, including, without limitation, specific performance of the covenants set forth herein. Grantor specifically warrants that Grantor is the owner of said property and that no person(s) or other entities have any rights, title, or interest in said property except for persons or entities who have or may have entered into any lease or other legally enforceable agreement with Grantor. Grantor further warrants that the person whose signature appears on Grantor's behalf has been authorized to bind Grantor to the terms and conditions set forth herein. Grantee warrants that the person whose signature appears on Grantee's behalf has been authorized to bind Grantee to the terms and conditions set forth herein.

13. Grantor acknowledges that Grantee is a public entity and under Michigan law, may not have the legal authority to indemnify another party. To the extent permitted by law, the Grantee agrees to indemnify, defend, and hold harmless the Grantor and its tenants from and against all claims, suits, judgments, losses, damages, expenses or other liabilities (including reasonable attorneys' fees) to the extent arising from or caused by Grantee's failure to perform the covenants of this Easement, or the negligent acts, errors, omissions, or reckless or intentional wrongful misconduct of the Grantee and/or its contractors, agents, and those acting thereunder in connection with the Grantee's exercise of the rights granted herein and use of the Easement Area.

14. Prior to any excavation in the Easement Area, Grantee shall perform a MISS-DIG/utility location search or other similarly applicable search that is required by law.

15. Grantor also conveys a Temporary Construction Easement across the subject parcel as follows:

- a. An additional strip of land ten (10) feet wide immediately adjacent and to the north of the Easement Area as depicted on attached **Exhibit B** for the purposes of constructing and grading the project; as well as an area of 11 " x 76' for modifying the parking lot shown in **Exhibit B** drawing.
- b. Grantee may make minor topographical changes to the property within the Temporary Construction Easement as necessary for the purpose of constructing the project;
- c. Grantee shall ensure that all surface areas are returned to substantially the same or better condition as existed prior to construction of the project;
- d. Grantor conveys the Temporary Construction Easement for a period of 12 months from the date of commencement of construction of the project. After 12 months from the date hereof, all rights, title and interest in and to the Temporary Construction Easement shall automatically and immediately revert to the Grantor and its assigns.

[SIGNATURES APPEAR ON FOLLOWING PAGES]

IN WITNESS WHEREOF, Grantor and Grantee have hereunto set its hands and seal the day and year first above written.

GRANTOR:
GRAND LEDGE PUBLIC SCHOOLS,

By:
Its:

STATE OF MICHIGAN)
COUNTY OF _____)

On this __ day of _____ 2023, before me, personally appeared _____,
_____ of the Grand Ledge Public Schools and who acknowledged this instrument and stated that
he/she executed same on behalf of the Grand Ledge Public Schools.

(signature)
(printed)

Notary Public, _____ County, Michigan

My commission expires: _____

Acting in the County of: _____

GRANTEE:

DELTA CHARTER TOWNSHIP,
a Michigan charter township,

By:
Its:

STATE OF MICHIGAN)

COUNTY OF _____)

On this ___ day of _____ 2023, before me, personally appeared _____, the _____ of Delta Charter Township, who acknowledged this instrument and stated that he/she executed same on behalf of the Delta Charter Township.

(signature)
(printed)

Notary Public, _____ County, Michigan

My commission expires: _____

Acting in the County of: _____

PREPARED BY AND AFTER RECORDING

RETURN TO:

Jennifer Bernardin
Delta Township Engineering Department
7710 West Saginaw Highway
Lansing, Michigan 48917

EXHIBIT A

EASEMENT DESCRIPTION Pathway – Grand Ledge Public Schools

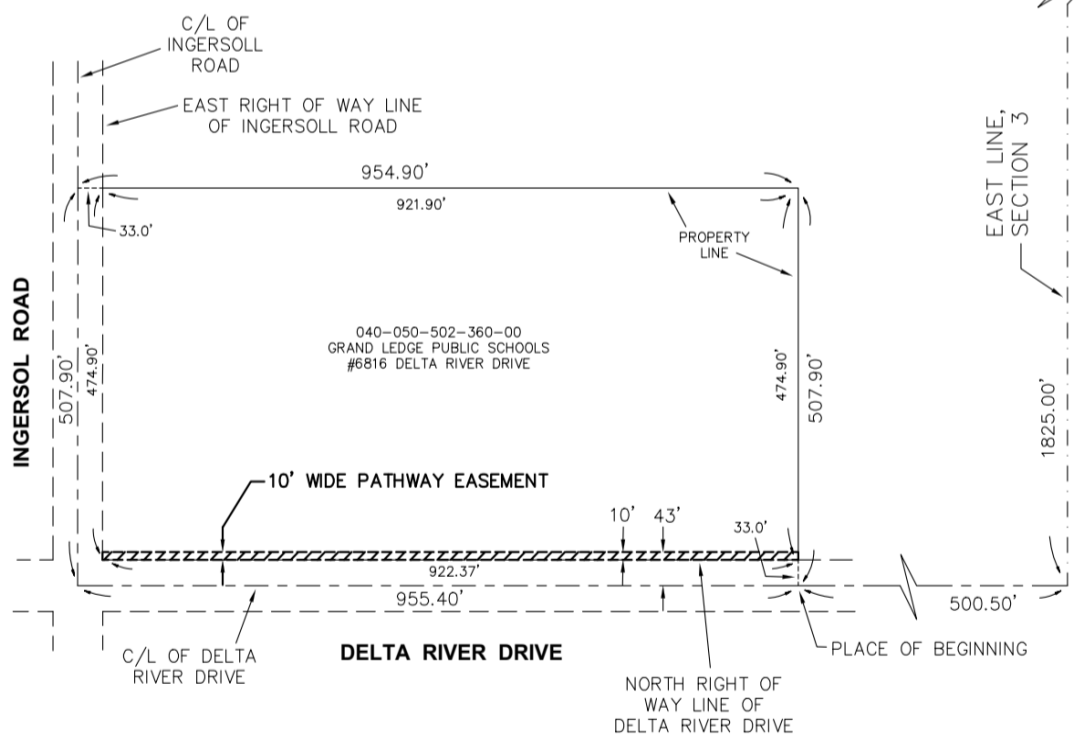
An easement for a pathway over the North 10.00 feet of the South 43.00 feet of the following described parcel: COMMENCING on the centerline of Delta River Drive at a point 1825.00 feet South and 500.5 feet West of the Northeast corner of Section 3, Town 4 North, Range 3 West to the PLACE OF BEGINNING; thence North 507.9 feet; thence West 954.9 feet to the center of Ingersoll Road; thence South 507.9 feet to the center of Delta River Drive; thence East 955.4 feet to the place of beginning. All in Section 3, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan.

9,224 square feet




SCALE: 1" = 200'

NORTHEAST CORNER, SECTION 3,
TOWN 4 NORTH, RANGE 3 WEST,
DELTA TWP., EATON CO., MI.



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OFFICE / DATE: SJK / 11-18-2022	CHECKED BY: GHV	Prepared By:  Moore+Bruggink Consulting Engineers 2020 Monroe Ave. Grand Rapids, MI 49505 (616) 363-9801 mailbox@mbce.com
DRAWN BY: MDJ	CONTACT INFO: gvanderheide@mbce.com	
DATE: DECEMBER 8, 2022	PROJECT NO.: 180244.2	



COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Class of 2023 Commencement* - Friday, June 9, 2023, 7:00 p.m., MSU Breslin Center
*(*Board Members should be in the tunnel no later than 6:30 p.m.)*
- Board Bond Advisory - Monday, June 12, 2023, 5:00 p.m., Sawdon Room 107
- Work Session, Monday, June 12, 2023, 6:00 p.m., Sawdon Board Room



ADJOURNMENT

Time: _____