

GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Work Session – June 12, 2017

MINUTES

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

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members**: Patrick McKennon, Denise DuFort, Beverly Winstanley, Sara Clark Pierson, Jon Shiflett, and Kim Mulvenna. **Central Office Administrators**: Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske and Mark Deschaine. **Others in Attendance**: Maria Capra, Warren Lester, Chris Chester, GLPD Chief Martin Underhill, Laura Wyble, Kim Thalison, Harriett Dean, Melissa Mazzolla and Kim Manning

PUBLIC COMMENT ON NON-AGENDA ITEMS

Melissa Mazzola noted she is still waiting to see something publically on the Stadium Project. She was advised the district had created a webpage for the Community Stadium Project and it was on the front page of the Grand Ledge Independent. She advised she does not receive the Independent and does not view the website. She asked that information be shared via social media.

ACTION ITEM

A. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES

Motion by Mr. Shiflett, seconded by Mrs. Winstanley for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$7,249, as presented. The motion carried unanimously.

B. Approval of Administrators' Contract Renewal

Motion by Mrs. Winstanley, seconded by Mrs. DuFort, for the Grand Ledge Public Schools Board of Education to approve the Administrators' Contract Renewal, as presented. The motion carried unanimously.

PRESENTATION & DISCUSSION ITEMS

A. LEADERSHIP & RESILIENCY PRESENTATION

GLHS Dean of Students Maria Capra, Student Success Coordinator Warren Lester, and Comet Pride Officer Chris Chester provided the board with an overview of the In-School Probation Program. They provided the rationale behind the program, the history of the program, what the program is, how the program works, reviewed the Leadership and Resiliency Program that is part of the ISPP, the number of students served since inception, types of offenses that can result in referral to the program, success rate over the course of the program, and the goals of the ISPP.

Harriett Dean commended the district for getting ahead of the issue and noted she uses the GLPS ISPP as a model for two other districts that she oversees.

It was noted that more training for the staff on this program would be of great benefit.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

COMMENTS FROM STAFF AND BOARD

Assistant Superintendent for Human Resources Mike Johnson advised he is very familiar with the Leadership and Resiliency program and expressed his strong support of the ISPP in its entirety.

CLOSED SESSION

Motion by Ms. Wacyk, seconded by Mr. Shiflett 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(c) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE:

Mulvenna	<u>YES</u>	Winstanley	<u>YES</u>
McKennon	<u>YES</u>	Wacyk	<u>YES</u>
Clark Pierson	<u>YES</u>	DuFort	<u>YES</u>
Shiflett	<u>YES</u>		

The motion carried unanimously at 7:01 pm.

RECONVENE IN OPEN SESSION

The meeting reconvened in open session at 7:30 pm.

APPROVAL OF EMPLOYEE CONTRACTS

Motion by Mrs. Clark Pierson, seconded by Ms. Wacyk for the Grand Ledge Public Schools Board of Education to approve the Employee Contracts with the Administrators' Education Association, IUOE Local 547 Bus Drivers and Custodial Association, as presented. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 7:51 pm.

Respectfully Submitted:

Attest:



Jon Shiflett, Secretary



Kim Mulvenna, President