

Grand Ledge Public Schools



Board of Education

JUNE 27, 2022

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, June 27, 2022

Place: Sawdon Administration Building
Board Room
220 Lamson Street
Grand Ledge, MI 48837

Time: 6:00 p.m.

Purpose: Truth in Taxation / Truth in Budgeting Hearing,
Limited Tax Pledge and General Business

Phone: (517) 925-5400

Board minutes are located at the Board of Education office, 220 Lamson Street, Grand Ledge, MI 48837



Marcus G. Davenport, Ph.D., Superintendent of Schools

cc: Buildings
Board Members
Lansing State Journal
Grand Ledge Independent
Melissa Mazzola, Co-President, GLEA
Greg Almy, Co-President, GLEA
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical
TBD, President, MEA/NEA Unit III, Food Service
Vicky Wenzlick, 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
Sarra Ruiz, President, Custodial Association

Date of Posting: June 14, 2022

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*



LIMITED TAX PLEDGE NOTICE

PLEASE TAKE NOTICE there will be a Regular meeting of the Board of Education of Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan.

At said meeting, the Board of Education will consider for approval its proposed **State Aid Note (Limited Tax – General Obligation)**. The proposed State Aid Note (Limited Tax – General Obligation), if issued, will contain the limited tax full faith and credit pledge of Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan.

DATE OF MEETING: Monday, June 27, 2022

PLACE OF MEETING: Grand Ledge Administration Building
Board Room
220 Lamson Street
Grand Ledge, MI 48837

TIME OF MEETING: 6:00 p.m.

**TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF
BOARD OF EDUCATION:** 517-925-5401

Board minutes are located at the principal office of the Board of Education located at 220 Lamson Street, Grand Ledge, MI 48837.

Kim Manning, Administrative Assistant to the
Grand Ledge Public Schools
Board of Education



NOTICE OF PUBLIC HEARING ON PROPOSED 2022-2023 BUDGET

PLEASE TAKE NOTICE that on Monday, June 27, 2022, at 6:00 p.m. in the Board Room at the Grand Ledge Administration Building, 220 Lamson Street, Grand Ledge, Michigan the Board of Education of Grand Ledge Public Schools will hold a PUBLIC HEARING to consider the district's proposed 2022-2023 budget.

The Board may not adopt its proposed 2022-2023 budget until after a public hearing. A copy of the proposed 2022-2023 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Grand Ledge Public Schools Administration Building, Business Office, 220 Lamson Street, Grand Ledge, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.¹

This notice is given by order of the Board of Education.



Kim Manning, Administrative Assistant to the
Grand Ledge Public Schools
Board of Education

¹This sentence must be printed in 11-point boldfaced type as shown.

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, June 27, 2022
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
- II. Roll Call.....Dr. Marcus Davenport Superintendent
- III. Truth in Taxation / Truth in Budgeting Hearing
- IV. Approval of Agenda Items
- V. Approval of Consent Agenda Items
 - A. June 13, 2022 Work Session Minutes
 - B. Administrative Contract Renewal
 - C. Administrative Hirings
 - a. Kelly Jones – Director of Human Resources
 - b. Martez Warren, Jr. – Director of Operations
 - D. Teacher Hiring
 - a. Kimberly Wheat – 3rd Grade – Delta Center Elementary
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Equity, Diversity & Inclusion
 - D. Grand Ledge Education Foundation
 - E. Bond Update
 - F. Superintendent
- VII. Public Comment
- VIII. Old Business
 - A. 2nd Reading & Approval of Operations Policies
 - a. FM415 – Food Service – Meal Charges
 - b. FM416 – Food Service – Uncollectable Debt
 - B. Approval of Final 2021-2022 Budget Amendment Resolution
 - C. Approval of the 2022-2023 Budget Resolution
 - D. Approval of 2022 Tax Rate Request Form (L-4029) for Eaton, Clinton & Ionia County
 - E. Approval of 2022 Tax Rate Request Form (L-4029) for City of Grand Ledge & Delta Twp.
- IX. New Business
 - A. Pre-Bond Work at Delta Center Discussion
- X. Comments from Staff and Board
- XI. Future Topics
 - A. Regular Meeting – Monday, July 11, 2022, 6:00 p.m., Board Room (Only one meeting in July.)
- XII. Closed Session – Material Exempt from Disclosure – Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976 – Written Legal Opinion
- XIII. Reconvene in Open Session
- XIV. 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 Jon Shiflett

"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. Marcus Davenport



OPEN-TRUTH IN TAXATION/TRUTH IN BUDGETING HEARING

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education OPEN the Truth in Taxation / Truth in Budgeting Hearing.

ROLL CALL VOTE:

Time: _____

General Fund Budget 2021-22 Amendment

Grand Ledge Public Schools

For Action 6-27-2022

BUDGET ASSUMPTIONS

	2021-22 Amendment #1	Proposed 2021-22 Final Amendment
Foundation Allowance	\$8,700	\$8,700
Membership blend	90% fall 2021/10% spring 2021	90% fall 2021/10% spring 2021
Current year Fall student FTE	4,898.08	4,894.24
Prior year Spring student FTE	4,874.13	4,874.13
Sec 23a dropout recovery count	6.08	12.00
Blended student count	4,901.77	4,904.23

REVENUE

General fund revenues are projected to increase by approximately \$1,763,000 since the budget amendment in March 2022. Local revenues increased as event attendance and participation increased. The District experienced increases in various State categorical funds such as 31o School Support Personnel. Federal funds have also increased as the District received additional funding from the US Department of Education's Elementary and Secondary School Emergency Relief (ESSER) Fund and the Child Care Stabilization Fund.

Total projected revenue for 2021-22 under the proposed amended budget is \$60.6 million.

EXPENDITURES

General fund expenditures are projected to increase by approximately \$2,420,000 since the most recent budget amendment. The following factors contributed to the increase:

- The payment of additional compensation under various employee contracts such as longevity pay, caseload overload pay and extra duty payments.
- Tax repayments to various municipalities for board of review or tax tribunal tax adjustments.
- The purchase of classroom technology items under ESSER funding.
- Increase in fuel, utility and supply costs.

FUND BALANCE

The first budget amendment called for the utilization of \$5,600,000 of the beginning fund balance. The changes in revenue and expenditures detailed above now project the utilization of \$6,300,000 of the beginning fund balance. This projection will utilize approximately one-half of the fund balance leaving

the District with a projected ending fund balance of \$4,900,000 as of June 30, 2022. This fund balance level represents 8.06% of revenues, the measurement utilized by the Department of Treasury for early warning monitoring, and 7.30% of expenditures, the measurement utilized by Board Governance Policy EL 404.

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools General Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>		<u>Amended 2021-22 Budget</u>		<u>Final 2021-22 Budget</u>
	<u>REVENUES</u>					
100	Local	\$10,265,041	\$ 14,211	\$10,279,252	\$ 345,055	\$ 10,624,307
300	State	38,001,942	2,813,483	40,815,425	577,331	41,392,756
400	Federal	4,494,526	1,335,449	5,829,975	570,906	6,400,881
500-600	Incoming Transfers	1,502,152	422,210	1,924,362	269,455	2,193,817
	Total Revenues	<u>\$54,263,661</u>	<u>\$ 4,585,353</u>	<u>\$58,849,014</u>	<u>\$ 1,762,747</u>	<u>\$ 60,611,761</u>
	<u>EXPENDITURES</u>					
	Instruction -					
110	Basic Program	\$26,426,320	\$ 3,539,882	\$29,966,202	\$ 924,888	30,891,090
120	Added Needs	8,202,578	427,265	8,629,843	(45,675)	8,584,168
	Total Instruction	<u>34,628,898</u>	<u>3,967,147</u>	<u>38,596,045</u>	<u>879,213</u>	<u>39,475,258</u>
	Support Services -					
210	Pupil	4,276,090	568,255	4,844,345	(72,727)	4,771,618
220	Instructional Staff	2,164,044	183,268	2,347,312	323,224	2,670,536
230	General Administration	767,659	135,782	903,441	6,379	909,820
240	School Administration	2,969,601	514,024	3,483,625	(8,395)	3,475,230
250	Business	745,738	(123,729)	622,009	1,232,251	1,854,260
260	Operations & Maintenance	5,255,594	240,383	5,495,977	253,615	5,749,592
270	Transportation	3,616,142	452,176	4,068,318	20,250	4,088,568
280	Central Support Services	2,315,561	477,213	2,792,774	(234,071)	2,558,703
290	Other Support Services	883,346	(14,698)	868,648	838	869,486
	Total Support Services	<u>22,993,775</u>	<u>2,432,674</u>	<u>25,426,449</u>	<u>1,521,364</u>	<u>26,947,813</u>
300	Community Services	0	22,518	22,518	0	22,518
400-600	Outgoing Transfers & Fund Modifications	82,057	348,526	430,583	19,386	449,969
	Total Expenditures	<u>\$57,704,730</u>	<u>\$ 6,770,865</u>	<u>\$64,475,595</u>	<u>\$ 2,419,963</u>	<u>\$ 66,895,558</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (3,441,069)</u>	<u>\$ (2,185,512)</u>	<u>\$ (5,626,581)</u>	<u>\$ (657,216)</u>	<u>\$ (6,283,797)</u>
	<u>FUND BALANCE INFORMATION</u>					
	Fund Balance at July 1, 2021	\$11,167,969		\$11,167,969		\$ 11,167,969
	Amount by which Revenues Exceed Expenditures	<u>(3,441,069)</u>		<u>(5,626,581)</u>		<u>(6,283,797)</u>
	Ending Fund Balance	<u>\$ 7,726,900</u>		<u>\$ 5,541,388</u>		<u>\$ 4,884,172</u>
	Fund Balance as a Percentage of Revenues	<u>14.24%</u>		<u>9.42%</u>		<u>8.06%</u>
	Fund Balance as a Percentage of Expenditures	<u>13.39%</u>		<u>8.59%</u>		<u>7.30%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Community Education Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 2,144,315	\$ (214,315) \$ 1,930,000
300 State		
400 Federal		622,798 622,798
Total Revenues	\$ 2,144,315	\$ 408,483 \$ 2,552,798
<u>EXPENDITURES</u>		
Instruction -		
100 Basic Program	814,980	1,127,943
Total Instruction	\$ 814,980	\$ - \$ 1,127,943
Support Services -		
220 Instructional Staff	283,775	271,730
260 Operations & Maintenance	20	0
Total Support Services	283,795	271,730
300 Community Services	1,043,250	1,150,983
Total Expenditures	\$ 2,142,025	\$ - \$ 2,550,656
Amount by which Revenues Exceed Expenditures	\$ 2,290	\$ 408,483 \$ 2,142
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 52,690	\$ 52,690
Amount by which Revenues Exceed Expenditures	2,290	2,142
Ending Fund Balance	\$ 54,980	\$ 54,832

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Food Service Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 92,571	\$ (67,023) \$ 25,548
300	State	75,179	56,320 131,499
400	Federal	1,665,144	864,305 2,529,449
	Total Revenues	<u>\$ 1,832,894</u>	<u>\$ 853,602 \$ 2,686,496</u>
	<u>EXPENDITURES</u>		
290	Other Support Services	\$ 1,828,443	\$ 776,456 \$ 2,604,899
	Total Support Services	<u>1,828,443</u>	<u>776,456 2,604,899</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>0 0</u>
	Total Expenditures	<u>\$ 1,828,443</u>	<u>\$ 776,456 \$ 2,604,899</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ 4,451</u>	<u>\$ 77,146 \$ 81,597</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 263,868	\$ 263,868
	Amount by which Revenues Exceed Expenditures	<u>4,451</u>	<u>81,597</u>
	Ending Fund Balance	<u>\$ 268,319</u>	<u>\$ 345,465</u>
	Fund Balance as a Percentage of Revenues	<u>14.64%</u>	<u>12.86%</u>
	Fund Balance as a Percentage of Expenditures	<u>14.67%</u>	<u>13.26%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Debt Service Fund for fiscal year 2021-22
 is amended as follows:

<u>Code#</u>		<u>Final 2021-22 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 9,369,000
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 9,369,000</u>
<u>EXPENDITURES</u>		
250	Business	\$ 2,000
510	Debt Service	8,215,000
	Total Expenditures	<u>8,217,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ 1,152,000</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 3,105,362
	Amount by which Revenues Exceed Expenditures	<u>1,152,000</u>
	Ending Fund Balance	<u><u>\$ 4,257,362</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Sinking Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 1,314,172	\$ 1,314,172
300 State	-	-
400 Federal	-	-
Total Revenues	\$ 1,314,172	\$ 1,314,172
<u>EXPENDITURES</u>		
450 Improvements	\$ 718,364	\$ 1,200,000
Total Support Services	718,364	481,636
400-600 Outgoing Transfers & Fund Modifications	0	0
Total Expenditures	\$ 718,364	\$ 1,200,000
Amount by which Revenues Exceed Expenditures	\$ 595,808	\$ 114,172
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 1,530,936	\$ 1,530,936
Amount by which Revenues Exceed Expenditures	595,808	114,172
Ending Fund Balance	\$ 2,126,744	\$ 1,645,108

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Technology Capital Projects Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 147,270	\$ 4,748,000
300	State	-	-
400	Federal	-	-
	Total Revenues	<u>\$ 147,270</u>	<u>\$ 4,748,000</u>
	<u>EXPENDITURES</u>		
250	Business	\$ -	\$ 464,000
450	Improvements	-	2,500,000
	Total Support Services	<u>-</u>	<u>2,500,000</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>0</u>
	Total Expenditures	<u>\$ -</u>	<u>\$ 2,500,000</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ 147,270</u>	<u>\$ 2,248,000</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 3,816,933	\$ 1,530,936
	Amount by which Revenues Exceed Expenditures	<u>147,270</u>	<u>2,248,000</u>
	Ending Fund Balance	<u>\$ 3,964,203</u>	<u>\$ 3,778,936</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 1 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 25,000	\$ 100,000
300	State	-	-
400	Federal	-	-
600	Incoming transfers		2,800,000
	Total Revenues	<u>\$ 25,000</u>	<u>\$ 2,900,000</u>
	<u>EXPENDITURES</u>		
280	Central Support Services	\$ -	\$ -
450	Improvements	5,500,000	8,825,422
	Total Support Services	<u>5,500,000</u>	<u>8,825,422</u>
400-600	Outgoing Transfers & Fund Modifications	-	-
	Total Expenditures	<u>\$ 5,500,000</u>	<u>\$ 8,825,422</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (5,475,000)</u>	<u>\$ (5,925,422)</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 5,925,422	\$ 5,925,422
	Amount by which Revenues Exceed Expenditures	<u>(5,475,000)</u>	<u>(5,925,422)</u>
	Ending Fund Balance	<u>\$ 450,422</u>	<u>\$ -</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 2 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 75,000	\$ (70,000) \$ 5,000
300	State	-	-
400	Federal	-	-
	Total Revenues	<u>\$ 75,000</u>	<u>\$ (70,000) \$ 5,000</u>
	<u>EXPENDITURES</u>		
280	Central Support Services	\$ -	\$ - \$ -
450	Improvements	14,000,000	(6,500,000) 7,500,000
	Total Support Services	<u>14,000,000</u>	<u>(6,500,000) 7,500,000</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>2,000,000 2,000,000</u>
	Total Expenditures	<u>\$ 14,000,000</u>	<u>\$ (4,500,000) \$ 9,500,000</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (13,925,000)</u>	<u>\$ 4,430,000 \$ (9,495,000)</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 15,205,876	\$ 15,205,876
	Amount by which Revenues Exceed Expenditures	<u>(13,925,000)</u>	<u>(9,495,000)</u>
	Ending Fund Balance	<u>\$ 1,280,876</u>	<u>\$ 5,710,876</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 1 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 100,000	\$ 100,000
300 State	-	-
400 Federal	-	-
Total Revenues	<u>\$ 100,000</u>	<u>\$ 100,000</u>
<u>EXPENDITURES</u>		
280 Central Support Services	\$ -	\$ -
450 Improvements	2,500,000	(2,300,000)
Total Support Services	<u>2,500,000</u>	<u>(2,300,000)</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>	<u>2,800,000</u>
Total Expenditures	<u>\$ 2,500,000</u>	<u>\$ 500,000</u>
Amount by which Revenues Exceed Expenditures	<u>\$ (2,400,000)</u>	<u>\$ (2,900,000)</u>
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 30,669,131	\$ 30,669,131
Amount by which Revenues Exceed Expenditures	<u>(2,400,000)</u>	<u>(2,900,000)</u>
Ending Fund Balance	<u>\$ 28,269,131</u>	<u>\$ 27,769,131</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 2 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 50,000	\$ (49,500) \$ 500
300 State	-	-
400 Federal	-	-
600 Incoming transfers		2,000,000
Total Revenues	\$ 50,000	\$ (49,500) \$ 2,000,500
<u>EXPENDITURES</u>		
280 Central Support Services	\$ -	\$ - \$ -
450 Improvements	7,902,605	1,097,395 9,000,000
Total Support Services	7,902,605	1,097,395 9,000,000
400-600 Outgoing Transfers & Fund Modifications	0	0 0
Total Expenditures	\$ 7,902,605	\$ 1,097,395 \$ 9,000,000
Amount by which Revenues Exceed Expenditures	\$ (7,852,605)	\$ (1,146,895) \$ (6,999,500)
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 7,279,285	\$ 7,279,285
Amount by which Revenues Exceed Expenditures	(7,852,605)	(6,999,500)
Ending Fund Balance	\$ (573,320)	\$ 279,785

ADOPTED this 27th day of June, 2022

General Fund Budget 2022-23

Grand Ledge Public Schools

For Action 6-27-2022

BUDGET ASSUMPTIONS

	2021-22 Final	Proposed 2022-23 Original
Foundation Allowance	\$8,700	\$9,135
Membership blend	90% fall 2021/10% spring 2021	90% fall 2022/10% spring 2022
Current year Fall student FTE	4,884.24	4,781.00
Prior year Spring student FTE	4,874.13	4,879.04
Sec 23a dropout recovery count	12.00	0.00
Blended student count	4,904.23	4,790.80

REVENUE

General fund revenues for the 2022-23 year are projected to equal \$61 million. The following factors contributed to the revenue projection:

- The District's State revenues will increase by approximately \$2,000,000 during FY 2023 due to the anticipated increase in the foundation allowance. This increase will be partially offset by a projected decline in student enrollment based upon declining State wide birth rates.
- Federal revenues will increase by \$2,600,000 over FY 2022 amounts due to the supplanting of general fund expenditures with Section 11t ESSER funds. This one time revenue source is partially offset by a decline in ESSER II and ESSER III funds in FY 2023.

EXPENDITURES

General fund expenditures are projected to equal \$62 million. The following factors contributed to the expenditure projection:

- Step increases for all employee groups at a cost of approximately \$1,000,000.
- A contract with the City of Grand Ledge in the amount of \$65,000 to provide a full-time school resource officer.
- Increased related service costs for staff provided by Eaton RESA (social worker, psychologist, speech therapy, etc.) necessary to meet student needs.
- Increased fuel, utility and supply costs due to inflationary increases and additional operating square footage.
- Curriculum adoptions in math, social studies and science.
- Personnel cost savings were achieved with attrition in the following categories:

- High school teachers – 3
- High school counselor – 1
- Beagle teacher – 1
- Hayes teachers – 2
- Elementary teachers – 4
- Homebound teacher – 1
- Distance learning teacher – 1
- Reading coach – 1
- Beagle secretary - .75
- Benefits technician – 1
- Custodial supervisor – 1
- Teaching assistants – 8

FUND BALANCE

The original budget adoption for 2022-23 calls for the utilization of \$1,000,000 of the beginning fund balance leaving the District with a projected ending fund balance of \$5,600,000 as of June 30, 2023. This fund balance level represents 6.38% of revenues, the measurement utilized by the Department of Treasury for early warning monitoring, and 6.28% of expenditures, the measurement utilized by Board Governance Policy EL 404.

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools General Fund for fiscal year 2022-23
is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 10,624,307
300	State	41,804,793
400	Federal	6,892,172
500-600	Incoming Transfers	2,151,706
	Total Revenues	<u>\$ 61,472,978</u>
<u>EXPENDITURES</u>		
Instruction -		
110	Basic Program	\$ 29,737,561
120	Added Needs	8,411,731
	Total Instruction	<u>38,149,292</u>
Support Services -		
210	Pupil	5,008,194
220	Instructional Staff	2,097,863
230	General Administration	747,204
240	School Administration	3,414,579
250	Business	652,950
260	Operations & Maintenance	5,499,246
270	Transportation	3,889,639
280	Central Support Services	1,963,167
290	Other Support Services	873,029
	Total Support Services	<u>24,145,871</u>
300	Community Services	14,914
400-600	Outgoing Transfers & Fund Modifications	<u>124,057</u>
	Total Expenditures	<u>\$ 62,434,134</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (961,156)</u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 4,884,172
	Amount by which Revenues Exceed Expenditures	<u>(961,156)</u>
	Ending Fund Balance	<u>\$ 3,923,016</u>
	Fund Balance as a Percentage of Revenues	<u>6.38%</u>
	Fund Balance as a Percentage of Expenditures	<u>6.28%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Community Education Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 2,030,030
300	State	
400	Federal	740,000
	Total Revenues	<u>\$ 2,770,030</u>
<u>EXPENDITURES</u>		
	Instruction -	
100	Basic Program	\$ 1,224,340
220	Instructional Staff	283,775
300	Community Services	1,248,532
	Total Expenditures	<u>\$ 2,756,647</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ 13,383</u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 54,832
	Amount by which Revenues Exceed Expenditures	<u>13,383</u>
	Ending Fund Balance	<u>\$ 68,215</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools School Store Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 20,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 20,000</u>
<u>EXPENDITURES</u>		
290	Other Support Services	<u>\$ 20,000</u>
	Total Support Services	20,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 20,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ -</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 14,442
	Amount by which Revenues Exceed Expenditures	<u>-</u>
	Ending Fund Balance	<u><u>\$ 14,442</u></u>
	Fund Balance as a Percentage of Revenues	<u><u>72.21%</u></u>
	Fund Balance as a Percentage of Expenditures	<u><u>72.21%</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Food Service Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 947,803
300	State	87,186
400	Federal	1,007,373
	Total Revenues	<u>\$ 2,042,362</u>
<u>EXPENDITURES</u>		
290	Other Support Services	<u>\$ 2,074,005</u>
	Total Support Services	2,074,005
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 2,074,005</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (31,643)</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 345,465
	Amount by which Revenues Exceed Expenditures	<u>(31,643)</u>
	Ending Fund Balance	<u><u>\$ 313,822</u></u>
	Fund Balance as a Percentage of Revenues	<u><u>15.37%</u></u>
	Fund Balance as a Percentage of Expenditures	<u><u>15.13%</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Debt Service Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 9,920,000
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 9,920,000</u>
<u>EXPENDITURES</u>		
250	Business	\$ 2,000
510	Debt Service	10,089,700
	Total Expenditures	<u>10,091,700</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (171,700)</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 4,257,362
	Amount by which Revenues Exceed Expenditures	<u>(171,700)</u>
	Ending Fund Balance	<u><u>\$ 4,085,662</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Sinking Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
	<u>REVENUES</u>	
100	Local	\$ 1,395,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 1,395,000</u>
	<u>EXPENDITURES</u>	
450	Improvements	<u>\$ 950,000</u>
	Total Support Services	950,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 950,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ 445,000</u></u>
	<u>FUND BALANCE INFORMATION</u>	
	Fund Balance at July 1, 2022	\$ 1,645,108
	Amount by which Revenues Exceed Expenditures	<u>445,000</u>
	Ending Fund Balance	<u><u>\$ 2,090,108</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Technology Capital Projects Fund for fiscal year 2022-23
is adopted as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>
<u>REVENUES</u>	
100 Local	\$ 5,500
300 State	-
400 Federal	-
Total Revenues	\$ 5,500
<u>EXPENDITURES</u>	
280 Central Support Services	\$ 550,000
450 Improvements	500,000
Total Support Services	1,050,000
400-600 Outgoing Transfers & Fund Modifications	0
Total Expenditures	\$ 1,050,000
Amount by which Revenues Exceed Expenditures	\$ (1,044,500)
<u>FUND BALANCE INFORMATION</u>	
Fund Balance at July 1, 2021	\$ 3,778,936
Amount by which Revenues Exceed Expenditures	(1,044,500)
Ending Fund Balance	\$ 2,734,436

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 2 for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>	<u>Original 2022-23 Budget</u>
<u>REVENUES</u>	
100 Local	\$ 1,000
300 State	-
400 Federal	-
Total Revenues	<u>\$ 1,000</u>
<u>EXPENDITURES</u>	
280 Central Support Services	\$ -
450 Improvements	5,711,876
Total Support Services	<u>5,711,876</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>
Total Expenditures	<u>\$ 5,711,876</u>
Amount by which Revenues Exceed Expenditures	<u><u>\$ (5,710,876)</u></u>
<u>FUND BALANCE INFORMATION</u>	
Fund Balance at July 1, 2022	\$ 5,710,876
Amount by which Revenues Exceed Expenditures	<u>(5,710,876)</u>
Ending Fund Balance	<u><u>\$ -</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 1 for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>	<u>Original 2022-23 Budget</u>
<u>REVENUES</u>	
100 Local	\$ 25,000
300 State	-
400 Federal	-
Total Revenues	<u>\$ 25,000</u>
<u>EXPENDITURES</u>	
280 Central Support Services	\$ -
450 Improvements	10,000,000
Total Support Services	<u>10,000,000</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>
Total Expenditures	<u>\$ 10,000,000</u>
Amount by which Revenues Exceed Expenditures	<u><u>\$ (9,975,000)</u></u>
<u>FUND BALANCE INFORMATION</u>	
Fund Balance at July 1, 2022	\$ 27,769,131
Amount by which Revenues Exceed Expenditures	<u>(9,975,000)</u>
Ending Fund Balance	<u><u>\$ 17,794,131</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 2 for fiscal year 2022-23
is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 100
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 100</u>
<u>EXPENDITURES</u>		
280	Central Support Services	\$ -
450	Improvements	279,885
	Total Support Services	<u>279,885</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 279,885</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (279,785)</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 279,785
	Amount by which Revenues Exceed Expenditures	<u>(279,785)</u>
	Ending Fund Balance	<u><u>\$ -</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Student Activity Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
	<u>REVENUES</u>	
100	Local	\$ 430,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 430,000</u>
	<u>EXPENDITURES</u>	
290	Other Support Services	<u>\$ 430,000</u>
	Total Support Services	430,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 430,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ -</u></u>
	<u>FUND BALANCE INFORMATION</u>	
	Fund Balance at July 1, 2022	\$ 431,654
	Amount by which Revenues Exceed Expenditures	<u>-</u>
	Ending Fund Balance	<u><u>\$ 431,654</u></u>

ADOPTED this 27th day of June, 2022



CLOSE-TRUTH IN TAXATION/TRUTH IN BUDGETING HEARING

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education CLOSE the Truth in Taxation / Truth in Budgeting Hearing.

Time: _____



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the June 27, 2022 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

A. June 13, 2022 Work Session Minutes

B. Administrative Contract Renewal

C. Administrative Hirings

- a. Kelly Jones - Director of Human Resources
- b. Martez Warren, Jr. - Director of Operations

D. Teacher Hiring

- a. Kimberly Wheat - 3rd Grade - Delta Center Elementary

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the June 27, 2022 Consent Agenda Items, as presented.

GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Committee of the Whole / Work Session – June 13, 2022

MINUTES

President Shiflett 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 Marcus Davenport indicated the presence of **Board Members Present:** Jon Shiflett, Nicole Shannon, Jarrod Smith, Denise DuFort, Ben Cwayna and Toni Glasscoe. **Board Members Absent:** Sara Clark Pierson. **Central Office Administrators:** Marcus Davenport, Steve Gabriel, Bill Barnes, Julie Waterbury, Sara Holding, Mark Deschaine and John Ellsworth. **Others in Attendance:** Kyle Dymond, Melissa Mazzola, Jan Seeger, Gerald Kapp, Wendy Seida, Debbie Stair, Chelsea Chambers, Ashley Oneil, Kim Laforet, Darrin Gyurich, Nell Pizzo, Howard Pizzo, Marlene Promer, Ashley Kuykendoll, Sally Jo Nelton, Greg Almy, Mary Fearheiley, Misty Herson and Kim Manning

PUBLIC COMMENT

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

Stacy Erwin Oakes addressed the board sharing her perception of a conflict of interest in using the Michigan Association of School Boards to guide the Board of Education in their development of a Strategic Plan and appealing the board to see the conflict of interest.

Gerald Kapp addressed the board to share that when he attended a recent blood drive at the high school he was concerned with his ability to enter the building through an unsecured door.

Kim Laforet addressed the board requesting that public comment be moved to later on the agenda to allow the audience to speak on agenda items.

Dawne Velianoff addressed the board expressing concerns for teacher reduction, increasing student enrollment and the impact on safety of the district.

DISCUSSION / PRESENTATION ITEMS

A. Strategic Planning

MASB Consultant Debbie Stair in conjunction with Chelsea Chambers, Educational Consultant from Eaton RESA presented an overview of the strategic planning process and presented the Mission, Vision and Belief Statements and Goal Statement established by the Strategic Planning Team during the May 14, 2022 Strategic Planning Session and the ground breaking work the district is leading in aligning the Goal Statements and the work to meet those goal statements will align with the Michigan Integrated Continuous Improvement Process (MICIP).

B. 98B Data Presentation

Assistant Superintendent for Academic Services, Dr. Bill Barnes presented the board with a detailed overview of the district's end of year K-8 Math and ELA Goal Report and the High School Math and ELA Goal Report respectively noting this is the end of year report. He reminded everyone the mid-year report was presented during the February 14, 2022 meeting.

A detailed discussion among the members addressed other data points outside just the NWEA including, but not limited to Dibles and Delta Math along with embedded assessments with curriculum tools, MSTEP and SAT. The information being reported tonight is specific to the data requested for the 98B, clarification that FW and FS reference Fall to Winter assessment and Fall to Spring assessment, and the need to have continuous presentations looking at other measures to provide important information to the board, our families, our community to help people in putting the "puzzle" together.

C. 2022-2023 Budget Review

Chief Financial Officer Julie Waterbury provided the board with an update on the 2022-2023 projections noting current teacher attrition at 15 and current teacher assistant attrition at seven with a projected fund balance of 7.14%, advising the district will need to hire one new teacher so the attrition number is reduced to 14, noting the district will not need to borrow for the fall, and advising the final 2021-2022 budget amendment and the proposed 2022-2023 budget will be presented at the June 27th board meeting..

A discussion among the members noted the current Schools of Choice and Student Releases is 315 with 213 approved. However, this is still a tentative number until the students are actually in seats at the start of the 2022-23 school year and advising a summer enrollment campaign is set to kick off at the end of June.

D. Operations Policies – First Reading

Chief Financial Officer Julie Waterbury reviewed proposed Operations Policies FM415 – Food Service – Meal Charges and FM416 – Food Service – Uncollectible Debt noting these are required policies.

A detailed discussion among the members noted the offer of free meals will expire in the fall, the need to communicate with our families on what will happen if a student does not have the funds in their food account, students will still be provided a full standard meal, they will be charged for that meal and the parent is responsibility for paying for that meal, maintaining confidentiality and treating students with dignity, sharing opportunities for free and reduced meals, publicizing our meal prices, how the district will handle any uncollectible debt, what is considered an uncollectible debt, tracking uncollectible debt before it becomes a problem through counselors or student services, and ensuring people understand what will happen if there is an uncollectible debt left when the student leaves our district.

ACTION ITEMS

A. APPROVAL OF MAY 23, 2022 REGULAR MEETING AND CLOSED SESSION MINUTES

Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve May 23, 2022 Regular Meeting and Closed Session Minutes, as presented. The motion carried unanimously.

B. APPROVAL OF ADMINISTRATIVE HIRING

Motion by Mrs. DuFort, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Hiring of Wendy Seida as the Executive Director for Student Services, as presented.

Dr. Davenport provided background information on Ms. Seida's credentials noting she bring 20 years of special education experience to the district. He noted the important roll Mrs. Holding has played in the district for many years and thanking her for her service to the district.

Ms. Seida expressed she was happy to be joining the team.

The motion carried unanimously.

C. APPROVAL OF STRATEGIC PLAN MISSION, VISION & BELIEF STATEMENTS AND GOAL STATEMENTS

Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the Strategic Plan Mission, Vision and Belief Statements and Goal Statements, as presented, and instruct Superintendent Davenport to begin the implementation plan process to develop objectives and actions plans with measurements, timelines, responsibilities and a board monitoring calendar. The motion carried 4-1.

Mrs. DuFort thanked the MASB Team for their guidance through this process and the members of the Strategic Planning Team noting she looks forward to continuing the work on the Strategic Plan.

President Shiflett agreed with Mrs. DuFort noting he felt this was a much more thorough and thoughtful process.

D. APPROVAL OF EMPLOYEE CONTRACT

Motion by Ms. Shannon, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Employee Contract with the Food Service Unit III, MEA/NEA, as presented.

Chief Financial Officer Julie Waterbury provided an overview of the changes in the contract.

The motion carried unanimously.

E. APPROVAL OF 2022-2023 FOOD SERVICE MEAL PRICES

Motion by Dr. Glasscoe, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the 2022-2023 Food Service Meal Prices, as presented. The motion carried unanimously.

F. APPROVAL OF THE PAYMENT OF CAPITAL FUNDS INVOICES

Motion by Mrs. DuFort, 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 \$247,076.65, as presented.

Dr. Glasscoe noted these are invoices related to the work of the high school fine arts.

The motion carried unanimously.

G. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES

Motion by Mr. Cwayna, seconded by Ms. Shannon or the Grand Ledge Public Schools Board of Education to approve the payment of a Sinking Fund Invoice in the amount of \$129,622.00, as presented.

Dr. Glasscoe noted this represents design work for the updates to Beagle and Holbrook.

The motion carried unanimously.

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

Motion by Ms. Shannon, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 1 Bond Invoices in the amount of \$108,023.08, as presented.

Dr. Glasscoe noted this represents furniture purchased for Beagle Middle School.

The motion carried unanimously.

I. 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 2 Bond Invoices in the amount of \$400.00, as presented.

Dr. Glasscoe noted this represents an invoice from the Drain Commission for plan review for Delta Center.

The motion carried unanimously.

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

Motion by Mrs. DuFort, seconded by Mr. Cwayna or the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 1 Bond Invoices in the amount of \$580,329.41 as presented.

Dr. Glasscoe noted this represents work on the pools at the high school and Beagle.

The motion carried unanimously.

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

Motion by Ms. Shannon, 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 \$1,103,609.43, as presented.

Dr. Glasscoe noted this represents construction of the fine arts and track.

The motion carried unanimously.

COMMENTS FROM STAFF AND BOARD

Assistant Superintendent for Academic Services Dr. Bill Barnes noted the Summer Learning Program kicks off on July 8, 2022 at Beagle. He noted there are approximately 400 students signed up to participate. Additionally, the 2022 Comet Camp, which provides reading support for students in K-3 will be conducted the first week of August. This was intentionally designed to allow students to participate in both Comet Camp and the Summer Learning Program. He commended Mrs. Holding and Mr. Deschaine for their work in getting the registration for these two programs working through PowerSchool. In closing he shared these programs will have about 200 staff members working throughout the programs.

Ms. Shannon shared that the graduation ceremony at the Breslin Center was fantastic noting Dr. Wright did a great job.

Mr. Cwayna noted the board was made aware of a concern from a parent regarding a communication about mask requirements at Wacousta noting it is important that emails going out to parents follow the procedures established by the Board of Education.

Mrs. DuFort thanked the staff for their representations this evening and her appreciation to Dr. Glasscoe for the request that we think about parent input and commenting that as she already mentioned she is excited about the Strategic Plan.

Dr. Glasscoe noted that on one of her tours of our buildings she had a conversation with Mr. Buckland at Beagle surrounding our Robotics teams and expressing how delighted she was that LCC was able to facilitate an event at its West Campus for these students to attend that showed them more of how might work on assembly line or in real work situations.

Dr. Davenport noted we are close to the end of the school year and we must all be mindful of safety and security in these last few days. He shared he worked with local law enforcement and there will be an increased presence of law enforcement in our school buildings over these last three days of school. He noted this is being proactive instead of reactive, being mindful of what happened in Texas, and talking with parents about their concerns following that incident. He noted he will close out the school year with finalizing administrator evaluations.

Ms. Shannon noted she understands that Dr. Davenport took the time to visit every school building within the district the day after the incident in Texas noting this is not an easy task to accomplish but commending him for his commitment.

President Shiflett thanked everyone for their public comments and noted he is confident Superintendent Davenport will address the concern brought to the podium regarding the security of the High School. In closing he noted the Board does not see their relationship with MASB as a conflict of interest.

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Respectfully Submitted:

Attest:

Jarrod Smith, Secretary

Jon Shiflett, President



Marcus G. Daveport, Ph.D. / Superintendent of Schools

TO: Board of Education Members
FROM: Dr. Marcus G. Davenport, Superintendent of Schools 
RE: Approval of Individual Administrative Contract Extensions
DATE: June 24, 2022

The effectiveness of the administrative team was demonstrated throughout the school year and therefore I recommend the Board of Education grant a one-year extension through June 30, 2023 to the following individuals:

Central Administration

- Dr. William Barnes, Assistant Superintendent for Academic Services
- Julie Waterbury, Chief Financial Officer
- Mark Deschaine, Executive Director of Technology
- John Ellsworth, Director of Communications

Building Administration

- Ken Wright, Grand Ledge High School Principal
- Blake Wegenke, Grand Ledge High School Assistant Principal
- Tonya Rice, Grand Ledge High School Assistant Principal
- David Kushman, Beagle Middle School Principal
- Eric Leopold, Beagle Middle School Assistant Principal
- Kelly Smith, Hayes Intermediate Principal
- Scott Millbrook, Hayes Intermediate Assistant Principal
- Teresa Dyer, Delta Center Elementary Principal
- William Albrecht, Holbrook Elementary Principal
- Christopher Groves, Wacousta Elementary Principal
- Jim Gee, Willow Ridge Elementary Principal
- Trisha Brentar, Grand Ledge Public Schools Virtual Learning Principal
- Steve Baker, Director of Athletics



Marcus G. Davenport, Ph.D. / Superintendent of Schools

TO: Board of Education
FROM: Dr. Marcus G. Davenport, Superintendent of Schools 
DATE: June 23, 2022
RE: Administrative Hirings Recommendation – Director of Human Resources and Director of Operations

Recommendation

I recommend the Grand Ledge Public Schools Board of Education approve the hiring of Kelly Jones as Director of Human Resources and Martez Warren, Jr. for Director of Operations for Grand Ledge Public Schools.

Background

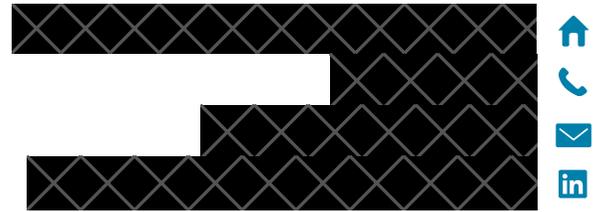
As you are aware, there was a point in time when former administration felt the district would be better served by eliminating the Executive Director of Operations and assigning those duties to the current Assistant Superintendent for Human Resources. After almost a year of serving as the Superintendent and following the retirement announcement of Dr. Gabriel, I believe it is imperative to break this position back into two, thereby eliminating the position of Assistant Superintendent for Human Resources and Operations.

Following two very thorough interview processes, I am pleased that Ms. Jones and Mr. Warren have accepted our offer of employment if the board approves.

Ms. Jones has most recently served Fowlerville Community Schools as their Human Resources Director and brings a wealth of knowledge, most importantly, knowledge of human resources as it relates to public education.

Mr. Warren most recently served Kentwood Public Schools as their Supervisor of Custodial Operation. He has a wealth of experience in the area of facilities management within a K-12 school environment.

Kelly Jones



Human Resource Professional with 20+ years of experience not only leading but fulfilling organization staffing needs and requirements. A proven track record of using my excellent personal, communication and organization skills to lead and improve policies and procedures, recruit excellent personnel, and improve department efficiencies. Dedicated team player that values high quality of work, driven and self-motivated while developing others to be strong leaders within the organization.

Experience

MARCH 2021 – PRESENT

Human Resources Director / Fowlerville Community Schools, Fowlerville MI

- Manage the day to day activities of human resources operations
- Responsible for the district benefits administration, inclusive of health, dental, vision and life insurance programs, flexible spending accounts, health savings accounts, COBRA, FMLA, ADA, ACA, long term disability, unemployment compensation, and worker's compensation.
- Manage all new hires in the district and conduct a detailed onboarding program on new hire paperwork, district policies, procedures and master agreements.
- Monitor compliance with State and Federal teacher certification (HQ, REP), and tenure.
- Act as LASO security officer, including processing and maintaining all required information and forms. Responsible for reference, unprofessional conduct, and criminal background checks for all staff, including contracted staff, and implementing any fingerprints requirements and ICHATS.
- Manage and supervise confidential information, files, and accurate personnel records in accordance with the records retention schedule.
- Prepare, collect and compile data for effective collective bargaining.
- Manage and supervise the online absence management program.
- Manage and supervise compliance/safety training software program.
- Support district evaluation process including dates, forms, collection and records.

2015 – 2021

Human Resources & Payroll Manager / Michigan Virtual, Lansing MI

- Managed multiple human resources and payroll employees.
- Co-chair and budget owner of the organizational Culture Committee.
- Human Resources representative of the Diversity, Equity & Inclusion Committee.
- Co-chair of the Strategic Plan Initiative Subcommittee.
- New Project Implementation Lead.
- Delivered company-wide human resource trainings in a lunch-n-learn environment.
- Department Subject Matter Expert for Project Management Software.
- Managed the Michigan State Police Criminal History Internet Subscription Service.

2000 – 2015

Executive Search Services Manager / Michigan Association of School Boards,
Lansing MI

- Managed Talent Acquisition process for Superintendent Searches.
- Supervised & managed 18 executive search consultants and 10 regional representatives.
- Managed all staff teambuilding, cultural awareness events, and the wellness program.
- Key contributor for annual membership conferences held throughout the state.

1995 – 2000

Transportation Maintenance Coordinator / Meijer Distribution Center, Lansing MI

1994 – 1995

Pricing Specialist / Dart Container, Mason MI

1984 – 1992

United States Army / Various Locations

Education

Master of Business Administration / Davenport University, Lansing MI

Bachelor of Business Administration & Human Resources / Davenport University, Lansing MI

Memberships

National Society of Human Resources Management

Michigan School Business Officials

Certifications

MSBO Human Resource Specialist Certification – 2 classes remaining

References

Wayne Roedel, Superintendent – Fowlerville Community Schools

517.223.6015

Dr. Bradford Lusk, High School Principal – Fowlerville Community Schools

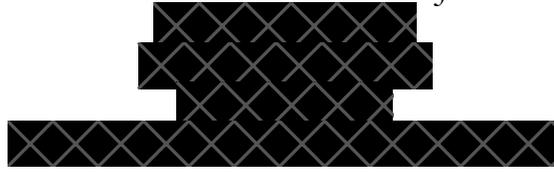
Future Hamilton Community Schools Superintendent - July 1, 2022

517.861.9982

Angela Kanazeh, Membership Director, Michigan Dental Association

517.749.1883

MARTEZ S.WARREN JR



CAREER OBJECTIVES: To obtain the position Director of Operation being offered at your company Grand Ledge Public Schools. I seek the opportunity to utilize the education and skills I've acquired in order to assist the organization in accomplishing its goals and endeavors.

EDUCATION:

B.B.A Grand Valley State University
May 2023 Grand Rapids, MI.

A.A. Mott Community College
December 2020 Flint, MI.

High School Diploma Carman Ainsworth High School
May 2014 Flint, MI.

EMPLOYMENT:

June 1, 2021- Present Kentwood Public Schools
Supervisor of custodial operation 5820 Eastern Ave SE, Kentwood, MI 49508
(Supervise the custodial department while also offering my assistance in maintenance, and grounds operation when the Manager of facilities is not available.)

August 2019 – September 2020 Hi- Tec Building Services
District Facility Manager 640 Clement Rd,
Lansing, MI 48917
(Management of custodial, maintenance and grounds)

March 2018 – August 2019 GRBS - Hartland School District
Account Manager 9525 E Highland Rd,
Howell, MI 48843
(Managing budgets and sales reports also a team of 25 custodians)

November 2016 - March 2018 University Of Michigan Flint
Custodian III 303 E Kearsley St,
Flint, MI 48502
(Worked as a custodian at the university)

COMMUNITY SERVICE & VOLUNTEER ACTIVITIES:

January 2017- Present Without Walls Outreach
Tech & media Director 6202 Dupont St.

February 2016 - Present University Of Michigan Flint - Young mens programs
Public Speaker Social Media influencer - creating strong content to empower peoples daily lives.
School Districts - pep rally's, students graduations

Youth Ambassadors programs, Churches etc.

Skills

- *Time management
- *Understand the importance of providing exceptional customer service
- *Work well within a team or independently, because of my inspirational personality and encouragement
- *Problem solver / visionary (prevention, proactive)
- *Willing to work overtime to meet deadlines and high workload demands
- *Great with Microsoft word, excel, powerpoint (technology management)
- *Hospitality management
- *Inventory planning and control
- *Leadership and strategy
- *Strong attention to detail (audits)
- *Competent Communicator
- *Performance and quality
- *Sustainability
- *Numerical control (understanding facility budgetary needs)
- *Grounds
- *Maintenance
- *Custodial

Additional Information

- *Forklift certified (2019)
- * Owned and operated a cleaning business (2014 -2016)
- * Worked at South Lyon Schools as lead custodian (2014 - 2016)
- * Member of MSBO (Michigan School Business Officials)

References Available Upon Request



INTEROFFICE MEMORANDUM

TO: Dr. Marcus G. Davenport, Superintendent of Schools
FROM: Dr. Steven F. Gabriel Assistant Superintendent
Human Resources & Operations
SUBJECT: Recommendation to Hire
DATE: June 16, 2022

I recommend the Grand Ledge Public Schools Board of Education hire Kimberly Wheat to fill our vacant position of 3rd Grade Teacher at the Delta Center Elementary School.

SFG/edc

Kimberly Wheat

EDUCATION

Accelerated Certification Program with Residency

Saginaw Valley State University, Saginaw, MI

May 2022

Non-Degree Program to obtain a Standard Teaching Certification from the Michigan Department of Education

GPA: 3.818

Bachelor of Business Administration

December 2009

Grand Valley State University, Allendale, MI

Majors: Management; Marketing

Concentration: Operations; Distribution and Logistics

GPA: 3.095

CERTIFICATIONS

Michigan Standard Teaching Certificate: Elementary K-5 All Subjects, Mathematics K-8

TEFL 160 Hour ESL - TEFL FullCircle

TEACHING-RELATED EXPERIENCE

Long Term Substitute Teacher

EduStaff, Grand Ledge School District

February 2022 – June 2022

- Created and delivered level appropriate lesson plans in small group instruction format
- Encouraged positive behaviors and social growth using PBIS
- Monitored and recorded student progress
- Kept open communication with parents
- Followed both district and building policies, rules, and procedures

1st Grade Co-Teacher

August 2021 – February 2022

Internship, Delta Center Elementary School

- Utilized district provided instructional materials to develop and deliver lessons that met, and exceed, common core state standards
- Met students at their current level using differentiated small group instruction
- Integrated multiple modes of learning into lessons to target the learning needs of all students
- Established fundamental relationships with students, staff, and parents to create positive and respectful environments and maintained regular communication
- Actively participated in staff, building initiative, and grade level meetings

Substitute Teacher

November 2019 – Present

EduStaff, Grand Ledge School District

- Adhere to directions and lesson plans provided by the teacher, while maintaining time management to keep students on schedule
- Present instruction and lessons to limit disruption of student learning
- Follow procedures to help students achieve teacher's expectations
- Adapt to appropriate social and emotional support for grade level

Kimberly Wheat

ESL Teacher

January 2019 – July 2021

QKids, China - Remote Classroom

- Provide virtual instruction to 3-12 year olds in classes of one to four students
- Develop and progress student's skills in reading, writing, comprehending and speaking the English Language
- Manage time effectively to allow students to get as much practice as possible within the 30 minute class period, while providing clear and concise feedback appropriate to the students skill level
- Navigate and troubleshoot the on-line platform and classrooms

RELEVANT EXPERIENCE

Paraprofessional

March 2021 – Present

Delta Center Elementary School, Grand Ledge, MI

- Provide daily one on one reading intervention to students testing below grade level to increase fluency and accuracy
- Assist teachers to keep a calm, relaxed and safe learning environment for all students
- Encourage students to work independently, while providing academic and emotional support
- Supervise students on the playground, in hallways, at bus/parent dropoff, and pickup locations to maintain a safe environment

Camp Director

January 2022 - Present

Camp Invention: National Inventor Hall of Fame

- Planning details of camp week
- Managing educators, camp parent
- Promoting camp to increase enrollment of campers

ADDITIONAL WORK EXPERIENCE

External Planner

February 2014 – June 2016

L. Perrigo Company, Allegan, Michigan

- Used MRP to monitor customer depend, open and report purchase orders, issue inventory, process goods receipt transactions and inventory reconciliation at external vendor
- Worked closely with internal and external departments to meet customer demand within lead times, along with analyzing feasibility of short lead time requests

Conversion Coordinator II

December 2010 – February 2014

L. Perrigo Company, Allegan, Michigan

- Coordinate with internal departments to ensure product and customer changes move through the conversion process, while minimizing obsolescence without interruptions to customer service
- Structure and maintain materials in SAP, tie engineering change orders in SKU BOMS and monitor inventory levels.

TECHNOLOGICAL SKILLS

Microsoft Office: Word, Excel, PowerPoint, Outlook, Publisher, Teams

Teaching-Related Programs: Powerschool, BUZZ, Seesaw, Google Classroom

Software: Zoom, Canvas, SAP



REPORTS

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



PUBLIC COMMENT

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

A. 2nd Reading & Approval of Operations Policies

- a. FM415 - Food Service - Meal Charges
- b. FM416 - Food Service - Uncollectable Debt

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve Operations Policy FM415 - Food Service - Meal Charges and FM416 - Food Service - Uncollectable Debt, as presented.

**GRAND LEDGE PUBLIC SCHOOLS
BOARD OF EDUCATION**

Operations Policies

Category IV: **Fiscal Management**

Subject: **Food Service - Meal Charge**

FM415

The purpose of this policy is to establish consistent meal account procedures throughout the District in the provision of meals to students and staff.

GENERAL STATEMENT OF POLICY

- A. Grand Ledge Public Schools recognizes the parent/guardian's responsibility to provide breakfast and lunch for their children. Proper nutritional intake is essential for adequate learning to occur.
- B. It is the policy of the District to offer breakfast and lunch at school. The Food Service Department strives to produce quality meals in an efficient and fiscally responsible manner. Federal regulations require the serving of a standard school meal consisting of meal components such as meat/meat alternates, grain, vegetables, fruits or juice and milk.
- C. The Food Service Department utilizes a computerized POS system requiring prepayments. Students may purchase meals when funds have been deposited into their personal account. Cash payments are always accepted and students selecting ala carte selections can use either cash or positive food service account funds.
- D. Account balances must be kept current with a positive balance to draw upon. The food service account works similar to a checking account. When a meal or item is purchased, the amount is deducted from the student's account.
- E. Families may apply for free/reduced meals anytime during the school year. Applications are available at the District offices and online on the District website.

PROCEDURES FOR NOTIFYING FAMILY OF ACCOUNT STATUS

Food service account balances are available at www.familyportal.cloud. Statements may be requested from the Food Service Department via email or telephone anytime.

- A. The Food Service Program is a pre-payment program. Students are expected to have a positive balance in the food service account at the beginning of the year and during the course of the school year. Payments may be made at the café register, in the school office, via mail or online.
- B. Parents/guardians may opt to receive email notifications when a student's account balance drops below a parent determined level.
- C. If a student's food service account drops below \$0.00, an automated notification will be sent to parents/guardians.
- D. Ala carte items, such as bottled water or other beverages, packaged snacks and single entrée items, may be purchased using cash by students with negative food service account balances.
- E. Assistance from other school personnel may be requested when the above procedures are unsuccessful.
- F. Student meal service accounts ending the school year with a negative balance will be handled in accordance with the District's uncollectable debt policy.
- G. Student meal service accounts ending the school year with a positive balance will be carried forward to the following school year. The positive account balance for a student graduating or leaving the District may be refunded to the parent upon written request. If the parent has not requested a refund within one year of the student leaving the District, balance of \$25 or more will be sent to the State of Michigan as unclaimed property. Balances below \$25 will be used to satisfy negative balances for free or reduced student accounts.

MEAL SERVICE FOR STUDENTS WITHOUT SUFFICIENT FUNDS

- A. A student that forgets his/her lunch money, or has a negative food service account balance, may charge a standard school meal to their account. Full payment is expected the next day.
- B. Students with a negative food service account balance, or without cash available for payment, will not be able to purchase ala carte items. The student will be notified that

they do not have sufficient funds and asked to return the items. Students will always be allowed to charge a standard school meal and will be offered additional components to create a standard meal.

STAFF MEALS

Staff meals may be purchased at a price determined by the Food Service Department. There will be no complimentary staff meals. Staff must have sufficient funds in their food service account or pay cash at the time of service. No charging is allowed for staff.

First Reading: June 13, 2022

Approved:

**GRAND LEDGE PUBLIC SCHOOLS
BOARD OF EDUCATION**

Operations Policies

Category IV: **Fiscal Management**

Subject: **Food Service – Uncollectable Debt**

FM416

The purpose of this policy is to establish consistent procedures in the treatment of uncollectable food service account balances at the end of the District's fiscal year.

GENERAL STATEMENT OF POLICY

- A. An inactive student's food service account which has a negative balance as a result of meal charging is considered uncollectable after all collection efforts have been exhausted and it is six months after the end of the District's fiscal year (June 30).

- B. The District is required to reimburse the food service fund for uncollectable accounts by transferring funds from the general fund or another non-Federal source. The uncollectable balance must be removed from the food service point of sale system and the student's food service account balance reset to zero.

PROCEDURE FOR NOTIFICATION AND PAYMENT OF UNCOLLECTABLE DEBT

- A. Even though a food service account balance has been determined to be uncollectable, the amount is still an obligation of the student's parent/guardian. Uncollectable balances will be recorded in the student data software system as a fee owed to the District.

- B. All fees owed to the District, including uncollectable food service balances, must be paid within six months of a student's graduation or the student's diploma will be held. Successful completion of high school will be noted on the student's official transcript.

First Reading: June 13, 2022

Approved:



OLD BUSINESS B

B. Approval of Final 2021-2022 Budget Amendment Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Final 2021-2022 Budget Amendment Resolution, noting a projected General Fund balance below the Board's recommended 8%, as presented.

ROLL CALL VOTE

General Fund Budget 2021-22 Amendment

Grand Ledge Public Schools

For Action 6-27-2022

BUDGET ASSUMPTIONS

	2021-22 Amendment #1	Proposed 2021-22 Final Amendment
Foundation Allowance	\$8,700	\$8,700
Membership blend	90% fall 2021/10% spring 2021	90% fall 2021/10% spring 2021
Current year Fall student FTE	4,898.08	4,894.24
Prior year Spring student FTE	4,874.13	4,874.13
Sec 23a dropout recovery count	6.08	12.00
Blended student count	4,901.77	4,904.23

REVENUE

General fund revenues are projected to increase by approximately \$1,763,000 since the budget amendment in March 2022. Local revenues increased as event attendance and participation increased. The District experienced increases in various State categorical funds such as 31o School Support Personnel. Federal funds have also increased as the District received additional funding from the US Department of Education’s Elementary and Secondary School Emergency Relief (ESSER) Fund and the Child Care Stabilization Fund.

Total projected revenue for 2021-22 under the proposed amended budget is \$60.6 million.

EXPENDITURES

General fund expenditures are projected to increase by approximately \$2,420,000 since the most recent budget amendment. The following factors contributed to the increase:

- The payment of additional compensation under various employee contracts such as longevity pay, caseload overload pay and extra duty payments.
- Tax repayments to various municipalities for board of review or tax tribunal tax adjustments.
- The purchase of classroom technology items under ESSER funding.
- Increase in fuel, utility and supply costs.

FUND BALANCE

The first budget amendment called for the utilization of \$5,600,000 of the beginning fund balance. The changes in revenue and expenditures detailed above now project the utilization of \$6,300,000 of the beginning fund balance. This projection will utilize approximately one-half of the fund balance leaving

the District with a projected ending fund balance of \$4,900,000 as of June 30, 2022. This fund balance level represents 8.06% of revenues, the measurement utilized by the Department of Treasury for early warning monitoring, and 7.30% of expenditures, the measurement utilized by Board Governance Policy EL 404.

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools General Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>		<u>Amended 2021-22 Budget</u>		<u>Final 2021-22 Budget</u>
<u>REVENUES</u>						
100	Local	\$10,265,041	\$ 14,211	\$10,279,252	\$ 345,055	\$ 10,624,307
300	State	38,001,942	2,813,483	40,815,425	577,331	41,392,756
400	Federal	4,494,526	1,335,449	5,829,975	570,906	6,400,881
500-600	Incoming Transfers	1,502,152	422,210	1,924,362	269,455	2,193,817
	Total Revenues	<u>\$54,263,661</u>	<u>\$ 4,585,353</u>	<u>\$58,849,014</u>	<u>\$ 1,762,747</u>	<u>\$ 60,611,761</u>
<u>EXPENDITURES</u>						
Instruction -						
110	Basic Program	\$26,426,320	\$ 3,539,882	\$29,966,202	\$ 924,888	30,891,090
120	Added Needs	8,202,578	427,265	8,629,843	(45,675)	8,584,168
	Total Instruction	<u>34,628,898</u>	<u>3,967,147</u>	<u>38,596,045</u>	<u>879,213</u>	<u>39,475,258</u>
Support Services -						
210	Pupil	4,276,090	568,255	4,844,345	(72,727)	4,771,618
220	Instructional Staff	2,164,044	183,268	2,347,312	323,224	2,670,536
230	General Administration	767,659	135,782	903,441	6,379	909,820
240	School Administration	2,969,601	514,024	3,483,625	(8,395)	3,475,230
250	Business	745,738	(123,729)	622,009	1,232,251	1,854,260
260	Operations & Maintenance	5,255,594	240,383	5,495,977	253,615	5,749,592
270	Transportation	3,616,142	452,176	4,068,318	20,250	4,088,568
280	Central Support Services	2,315,561	477,213	2,792,774	(234,071)	2,558,703
290	Other Support Services	883,346	(14,698)	868,648	838	869,486
	Total Support Services	<u>22,993,775</u>	<u>2,432,674</u>	<u>25,426,449</u>	<u>1,521,364</u>	<u>26,947,813</u>
300	Community Services	0	22,518	22,518	0	22,518
400-600	Outgoing Transfers & Fund Modifications	82,057	348,526	430,583	19,386	449,969
	Total Expenditures	<u>\$57,704,730</u>	<u>\$ 6,770,865</u>	<u>\$64,475,595</u>	<u>\$ 2,419,963</u>	<u>\$ 66,895,558</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (3,441,069)</u>	<u>\$ (2,185,512)</u>	<u>\$ (5,626,581)</u>	<u>\$ (657,216)</u>	<u>\$ (6,283,797)</u>
<u>FUND BALANCE INFORMATION</u>						
	Fund Balance at July 1, 2021	\$11,167,969		\$11,167,969		\$ 11,167,969
	Amount by which Revenues Exceed Expenditures	<u>(3,441,069)</u>		<u>(5,626,581)</u>		<u>(6,283,797)</u>
	Ending Fund Balance	<u>\$ 7,726,900</u>		<u>\$ 5,541,388</u>		<u>\$ 4,884,172</u>
	Fund Balance as a Percentage of Revenues	<u>14.24%</u>		<u>9.42%</u>		<u>8.06%</u>
	Fund Balance as a Percentage of Expenditures	<u>13.39%</u>		<u>8.59%</u>		<u>7.30%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Community Education Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 2,144,315	\$ (214,315) \$ 1,930,000
300 State		
400 Federal		622,798 622,798
Total Revenues	\$ 2,144,315	\$ 408,483 \$ 2,552,798
<u>EXPENDITURES</u>		
Instruction -		
100 Basic Program	814,980	1,127,943
Total Instruction	\$ 814,980	\$ - \$ 1,127,943
Support Services -		
220 Instructional Staff	283,775	271,730
260 Operations & Maintenance	20	0
Total Support Services	283,795	271,730
300 Community Services	1,043,250	1,150,983
Total Expenditures	\$ 2,142,025	\$ - \$ 2,550,656
Amount by which Revenues Exceed Expenditures	\$ 2,290	\$ 408,483 \$ 2,142
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 52,690	\$ 52,690
Amount by which Revenues Exceed Expenditures	2,290	2,142
Ending Fund Balance	\$ 54,980	\$ 54,832

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Food Service Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 92,571	\$ (67,023) \$ 25,548
300	State	75,179	56,320 131,499
400	Federal	1,665,144	864,305 2,529,449
	Total Revenues	<u>\$ 1,832,894</u>	<u>\$ 853,602 \$ 2,686,496</u>
	<u>EXPENDITURES</u>		
290	Other Support Services	\$ 1,828,443	\$ 776,456 \$ 2,604,899
	Total Support Services	<u>1,828,443</u>	<u>776,456 2,604,899</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>0 0</u>
	Total Expenditures	<u>\$ 1,828,443</u>	<u>\$ 776,456 \$ 2,604,899</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ 4,451</u>	<u>\$ 77,146 \$ 81,597</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 263,868	\$ 263,868
	Amount by which Revenues Exceed Expenditures	<u>4,451</u>	<u>81,597</u>
	Ending Fund Balance	<u>\$ 268,319</u>	<u>\$ 345,465</u>
	Fund Balance as a Percentage of Revenues	<u>14.64%</u>	<u>12.86%</u>
	Fund Balance as a Percentage of Expenditures	<u>14.67%</u>	<u>13.26%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Debt Service Fund for fiscal year 2021-22
 is amended as follows:

<u>Code#</u>		<u>Final 2021-22 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 9,369,000
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 9,369,000</u>
<u>EXPENDITURES</u>		
250	Business	\$ 2,000
510	Debt Service	8,215,000
	Total Expenditures	<u>8,217,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ 1,152,000</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 3,105,362
	Amount by which Revenues Exceed Expenditures	<u>1,152,000</u>
	Ending Fund Balance	<u><u>\$ 4,257,362</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools Sinking Fund for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 1,314,172	\$ 1,314,172
300 State	-	-
400 Federal	-	-
Total Revenues	\$ 1,314,172	\$ 1,314,172
<u>EXPENDITURES</u>		
450 Improvements	\$ 718,364	\$ 1,200,000
Total Support Services	718,364	481,636
400-600 Outgoing Transfers & Fund Modifications	0	0
Total Expenditures	\$ 718,364	\$ 481,636
Amount by which Revenues Exceed Expenditures	\$ 595,808	\$ 114,172
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 1,530,936	\$ 1,530,936
Amount by which Revenues Exceed Expenditures	595,808	114,172
Ending Fund Balance	\$ 2,126,744	\$ 1,645,108

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Technology Capital Projects Fund for fiscal year 2021-22
 is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 147,270	\$ 4,748,000
300	State	-	-
400	Federal	-	-
	Total Revenues	<u>\$ 147,270</u>	<u>\$ 4,748,000</u>
	<u>EXPENDITURES</u>		
250	Business	\$ -	\$ 464,000
450	Improvements	-	2,500,000
	Total Support Services	<u>-</u>	<u>2,500,000</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>0</u>
	Total Expenditures	<u>\$ -</u>	<u>\$ 2,500,000</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ 147,270</u>	<u>\$ 2,248,000</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 3,816,933	\$ 1,530,936
	Amount by which Revenues Exceed Expenditures	<u>147,270</u>	<u>2,248,000</u>
	Ending Fund Balance	<u>\$ 3,964,203</u>	<u>\$ 3,778,936</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 1 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 25,000	\$ 100,000
300 State	-	-
400 Federal	-	-
600 Incoming transfers		2,800,000
Total Revenues	<u>\$ 25,000</u>	<u>\$ 2,900,000</u>
<u>EXPENDITURES</u>		
280 Central Support Services	\$ -	\$ -
450 Improvements	5,500,000	8,825,422
Total Support Services	<u>5,500,000</u>	<u>8,825,422</u>
400-600 Outgoing Transfers & Fund Modifications	-	-
Total Expenditures	<u>\$ 5,500,000</u>	<u>\$ 8,825,422</u>
Amount by which Revenues Exceed Expenditures	<u>\$ (5,475,000)</u>	<u>\$ (5,925,422)</u>
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 5,925,422	\$ 5,925,422
Amount by which Revenues Exceed Expenditures	<u>(5,475,000)</u>	<u>(5,925,422)</u>
Ending Fund Balance	<u>\$ 450,422</u>	<u>\$ -</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 2 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>		<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
	<u>REVENUES</u>		
100	Local	\$ 75,000	\$ (70,000) \$ 5,000
300	State	-	-
400	Federal	-	-
	Total Revenues	<u>\$ 75,000</u>	<u>\$ (70,000) \$ 5,000</u>
	<u>EXPENDITURES</u>		
280	Central Support Services	\$ -	\$ - \$ -
450	Improvements	14,000,000	(6,500,000) 7,500,000
	Total Support Services	<u>14,000,000</u>	<u>(6,500,000) 7,500,000</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>	<u>2,000,000 2,000,000</u>
	Total Expenditures	<u>\$ 14,000,000</u>	<u>\$ (4,500,000) \$ 9,500,000</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (13,925,000)</u>	<u>\$ 4,430,000 \$ (9,495,000)</u>
	<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 15,205,876	\$ 15,205,876
	Amount by which Revenues Exceed Expenditures	<u>(13,925,000)</u>	<u>(9,495,000)</u>
	Ending Fund Balance	<u>\$ 1,280,876</u>	<u>\$ 5,710,876</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 1 for fiscal year 2021-22
is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 100,000	\$ 100,000
300 State	-	-
400 Federal	-	-
Total Revenues	<u>\$ 100,000</u>	<u>\$ 100,000</u>
<u>EXPENDITURES</u>		
280 Central Support Services	\$ -	\$ -
450 Improvements	2,500,000	(2,300,000)
Total Support Services	<u>2,500,000</u>	<u>(2,300,000)</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>	<u>2,800,000</u>
Total Expenditures	<u>\$ 2,500,000</u>	<u>\$ 500,000</u>
Amount by which Revenues Exceed Expenditures	<u>\$ (2,400,000)</u>	<u>\$ (2,900,000)</u>
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 30,669,131	\$ 30,669,131
Amount by which Revenues Exceed Expenditures	<u>(2,400,000)</u>	<u>(2,900,000)</u>
Ending Fund Balance	<u>\$ 28,269,131</u>	<u>\$ 27,769,131</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 2 for fiscal year 2021-22
 is amended as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>	<u>Amended 2021-22 Budget</u>
<u>REVENUES</u>		
100 Local	\$ 50,000	\$ (49,500) \$ 500
300 State	-	-
400 Federal	-	-
600 Incoming transfers		2,000,000
Total Revenues	<u>\$ 50,000</u>	<u>\$ (49,500) \$ 2,000,500</u>
<u>EXPENDITURES</u>		
280 Central Support Services	\$ -	\$ - \$ -
450 Improvements	7,902,605	1,097,395 9,000,000
Total Support Services	<u>7,902,605</u>	<u>1,097,395 9,000,000</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>	<u>0 0</u>
Total Expenditures	<u>\$ 7,902,605</u>	<u>\$ 1,097,395 \$ 9,000,000</u>
Amount by which Revenues Exceed Expenditures	<u>\$ (7,852,605)</u>	<u>\$ (1,146,895) \$ (6,999,500)</u>
<u>FUND BALANCE INFORMATION</u>		
Fund Balance at July 1, 2021	\$ 7,279,285	\$ 7,279,285
Amount by which Revenues Exceed Expenditures	<u>(7,852,605)</u>	<u>(6,999,500)</u>
Ending Fund Balance	<u>\$ (573,320)</u>	<u>\$ 279,785</u>

ADOPTED this 27th day of June, 2022



OLD BUSINESS C

C. Approval of 2022-2023 Budget Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2022-2023 Debt Service, Food Service, Community Education, School Store, Student Activities, Capital Improvement, Technology Capital Projects, 2019 Capital Projects Proposal 2, 2021 Capital Projects Proposal 1, 2021 Capital Projects Proposal 2 and General Fund Budget Resolution, noting a projected General Fund balance below the Board's recommended 8%, as presented.

ROLL CALL VOTE

General Fund Budget 2022-23

Grand Ledge Public Schools

For Action 6-27-2022

BUDGET ASSUMPTIONS

	2021-22 Final	Proposed 2022-23 Original
Foundation Allowance	\$8,700	\$9,135
Membership blend	90% fall 2021/10% spring 2021	90% fall 2022/10% spring 2022
Current year Fall student FTE	4,884.24	4,781.00
Prior year Spring student FTE	4,874.13	4,879.04
Sec 23a dropout recovery count	12.00	0.00
Blended student count	4,904.23	4,790.80

REVENUE

General fund revenues for the 2022-23 year are projected to equal \$61 million. The following factors contributed to the revenue projection:

- The District's State revenues will increase by approximately \$2,000,000 during FY 2023 due to the anticipated increase in the foundation allowance. This increase will be partially offset by a projected decline in student enrollment based upon declining State wide birth rates.
- Federal revenues will increase by \$2,600,000 over FY 2022 amounts due to the supplanting of general fund expenditures with Section 11t ESSER funds. This one time revenue source is partially offset by a decline in ESSER II and ESSER III funds in FY 2023.

EXPENDITURES

General fund expenditures are projected to equal \$62 million. The following factors contributed to the expenditure projection:

- Step increases for all employee groups at a cost of approximately \$1,000,000.
- A contract with the City of Grand Ledge in the amount of \$65,000 to provide a full-time school resource officer.
- Increased related service costs for staff provided by Eaton RESA (social worker, psychologist, speech therapy, etc.) necessary to meet student needs.
- Increased fuel, utility and supply costs due to inflationary increases and additional operating square footage.
- Curriculum adoptions in math, social studies and science.
- Personnel cost savings were achieved with attrition in the following categories:

- High school teachers – 3
- High school counselor – 1
- Beagle teacher – 1
- Hayes teachers – 2
- Elementary teachers – 4
- Homebound teacher – 1
- Distance learning teacher – 1
- Reading coach – 1
- Beagle secretary - .75
- Benefits technician – 1
- Custodial supervisor – 1
- Teaching assistants – 8

FUND BALANCE

The original budget adoption for 2022-23 calls for the utilization of \$1,000,000 of the beginning fund balance leaving the District with a projected ending fund balance of \$5,600,000 as of June 30, 2023. This fund balance level represents 6.38% of revenues, the measurement utilized by the Department of Treasury for early warning monitoring, and 6.28% of expenditures, the measurement utilized by Board Governance Policy EL 404.

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools General Fund for fiscal year 2022-23
is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 10,624,307
300	State	41,804,793
400	Federal	6,892,172
500-600	Incoming Transfers	2,151,706
	Total Revenues	<u>\$ 61,472,978</u>
<u>EXPENDITURES</u>		
Instruction -		
110	Basic Program	\$ 29,737,561
120	Added Needs	8,411,731
	Total Instruction	<u>38,149,292</u>
Support Services -		
210	Pupil	5,008,194
220	Instructional Staff	2,097,863
230	General Administration	747,204
240	School Administration	3,414,579
250	Business	652,950
260	Operations & Maintenance	5,499,246
270	Transportation	3,889,639
280	Central Support Services	1,963,167
290	Other Support Services	873,029
	Total Support Services	<u>24,145,871</u>
300	Community Services	14,914
400-600	Outgoing Transfers & Fund Modifications	<u>124,057</u>
	Total Expenditures	<u>\$ 62,434,134</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (961,156)</u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 4,884,172
	Amount by which Revenues Exceed Expenditures	<u>(961,156)</u>
	Ending Fund Balance	<u>\$ 3,923,016</u>
	Fund Balance as a Percentage of Revenues	<u>6.38%</u>
	Fund Balance as a Percentage of Expenditures	<u>6.28%</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Community Education Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 2,030,030
300	State	
400	Federal	740,000
	Total Revenues	<u>\$ 2,770,030</u>
<u>EXPENDITURES</u>		
	Instruction -	
100	Basic Program	\$ 1,224,340
220	Instructional Staff	283,775
300	Community Services	1,248,532
	Total Expenditures	<u>\$ 2,756,647</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ 13,383</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2021	\$ 54,832
	Amount by which Revenues Exceed Expenditures	<u>13,383</u>
	Ending Fund Balance	<u><u>\$ 68,215</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools School Store Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 20,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 20,000</u>
<u>EXPENDITURES</u>		
290	Other Support Services	<u>\$ 20,000</u>
	Total Support Services	20,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 20,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ -</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 14,442
	Amount by which Revenues Exceed Expenditures	<u>-</u>
	Ending Fund Balance	<u><u>\$ 14,442</u></u>
	Fund Balance as a Percentage of Revenues	<u><u>72.21%</u></u>
	Fund Balance as a Percentage of Expenditures	<u><u>72.21%</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Food Service Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 947,803
300	State	87,186
400	Federal	1,007,373
	Total Revenues	<u>\$ 2,042,362</u>
<u>EXPENDITURES</u>		
290	Other Support Services	<u>\$ 2,074,005</u>
	Total Support Services	2,074,005
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 2,074,005</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (31,643)</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 345,465
	Amount by which Revenues Exceed Expenditures	<u>(31,643)</u>
	Ending Fund Balance	<u><u>\$ 313,822</u></u>
	Fund Balance as a Percentage of Revenues	<u><u>15.37%</u></u>
	Fund Balance as a Percentage of Expenditures	<u><u>15.13%</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Debt Service Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 9,920,000
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 9,920,000</u>
<u>EXPENDITURES</u>		
250	Business	\$ 2,000
510	Debt Service	10,089,700
	Total Expenditures	<u>10,091,700</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (171,700)</u></u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 4,257,362
	Amount by which Revenues Exceed Expenditures	<u>(171,700)</u>
	Ending Fund Balance	<u><u>\$ 4,085,662</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Sinking Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
	<u>REVENUES</u>	
100	Local	\$ 1,395,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 1,395,000</u>
	<u>EXPENDITURES</u>	
450	Improvements	<u>\$ 950,000</u>
	Total Support Services	950,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 950,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ 445,000</u></u>
	<u>FUND BALANCE INFORMATION</u>	
	Fund Balance at July 1, 2022	\$ 1,645,108
	Amount by which Revenues Exceed Expenditures	<u>445,000</u>
	Ending Fund Balance	<u><u>\$ 2,090,108</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools Technology Capital Projects Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>	<u>Original 2021-22 Budget</u>
<u>REVENUES</u>	
100 Local	\$ 5,500
300 State	-
400 Federal	-
Total Revenues	\$ 5,500
<u>EXPENDITURES</u>	
280 Central Support Services	\$ 550,000
450 Improvements	500,000
Total Support Services	1,050,000
400-600 Outgoing Transfers & Fund Modifications	0
Total Expenditures	\$ 1,050,000
Amount by which Revenues Exceed Expenditures	\$ (1,044,500)
<u>FUND BALANCE INFORMATION</u>	
Fund Balance at July 1, 2021	\$ 3,778,936
Amount by which Revenues Exceed Expenditures	(1,044,500)
Ending Fund Balance	\$ 2,734,436

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools 2019 Capital Projects Fund Proposal 2 for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 1,000
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 1,000</u>
<u>EXPENDITURES</u>		
280	Central Support Services	\$ -
450	Improvements	5,711,876
	Total Support Services	<u>5,711,876</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 5,711,876</u>
	Amount by which Revenues Exceed Expenditures	<u>\$ (5,710,876)</u>
<u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 5,710,876
	Amount by which Revenues Exceed Expenditures	<u>(5,710,876)</u>
	Ending Fund Balance	<u>\$ -</u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
Resolution for Adoption by the Board of Education of
Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 1 for fiscal year 2022-23
is adopted as follows:

<u>Code#</u>	<u>Original 2022-23 Budget</u>
<u>REVENUES</u>	
100 Local	\$ 25,000
300 State	-
400 Federal	-
Total Revenues	<u>\$ 25,000</u>
<u>EXPENDITURES</u>	
280 Central Support Services	\$ -
450 Improvements	10,000,000
Total Support Services	<u>10,000,000</u>
400-600 Outgoing Transfers & Fund Modifications	<u>0</u>
Total Expenditures	<u>\$ 10,000,000</u>
Amount by which Revenues Exceed Expenditures	<u><u>\$ (9,975,000)</u></u>
<u>FUND BALANCE INFORMATION</u>	
Fund Balance at July 1, 2022	\$ 27,769,131
Amount by which Revenues Exceed Expenditures	<u>(9,975,000)</u>
Ending Fund Balance	<u><u>\$ 17,794,131</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Schools 2021 Capital Projects Fund Proposal 2 for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
<u>REVENUES</u>		
100	Local	\$ 100
300	State	-
400	Federal	-
	Total Revenues	<u>\$ 100</u>
 <u>EXPENDITURES</u>		
280	Central Support Services	\$ -
450	Improvements	279,885
	Total Support Services	<u>279,885</u>
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 279,885</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ (279,785)</u></u>
 <u>FUND BALANCE INFORMATION</u>		
	Fund Balance at July 1, 2022	\$ 279,785
	Amount by which Revenues Exceed Expenditures	<u>(279,785)</u>
	Ending Fund Balance	<u><u>\$ -</u></u>

ADOPTED this 27th day of June, 2022

GENERAL APPROPRIATIONS ACT
 Resolution for Adoption by the Board of Education of
 Grand Ledge Public Schools

RESOLVED, that the General Appropriations Act for the
 Grand Ledge Public Student Activity Fund for fiscal year 2022-23
 is adopted as follows:

<u>Code#</u>		<u>Original 2022-23 Budget</u>
	<u>REVENUES</u>	
100	Local	\$ 430,000
300	State	0
400	Federal	0
	Total Revenues	<u>\$ 430,000</u>
	<u>EXPENDITURES</u>	
290	Other Support Services	<u>\$ 430,000</u>
	Total Support Services	430,000
400-600	Outgoing Transfers & Fund Modifications	<u>0</u>
	Total Expenditures	<u>\$ 430,000</u>
	Amount by which Revenues Exceed Expenditures	<u><u>\$ -</u></u>
	<u>FUND BALANCE INFORMATION</u>	
	Fund Balance at July 1, 2022	\$ 431,654
	Amount by which Revenues Exceed Expenditures	<u>-</u>
	Ending Fund Balance	<u><u>\$ 431,654</u></u>

ADOPTED this 27th day of June, 2022



OLD BUSINESS D

C. Approval of 2022 Tax Rate Request Form (L-4029) for Eaton, Clinton & Ionia County

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2022 Tax Rate Request Form (L-4029) for Eaton, Clinton and Ionia Counties, as presented.

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Eaton, Clinton, Ionia	2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022 1,762,029,486
Local Government Unit Requesting Millage Levy Grand Ledge Public Schools	For LOCAL School Districts: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 587,239,694

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2022 Current Year "Headlee" Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating NON-HOME	11/4/14	19.5580	18.8899	1.0000	18.8899	1.0000	18.8899		18.0000	2024
Voted	Debt ALL	2015	N/A	N/A	1.0000	N/A	1.0000	1.8800		1.8800	N/A
Voted	Debt ALL	2016	N/A	N/A	1.0000	N/A	1.0000	1.3900		1.3900	N/A
Voted	Debt ALL	2019	N/A	N/A	1.0000	N/A	1.0000	1.2900		1.2900	N/A
Voted	Debt ALL	2021	N/A	N/A	1.0000	N/A	1.0000	1.0700		1.0700	N/A
Voted	Sinking ALL	11/2/21	.7921	.7921	1.0000	.7921	1.0000	.7921		.7921	2024

Prepared by Julie Waterbury	Telephone Number (517) 925-5422	Title of Preparer Chief Financial Officer	Date 06/27/2022
---------------------------------------	---	---	---------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Jarrod Smith	06/27/2022
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jonathan Shiflett	06/27/2022

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	18.0000



OLD BUSINESS E

C. Approval of 2022 Tax Rate Request Form (L-4029) for City of Grand Ledge and Delta Township

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2022 Tax Rate Request Form (L-4029) for the City of Grand Ledge and Delta Township, as presented.

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Eaton (Delta Township and City of Grand Ledge ONLY)	2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022 1,762,029,486
Local Government Unit Requesting Millage Levy Grand Ledge Public Schools	For LOCAL School Districts: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 587,239,694

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2022 Current Year "Headlee" Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating NON-HOME	11/4/14	19.5580	18.8899	1.0000	18.8899	1.0000	18.8899	18.0000		2024
Voted	Debt ALL	2015	N/A	N/A	1.0000	N/A	1.0000	1.8800	.9400	.9400	N/A
Voted	Debt ALL	2016	N/A	N/A	1.0000	N/A	1.0000	1.3900	.6950	.6950	N/A
Voted	Debt ALL	2019	N/A	N/A	1.0000	N/A	1.0000	1.2900	.6450	.6450	N/A
Voted	Debt ALL	2021	N/A	N/A	1.0000	N/A	1.0000	1.0700	.5350	.5350	N/A
Voted	Sinking ALL	11/2/21	.7921	.7921	1.0000	.7921	1.0000	.7921	.39605	.39605	2024

Prepared by Julie Waterbury	Telephone Number (517) 925-5422	Title of Preparer Chief Financial Officer	Date 06/27/2022
---------------------------------------	---	---	---------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Jarrod Smith	06/27/2022
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jonathan Shiflett	06/27/2022

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	18.0000



NEW BUSINESS

A. Pre-Bond Work at Delta Center Discussion



Headquarters
3535 Moores River Drive
Lansing, MI 48911
517.372.0940 phone | 517.372.0668 fax

www.clarkcc.com

6/21/22

Ms. Julie Waterbury
Chief Financial Officer
Grand Ledge Public Schools
220 Lamson
Grand Ledge, MI 48837

RE Delta Center Elementary School
Pre-Construction activities

Ms. Waterbury

As we had briefly discussed, there are three main activities that must take place this summer prior to the start of construction this fall. They are relocating the main electrical transformer, relocating the fiber optic line serving the facility, and extending the existing sanitary line from inside the school out to the exterior.

Construction documents are to be available on June 30, with Bids due on July 19th. It is our intent to present contract award recommendations to the school board on August 8, 2022. With only two weeks before staff reports back to school, this is not enough time to accomplish these tasks. We are recommending that the district enter into contract agreements by mid-July to complete the items. Clark Construction is currently working with the necessary vendors. We have attached a proposed budget, as well as a drawing to indicate the scope of work. A brief description of the work is below.

Relocation of the main Electrical Transformer.

The main transformer and associated gear is currently located within the court yard of the existing school. This system must be relocated outside of the new addition. GMB is currently working with Lansing Board of Water and Light (LBWL) on this process. Attached is the proposed re location of the transformer and the associated cable required. Also, I have included the correspondence from LBWL discussing the service rout and cost budget. As part of this communication, you will notice some comments by Mr. Christopher Cavin on June 9 regarding restoration of the area. We have included a budget allowance for this in our proposal.

The work cannot be accomplished by LBWL alone. The services of an electrical contractor will be required. We are proposing GLPSD work with Centennial Electric to accomplish their scope of disconnecting and reconnecting the transformer.



**Michigan's First
Platinum Contractor**

**2013 AGC National
Safety Excellence Award**

An Equal Opportunity Employer

The proposed schedule for this work is to begin the week of July 11, 2022, after Board Approval, and be complete within 3 weeks. The facility will be without power for approx. 1.5 weeks.

Relocation of the Fiber Optics Line

The fiber optic line servicing the facility also enters thru the courtyard. For the same reason as the electrical service, this line must be relocated. Centennial electric has provided a budget for his work. However, I believe GLPS may be better served utilizing their preferred vendor.

Extending the existing sanitary line

The new addition requires connecting a sanitary line for the sinks, drains, etc. to an existing line inside the building. The location of the connection is in an area that will be occupied during the school year. If the work is not accomplished now, the only available tie frame would be next summer. The duration of the work is longer than any scheduled school closure

We hope that this explanation provides you with a better understanding of the challenges ahead of us. We look forward to your approval of his budget as we continue to move forward on Delta Center
If there are additional questions, please contact me

Sincerely,

Jim Kaiser
Senior Project Manager

Delta Center Pre Bond Approval Budget

Relocation of Transformer

Landing Board of water and Light	\$ 75,000.00	
Landscape restoration allowance	\$ 25,000.00	
Centennial Electric Base Bid	\$ 87,000.00	
Centennial Electric Service Disconnect Option	\$ 21,870.00	
Subtotal		\$ 208,870.00

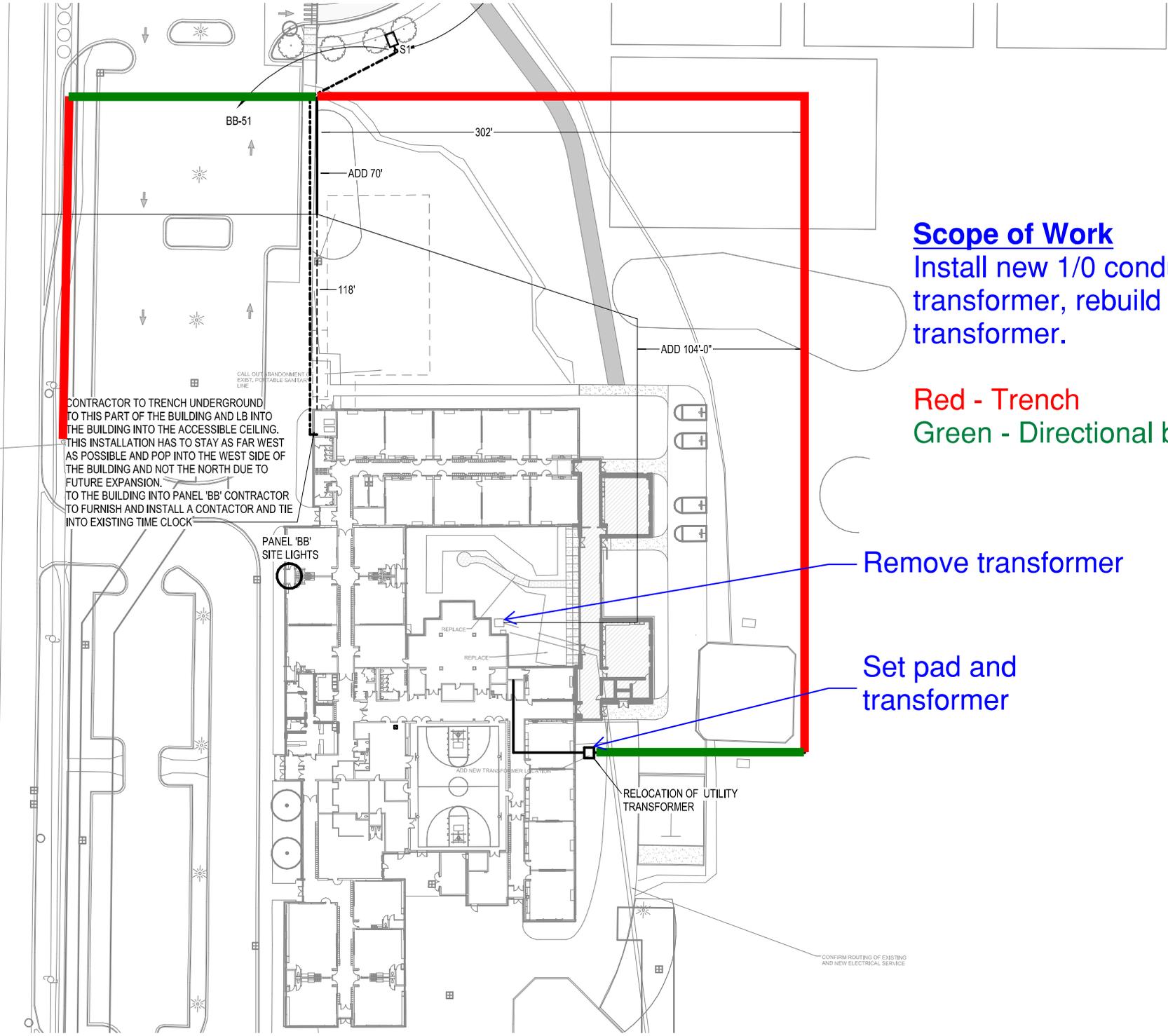
Relocation of Fiber Optic

Centennial Electric	\$ 31,870.00	
		\$ 31,870.00

Sanitary Connection to Existing Building

Demolition and removal of concrete	7500	
Excavation and plumbing	25000	
Replacement of concrete	5500	
Replace flooring	4500	
		\$ 42,500.00

Proposed Budget \$ 283,240.00



Scope of Work

Install new 1/0 conductor from pole to transformer, rebuild riser, relocate transformer.

Red - Trench

Green - Directional boring with conduit

Remove transformer

Set pad and transformer

CONTRACTOR TO TRENCH UNDERGROUND TO THIS PART OF THE BUILDING AND LB INTO THE BUILDING INTO THE ACCESSIBLE CEILING. THIS INSTALLATION HAS TO STAY AS FAR WEST AS POSSIBLE AND NOT THE NORTH DUE TO FUTURE EXPANSION. TO THE BUILDING INTO PANEL 'BB' CONTRACTOR TO FURNISH AND INSTALL A CONTACTOR AND TIE INTO EXISTING TIME CLOCK

PANEL 'BB' SITE LIGHTS

RELOCATION OF UTILITY TRANSFORMER

CONFIRM ROUTING OF EXISTING AND NEW ELECTRICAL SERVICE

Jim Kaiser

From: Jacob Haman <Jacob.Haman@LBWL.COM>
Sent: Friday, June 17, 2022 10:12 AM
To: Jim Kaiser; Amy Mika
Cc: Christopher Cavin; Jacob Haman
Subject: RE: Grand Ledge Delta Center Elementary
Attachments: 5-4655 ES2.01 mark up.pdf

Hi Jim/Amy

I just finished the cost estimate this morning. You are looking at a construction cost of about \$75,000 for this work. I have attached a mark up showing a brief explanation of the initial plan of work. This may change slightly once our planners/construction crews review it. It is possible that there could be some offset to the cost of construction based on the estimated future load of the addition. If you can provide a detail of the additional load or at a minimum, the square footage of the addition; I can incorporate this offset.

We estimate that this work will take a minimum of a week and a half to complete. The earliest we can get this scheduled is the week of July 11th.

You will be without power during this timeframe.

We will need to amend the current easement agreement and we will have to have payment for the cost of construction prior to starting the work.

My assumption is that you will be moving the meter to the new location also. Can you confirm that?

Will you need a new CT/PT cabinet, or will you relocate the current one?

Do you have an electrician hired yet? We will need an updated load form with the electrician's information.

Please let me know if you have any questions.

Thank you

Jacob Haman

Electric Utility Designer
Customer Projects Department
Lansing Board of Water & Light
O: 517.702.6169
C: 517.281.9382



From: Jim Kaiser <JKaiser@clarkcc.com>
Sent: Thursday, June 16, 2022 11:43 AM
To: Amy Mika <amym@gmb.com>; Christopher Cavin <Christopher.Cavin@LBWL.COM>; Jacob Haman <Jacob.Haman@LBWL.COM>
Subject: RE: Grand Ledge Delta Center Elementary

[EXTERNAL] This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

- ITD

Chris / Jacob

Where are we in the process of relocating this service?

I know we discussed a late June date, but is that realistic?

Where are we with the design, cost proposal, etc



Jim Kaiser
Senior Project Manager
Clark Construction Company
c [+15179278495](tel:+15179278495)

From: Amy Mika <amym@gmb.com>
Sent: Thursday, June 9, 2022 12:30 PM
To: Christopher Cavin <Christopher.Cavin@LBWL.COM>; Jacob Haman <Jacob.Haman@LBWL.COM>
Cc: PiperJ@glcommets.net; Jim Kaiser <JKaiser@clarkcc.com>
Subject: RE: Grand Ledge Delta Center Elementary

Christopher,
See the updated plan. This puts us out of the playground. Rework the line best for LBWL.
Amy

From: Christopher Cavin <Christopher.Cavin@LBWL.COM>
Sent: Thursday, June 9, 2022 8:28 AM
To: Amy Mika <amym@gmb.com>; Jacob Haman <Jacob.Haman@LBWL.COM>
Cc: PiperJ@glcommets.net
Subject: RE: Grand Ledge Delta Center Elementary

Hello All,

I had a conversation with John Piper a week or two ago and we discussed the playground. It was determined to go the extra 50' East to keep it simple for adding playground equipment at later dates & not damage the playground. The LBWL will only push the soil back with the front blade of the tractor, not separate the dirt from the sand, and will not repair or replace any retaining wall around the playground if we cut through it in the install. Additionally, it may be a large trench with the front bucket if we go through the playground because sand likes to fall back into the trench. BWL only backfills for safety to cover the wire, it will be the school's responsibility to landscape the trench and seed it after we are done. I only mention this to inform why this decision was made.

Best regards,

Christopher Cavin
Electric Utility Designer 5, Customer Projects
1232 Haco Drive, PO BOX 13007
Lansing, MI 48901-3007
O - 517-702-7192
C – 517-388-9462



From: Amy Mika <amym@gmb.com>
Sent: Wednesday, June 8, 2022 7:12 PM
To: Jacob Haman <Jacob.Haman@LBWL.COM>
Cc: Christopher Cavin <Christopher.Cavin@LBWL.COM>
Subject: RE: Grand Ledge Delta Center Elementary

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- ITD

Jacob,
Please price out the attached route.
Sincerely,
Amy Mika

From: Jacob Haman <Jacob.Haman@LBWL.COM>
Sent: Wednesday, June 8, 2022 12:19 PM
To: Amy Mika <amym@gmb.com>
Cc: Christopher Cavin <Christopher.Cavin@LBWL.COM>
Subject: RE: Grand Ledge Delta Center Elementary

Hi Amy

I will not be on site today. According to an email I received yesterday, Mark Stygles from Superior Electric planned to look at the job today.

I have reviewed drawings that you sent and have a few things that need to be noted/confirmed.

- My assumption is that the measurements shown on ES1.01 are from the Miss Dig staking. Please confirm.
- It is not our practice to remove conductor when removed from service. We typically abandon in place. Removing the conductor would add significant cost to the job to cover the excavation cost.
- We would prefer to go east of the playground to avoid any possible conflicts with existing/future structures or foundations.

I have already got a good head start on the estimate. Once you have a final proposed route, we will review and provide an estimate of the cost.

You currently have a 300 KVA transformer on site. Peak demand from the last 12 months was 212 KVA, so there is plenty of capacity available.

Please let me know if you have further questions.

Jacob Haman

From: Amy Mika <amym@gmb.com>
Sent: Wednesday, June 8, 2022 9:08 AM
To: Jacob Haman <Jacob.Haman@LBWL.COM>
Subject: RE: Grand Ledge Delta Center Elementary

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- ITD

Jacob,

Let me know what your existing conductor sizes and transformer size. If they make additions to the building do you have capacity with the existing to support more load?

Amy

From: Amy Mika

Sent: Wednesday, June 8, 2022 7:09 AM

To: Jacob Haman <Jacob.Haman@LBWL.COM>

Subject: Grand Ledge Delta Center Elementary

Jacob,

This is not set as what we are doing but I know that you are on site today. I am asking our team if this is possible. We may need to move it north. Just something to review while you are on site.

AMY MIKA
Electrical



GRAND RAPIDS
648 MONROE AVE NW, SUITE 500
GRAND RAPIDS, MICHIGAN 49503

HOLLAND | GRAND RAPIDS | ROYAL OAK | INDIANAPOLIS
P 616.796.0200 x3253

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This message is intended solely for the recipient and should not be opened, read, or utilized by any other party. This message shall not be construed as official project information or as a direction except as expressly provided in the contract documents.

O 517.543.9900
F 517.543.9911



PO BOX 490
POTTERVILLE, MI 48876

June 20, 2022

Attn: Jim Kaiser

Re: GLPS Delta Center

Centennial Electric, LLC, is pleased to provide you a quote for the work on the above mentioned project. Below is our clarifications,

Base Bid

• Material		\$51,947.00
○ Feeder Wire:	\$33,990.00	
○ Conduit & Hangers	\$16,142.00	
○ Trenching	\$1,815.00	
• Labor		\$30,713.00
• <u>Tax / Bond / DJE</u>		<u>\$4,340.00</u>
Total:		\$87,000.00

Add Option – Protech Remove and Replace Fiber

• Cost Breakdown		
Material	\$3,741.00	
Labor	\$4,818.00	
Pro-Tech	\$22,788.00	
<u>Tax / Bond</u>	<u>\$478.00</u>	
Total Add:		\$31,825.00

Add Option – Service Disconnect

• Material		\$14,769.00
○ Disconnect Quote	\$9,559.00	
○ Feeder Wire	\$3,940.00	
○ Conduit & Hangers	\$21,270.00	
• Labor		\$5,966.00
• <u>Tax / Bond / DJE</u>		<u>\$1,135.00</u>
• Add Option:		\$21,870.00

O 517.543.9900
F 517.543.9911



PO BOX 490
POTTERVILLE, MI 48876

Please call if you have any questions,

Sincerely,

Jose Silva
Project Manager



COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Regular Meeting - Monday, July 11, 2022, 6:00 p.m., Board Room
(**NOTE: Only one meeting in July.**)



CLOSED SESSION

Material Exempt from Disclosure - Per 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 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: _____



ADJOURNMENT

Time: _____