

**GRAND LEDGE PUBLIC SCHOOLS
*Board of Education***

May 22, 2024

MINUTES

President Shannon called the meeting to order at 8:01 a.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, Jon Shiflett and Toni Glasscoe. **Members Absent:** Ashley Kuykendoll, Jarrod Smith and Ben Cwayna. **Central Office Administrators:** Bill Barnes, Julie Waterbury and Mark Deschaine. **Others in Attendance:** Kim Manning

PUBLIC COMMENT

There was no public comment.

ACTION ITEM

A. BID AWARD

Motion by Mrs. DuFort, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the use of Bond Funds to award the bid to Digital Age Technologies of Davison, Michigan for the specified Elementary Large Venue Audio Video Systems in the amount of \$148,711, as presented.

Superintendent Barnes explained this was overlooked at the last board meeting and if the district waited until the June 10th meeting, construction projects would have been bumped back. He noted this award is for AV systems for the Wacousta Gym and the Media Centers and Gym at Delta Center and Willow Ridge. He further noted putting this type of bid / equipment back under the prevue of GMB will alleviate any oversight in the future.

The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:04 a.m.

Respectfully Submitted:

Attest:



Ashley Kuykendoll, Secretary



Nicole Shannon, President