Grand Ledge Public Schools Board of Education

JULY 14, 2025 **REGULAR MEETING** SAWDON ADMINISTRATION BUILDING BOARD ROOM 6:00 P.M.

Grand Ledge Public Schools Regular Meeting

Board of Education

Please take notice that the Board of Education will hold a Regular Meeting on:

Date:	Monday, July 14, 2025
Place:	Sawdon Administration Building Board Room 220 Lamson Street Grand Ledge, MI 48837
	Once the meeting begins, it will be Live Streamed at: <u>youtube.com/@GLPS21</u> (click on Live)
Time:	6:00 p.m.
Purpose:	General Business
Phone:	(517) 925-5400

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

William A. Barnes, Ed.D., Superintendent of Schools

cc: Buildings Board Members Lansing State Journal Melissa Mazzola, President, GLEA Ashleigh Lore, Vice-President, GLEA Sarah Hopper, President, MEA/NEA Unit I, Secretarial /Clerical Denise Truman, President, MEA/NEA Unit III, Food Service Allyson McCann, President, MEA/NEA Unit IV, Paraeducators, TA & Health Care Paraeducators Danis Peck, President, IUOE Local 547, A, B, C, E & H AFL-CIO, Bus Drivers Sarra Ruiz, President, Custodial Association

Date of Posting: July 9, 2025

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

Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, July 14, 2025 6:00 pm

I. Call to Order & Pledge of Allegiance......Denise DuFort, President

Position Resource Rm.

Choir/Band

Resource Rm.

- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. June 23, 2025 Regular Meeting & Closed Session Minutes
 - B. June 27, 2025 Special Meeting & Closed Session Minutes
 - C. Teacher Hirings <u>Name</u>

Name	<u>Building</u>
Lauren Harvey	Holbrook
Elena Markley	Hayes
Nicole Schmitt	Delta Center

V. Reports

- A. Capitol Connections
- B. Eaton RESA Report
- C. Grand Ledge Education Foundation
- D. Equity, Diversity & Inclusion Committee
- E. Governance Committee
- F. Bond
- G. Superintendent
- VI. Public Comment
- VII. New Business
 - A. Waive 1st Reading & Approval of Board Policy Revisions
 - a. 0131.1 By Law & Policies
 - b. 1130, 3110, 4110 Conflict of Interest
 - c. 2264 Non-Discrimination on the Basis of Sex in Education Programs or Activities (Rescind)
 - d. 3120.08 Employment of Personnel for Co-Curricular / Extra Curricular Activities
 - e. 5320 Immunization
 - f. 5330 Use of Medications
 - g. 5330.01 Epinephrine Auto-Injectors
 - h. 5330.02 Opioid Antagonists
 - i. 5340 Student Accidents
 - j. 5500 Student Conduct
 - k. 6110 Grant Funds
 - I. 6111 Internal Controls
 - m. 6112 Cash Management of Grants
 - n. 6114 Cost Principles Spending Federal Funds
 - o. 6325 Procurement Federal Grants / Funds
 - p. 6550 Travel Payment & Reimbursement
 - q. 7310 Disposition of Surplus Property
 - r. 7440.03 Small Unmanned Aircraft Systems
 - s. 7450 Property Inventory
 - t. 7540.09 Artificial Intelligence
 - u. 8320 Personnel Files
 - v. 8321 Criminal Justice Information Security
 - w. 8500 Food Service
 - x. 8510 Wellness
 - B. Approval of 2025-2026 MHSAA Membership Resolution
 - C. Approval of Bus Purchase (3)
 - D. Approval of Morris Property Option
 - E. Approval of Daktronics Purchase

Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, July 14, 2025 6:00 pm

- F. Approval of the Payment of Sinking Fund Invoice a. Integrity Interiors b. Trane G. Approval of the Payment of Proposal 1, Series 3 Bond Invoices a. Clark Construction – June 2025
 b. GMB – June 2025 c. Hamilton a. Trades – June 2025 \rightarrow Eagle Enterprise \rightarrow Grit Services \rightarrow Asbestos Abatement \rightarrow B & J Painting \rightarrow H & R Electric Contractors \rightarrow B & V Mechanical H. Approval of the Payment of Proposal 1, Series 4 Bond Invoices a. Clark Construction – June 2025 b. Moss c. Trades – June 2025 \rightarrow B & J Painting \rightarrow Eagle Enterprise of MI \rightarrow Buist Electric \rightarrow Ewing Electric \rightarrow Christman Contractors \rightarrow Integrity Interiors \rightarrow Complete Enclosures \rightarrow Leavitt & Starck Excavating \rightarrow Division 7 \rightarrow Moore Trosper → Myers Plumbing/Heating \rightarrow Driesenga & Assoc. \rightarrow E & L Construction Grp \rightarrow Schepers Brothers
 - \rightarrow E.T. MacKenzie
 - Ι. Approval of H & R Electrical Contractors Proposal for HS Electrical
- VIII. Comments from Staff and Board

IX. **Future Topics**

- DEI Committee Monday, August 4, 2025, 5:30 p.m., Zoom •
- Bond & Sinking Fund Committee Monday, August 11, 2025, 5:15 p.m., Sawdon Room 107 Work Session Monday, August 11, 2025, 6:00 p.m., Board Room

 \rightarrow WM Floyd Company

- Х. 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 Denise DuFort

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

with liberty and justice for all."



ROLL CALL

Superintendent Dr. William Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the July 14, 2025 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

- A. June 23, 2025 Regular Meeting & Closed Session Minutes*
- B. June 27, 2025 Special Meeting & Closed Session Minutes*
- C. Teacher Hirings

Name	Building	Position
Lauren Harvey	Holbrook	Resource Rm.
Elena Markley	Hayes	Choir/Band
Nicole Schmitt	Delta Center	Resource Rm.

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the July 14, 2025 Consent Agenda items, as presented.

*Closed Session Minutes will be at your places for review prior to approval and collected at the end of the meeting.

GRAND LEDGE PUBLIC SCHOOLS Board of Education

Regular Meeting – June 23, 2025 <u>MINUTES</u>

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

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of **Board Members**: Coban Holmes, Matt Oppenheim, Kali Stevens, Toni Glasscoe, Nicole Shannon, Ashley Kuykendoll and Denise DuFort. **Board Members Absent:** None. **Central Office Administrators**: Bill Barnes, Adrienne Barna, Wendy Seida, Bill Albrecht, Kelly Jones and Mark Deschaine. **Others in Attendance:** Tim Totten, Sally Jo Nelton, John Piper and Kim Manning

TRUTH IN TAXATION / TRUTH IN BUDGETING HEARING

Motion by Ms. Kuykendoll, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to Open the Truth in Taxation / Truth in Budgeting Hearing.

ROLL CALL VOTE:

Mr. Oppenheim	YES	Ms. Kuykendoll	YES
Ms. Stevens	YES	President DuFort	YES
Dr. <mark>Glassc</mark> oe	YES	Mr. Holmes	YES
Ms. S <mark>hann</mark> on	YES		

The motion carried unanimously at 6:03 p.m.

Dr. Barnes explained by law, the district must have an approved budget for the upcoming school year by June 30th. He also reminded the board and audience, the State of Michigan has not passed their budget and what is being represented for the 2025-2026 budget is a projection; a good projection based on the information we have, and confirming there will be budget amendments.

Chief Financial Officer Adrienne Barna CFO Adrienne Barna reviewed the General Fund noting the district will levy 18 mills on all non-homestead properties, .7921mills for the sinking fund and 5.63 mills on all homesteads within the boundaries of the Grand Ledge Public Schools district for the purpose of the general fund. She went on to review the proposed 2025-2026 foundation allowance and the district's blended student count. She then reviewed General Fund revenues for Fiscal Year 2026 are projected at \$75.6M, which is a decrease of approximately \$4.2M from Fiscal Year 2025. She highlighted the factors that contributed to the revenue projection including a decrease in the district's State revenue, the expiration of Federal ESSER funding, and decreases from the Eaton RESA for

Special Education reimbursement, removal of insurance claim proceeds, and a reduced transfer from the General Capital Projects fund. Ms. Barna went on to review the General Fund expenditures for Fiscal Year 2026 at \$78M, which is an increase of approximately \$2.3M from Fiscal Year 2025. She highlighted the factors that contributed to the expenditure projection including employee compensation costs due to salary step increases, ORS retirement rate increases, employee insurance increases and two contract settlements. Additionally, the district added eight new teaching position, an additional Dean of Students at Hayes, an additional Reading Teacher and a technology support position. Increases are also noted for bus purchases and district infrastructure needs. Deceases in expenditures result from the removal of the retention bonuses and insurance claim expenditures. The Fiscal Year 2026 budget shows expenditures in excess of revenues of \$2.4M and a projected ending fund balance of \$10.7M as of June 30, 2026. This fund balance represents 14.15% of revenue. She reminded everyone this fund balance will certainly change when a state budget is finalized and noted the increase to fund balance in the Fiscal Year 2025 budget allowed the district to maintain programming for Fiscal Year 2026 even though a state budget is not yet finalized.

She went on to individually review the Community Education, Food Service, Student Activity, School Store, Debt Service, Sinking Fund, General Capital Projects, Proposal 1, Series 3 Bond, and Proposal 1, Series 4 Funds.

Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to Close the Truth in Taxation / Truth in Budgeting Hearing. The motion carried unanimously at 6:36 p.m.

APPROVAL OF AGENDA ITEMS

Motion by Ms. Kuykendoll, seconded by Mr. Holmes for the Grand Ledge Public Schools Board of Education to approve the June 23, 2025 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Ms. Shannon, seconded by Mr. Oppenheim for the Grand Ledge Public Schools Board of Education to approve the June 23, 2025 Consent Agenda Items, as presented.

Included on the Consent Agenda were the June 9, 2025 Meeting Minutes, the Administrative Contract Renewal for Central Office and Building Administration, Administrative Hiring of Allyson Smith as Principal of Wacousta Elementary School and the teacher hiring of Ashley Allison, Holley Hunter, and Abigail Seal.

The motion carried unanimously.

REPORTS

A. CAPITOL CONNECTIONS

Dr. Glasscoe reiterated we do not have a budget from the state. She noted there is a coalition of 9-11 organizations that have submitted a memo to the Governor, Senate Majority Leader and House Speaker concerning the requirement of K-12 schools having

to have an adopted budget without having a state budget. She is hopeful this will make an impact.

B. EATON RESA

President DuFort shared at the last meeting the RESA reviewed and approved their final 2024-2025 budget amendment and their 2025-2026 budgets for their General Fund, Special Education and Career & Technical Education. New board members were sworn in following the June 2, 2025 election, Eaton RESA Early-On Director Amy Lowry will be presenting at a national conference with fellow colleagues, and contracts with Dean Transportation and LCC were renewed. In closing she noted the Michigan Building Construction Trade Council has approved the Apprenticeship Program Walls in other districts across the state following a successful implementation at Grand Ledge High School.

C. GRAND LEDGE EDUCATION FOUNDATION

Ms. Shannon shared that while she was unable to attend or participate in the Foundation's 5K Comet Chase this past weekend, she heard universally wonderful things about the race. She gave kudos to Dr. Gabriel for a fantastic event that raised about \$9,000 for the Foundation. She shared this money is put right back into district classrooms. She expressed her thanks to everybody who participated, brought a friend or cheered from the sidelines.

Mr. Holmes noted it was warm, but he still doesn't think it was as warm as it was last year. He noted it was a great event, he enjoyed the course change and remarked it was fun to be out there.

Dr. Barnes noted Central Office / Board of Education won the Staff Participation Award again this year and shared we will be adding another plaque to our wall in the near future.

Mr. Oppenheim noted he was unable to attend, but he did send his "surrogates" and on behalf of them he thanked everyone for all the work that went into planning and preparing for the event.

Ms. Shannon gave a shout out to GLEF President Erica Ledesma, who gives so much of her time and energy to volunteerism remarking she is an "unstoppable force of nature" along with all the Foundation Board Members: Dr. Glasscoe, Dr. Gabriel, Dean DuFort, Tony Bechtal, and April Welton; along with herself.

President DuFort thanked everyone who was involved, especially Dr. Gabriel. She shared that a race participant from outside the Grand Ledge Community approached her at the end of the race and shared that her and her daughter chose to participate in this race because of where the race funds are used and noted she was thrilled with everything, impressed with the facilities and remarking on the friendliness of everyone involved. President DuFort was grateful she shared with her.

D. DIVERSITY, EQUITY & INCLUSION

Vice President Kuykendoll noted there was no meeting.

E. GOVERNANCE COMMITTEE

Mr. Holmes noted we did meet, but we needed more information as we still need to get together and review all the board policies.

F. BOND UPDATE

Bond Supervisor John Piper provided updates on construction work at the high school, Willow Ridge, Hayes and the Operations Building. Work will start on the secure entry for Neff on July 7th with a projected completion on August 8th. Wacousta Classrooms design meetings are ongoing with bids going out the end of June. Morris Property design meetings are still on going.

G. SUPERINTENDENT'S REPORT

Superintendent Barnes remarked he wanted to take this opportunity to share what summer looks like at Central Office. He noted a number of the things we have heard about tonight is the result of the work of the Central Office Leadership Team (COLT); Mr. Deschaine is revamping the Technology Department, Mrs. Jones is hiring all our new staff, he, Dr. Albrecht and Mrs. Seida spent the day planning professional development for the upcoming school year, Ms. Barna has put a ton of work into closing out last year's budget and preparing the 2025-2026 budget, the work Dr. Gabriel put into the race, along with all the work he and Mr. Piper have done for the operations of the district, the signed in the parking lots regarding no fireworks is the result of Mr. Ellsworth and all the central office support staff, all the way around. He remarked he wanted to elevate the work that happens here noting that while summer may have a little different pace, there is still a lot of work going on.

Ms. Stevens asked about a new sign she saw at Delta Mills and Dr. Barnes explained these new signs will be up at all of our locations that quote our board policies addressing safety protocols and expectations when you are on GLPS properties. Ms. Stevens expressed her appreciation.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

A. FINAL 2024-2025 BUDGET AMENDMENT RESOLUTION

Motion by Ms. Kuykendoll, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Final 2024-2025 Budget Amendment Resolution, as presented.

Chief Financial Officer Adrienne Barna reviewed the final amendments for the Fiscal year 2025 General Fund noting an ending fund balance of 16.44% of revenues.

Ms. Shannon recognized how fortunate the district is to be in this financial position.

Superintendent Barnes noted Fiscal Year 2025 was thought of as a two-year budget as we are putting money in right now, but it will come out next year. He echoed Ms. Shannon noting he knows a lot of his colleagues are not having the same discussion with their board.

Dr. Glasscoe expressed her appreciation to Dr. Barnes for his leadership and expressing confidence is our Chief Financial Officer and her team. She commended being able to align the budgets with the district's Strategic Plan noting we are "putting our money where our vision and mission is" and "everything is tied to who we say we are". She expressed her appreciation of the fact that the budget focuses on teaching and learning and our building show that. She thanked Ms. Barna for making the budget so plain so everyone can understand it.

Ms. Barna went on to individually review the Community Education, Food Service, Student Activity, School Store, Debt Service, Sinking Fund, General Capital Projects, Proposal 2, Series 2 Bond Fund (closing June 30, 2025), Proposal 1, Series 2 Bond Fund (closing June 30, 2025), Proposal 1, Series 3 Bond Fund, and Proposal 1, Series 4 Bond Fund.

President DuFort thanked Ms. Barna for an excellent presentation and noting the breakdown is very user-friendly.

ROLL CALL VOTE:

Ms. Stevens YES	President DuFort YES
Dr. Glasscoe YES	Mr. Holmes YES
Ms. Shannon YES	Mr. Oppenheim YES
Ms. Kuykendoll <u>YES</u>	

The motion carried unanimously.

B. 2025-2026 BUDGET RESOLUTION

Motion by Ms. Shannon, seconded by Mr. Holmes for the Grand Ledge Public Schools Board of Education to approve the 2025-2026 General Fund, Community Education, Food Service, Student Activity, School Store, Debt Service, Sinking Fund, General Capital Projects, 2023 Capita Projects Fund Proposal 1 and 2024 Capital Projects Fund Proposal 1 Budget Resolution, as presented.

ROLL CALL VOTE:

Dr. Glasscoe	YES	Mr. Holmes	YES
Ms. Shannon	YES	Mr. Oppenheim	YES
Ms. Kuykendoll	YES	Ms. Stevens	YES
President DuFort	YES		

The motion carried unanimously.

- C. 2025 TAX RATE REQUEST FORM (L-4029) FOR CLINTON, EATON & IONIA COUNTIES Motion by Mr. Holmes, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the 2025 Tax Rate Request Form (L-4029) for Clinton, Eaton and Ionia Counties, as presented. The motion carried unanimously.
- D. 2025 TAX RATE REQUEST FORM (L-4029) FOR DELTA TOWNSHIP & THE CITY OF GRAND LEDGE Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the 2025 Tax Rate Request Form (L-4029) for Delta Township and the City of Grand Ledge, as presented. The motion carried unanimously.

NEW BUSINESS

A. CHANGE ORDER – OPERATIONS/TRANSPORTATION BUS PARKING LANE

Motion by Mr. Holmes, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Change Order addressing the Operations/Transportation Bus Parking Lane using Proposal 1, Series 2 Bond Funds, as presented.

Dr. Barnes noted this was discussed in the last Bond and Sinking Fund Committee meeting with thoughts of the additional funds coming out of the Sinking Fund. However, as they were looking over the budgets and the projects, it was determined to use funds from Proposal 1, Series 2 Bond Funds. He noted this is a change order, which is expanding the scope of work for a contractor who is already approved and doing the project. This is brought to the board as the cost exceeds the amount that either Bond Supervisor or the Superintendent can authorize without board approval. It was noted it is less expensive to do it this way and the asphalt being replaced has been in place since 1996, so this is a great investment.

The motion carried unanimously.

B. LIMITED SCHOOLS OF CHOICE WINDOW

Motion by Mr. Holmes, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve Participation in Section 105 and 105(c) Schools of Choice on a Limited Basis for Kindergarten through 12th Grade for the 2025-2026 School Year, as presented.

We approved unlimited SOC for a small number of grade levels back in early Spring. He advised this will open all grade levels up on a limited basis for a specific period of time. He explained the processes available for a student to enroll in a public school including resident, non-resident release and Schools of Choice. He explained under a non-resident release enrollment, each year the student's home school must approve the release of the student and then then he must accept the student. He noted this window would allow for those non-resident release students, who have been attending GLPS, to transition over to Schools of Choice enrollment eliminating the annual need for release from their resident district. In closing he noted that all schools of choice rules apply and if there are more applications than spots available, a lottery drawing will be conducted.

The motion carried unanimously.

COMMENTS FROM STAFF & BOARD

Dr. Albrecht congratulated the success of the GLEF 5K Comet Chase, welcomed the new teachers hired tonight as well as new Wacousta Principal, Allyson Smith and sharing he is looking forward to working with all of them and remarking Ms. Smith will be a great addition to the Building Administrative Team.

Ms. Barna thanked the Board, Dr. Barnes and the members of COLT for their support expressing she feels good about the budgets we have presented as they represent fiscal responsibility and maintain programming.

Superintendent Barnes thanked Dr. Gabriel and GLEF for a wonderful 5K Comet Chase remarking it was a fun event and he had "a great time". He remarked it was a great way to kick of Yankee Doodle Day, celebrate the district, our students and staff and the funds raised not only support our students but our district as a whole.

Mr. Holmes expressed his appreciation for where the district is, the budget presentation remarking with a new CFO he did not feel any growing pains commending Ms. Barnes and the team around her, and again commending GLEF's 5K and the support it provides to our students and district.

Mr. Oppenheim shared his classroom visit experience from May 19, 2025 when he visited Ms. Shepard, Mrs. Fox and Mrs. Gibson's classrooms at Delta Center. He thanked Principal Dyer for the building tour. He thanked everyone for allowing him to visit classrooms throughout the district noting he likes to see where the money is going, what is being talked about, what is being taught. In closing he noted this is what he enjoys most.

Ms. Stevens thanked everyone here, especially Ms. Barna. She recognized the thoughtful and appropriate handling of the Schools of Choice option and recognized what is going on behind the scenes to ensure we're ready for the next school year.

Dr. Glasscoe acknowledged the many Juneteenth celebrations around the area. She thanked everyone who participated and attended the 5K. She remarked that young people are always engaged when they know people care about them and the resources are going directly where they are needed – the classrooms. In closing she remarked she is proud to be a part of this community.

Ms. Kuykendoll echoed what has already been shared but noted that Yankee Doodle Day always coincides with Juneteenth, and families sometimes have to make a choice which to attend. She remarked she would love to see some thought put into this. In closing she noted she is thankful for all the work that happens during the summer to prepare us for the next school year.

President DuFort expressed her appreciation for all the board members comments, perspectives and how the members are all engaging with things. In closing she reviewed the application and certification process that school counselor Kelsey Burzinski has taken up to achieve RAMP certification.

CLOSED SESSION

Motion by Ms. Stevens, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing Negotiations Strategies, as per Section 8(1)(c) of the Open Meetings Act, Public Act 267 of 1976.

ROLL CALL VOTE:

Ms. Shannon YES Ms. Kuykendoll YES President DuFort YES Mr. Holmes YES Mr. Oppenheim YES Ms. Stevens YES Dr. Glasscoe YES

The motion carried unanimously 7:57.

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 9:20 p.m.

EMPLOYEE CONTRACT – Building and Grounds Maintenance Association

Motion by Ms. Shannon, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Employee Contract between Grand Ledge Public Schools and the Building and Grounds Maintenance Association, as presented. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:21p.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Denise DuFort, President

GRAND LEDGE PUBLIC SCHOOLS Board of Education

Special Meeting – June 27, 2025 <u>MINUTES</u>

Vice President Kuykendoll called the meeting to order at 8:00 a.m. She led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of **Board Members**: Coban Holmes, Kali Stevens, Toni Glasscoe, Nicole Shannon and Ashley Kuykendoll. **Board Members Absent:** Denise DuFort and Matt Oppenheim. **Central Office Administrators**: Bill Barnes. **Others in Attendance:** Kim Manning

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Motion by Ms. Shannon, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing Negotiations Strategies, as per Section 8(1)(c) of the Open Meetings Act, Public Act 267 of 1976.

ROLL CALL VOTE:

Ms. Kuy<mark>kend</mark>oll YES Mr. Holmes YES Ms. Stevens YES Dr. Glasscoe YES Ms. Shannon YES

The motion carried unanimously at 8:01 a.m.

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 8:36 a.m.

EMPLOYEE CONTRACT – Custodial Association

Motion by Ms. Shannon, seconded by Mr. Holmes for the Grand Ledge Public Schools Board of Education to approve the Employee Contract between Grand Ledge Public Schools and the Custodial Association with one change of Article 27 corrected to Article 25 on page 11. The motion carried unanimously.

COMMENTS FROM STAFF & BOARD

Dr. Barnes thanked the custodial negotiation leadership for their good work on this contract.

Dr. Glasscoe expressed she feels our administrative team did an excellent job on this contract noting this one is personally important to her as this is the work her father did. And she knows how important it is. She expressed her appreciation to the custodial staff.

Vice President Kuykendoll seconded Dr. Barnes' and Dr. Glasscoe's comments noting a lot of great work went into this and expressing her thanks for all the work that goes into to keeping our facilities clean and beautiful.

ADJOURNMENT

The meeting adjourned at 8:38 a.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Denise DuFort, President



INTEROFFICE MEMORANDUM

TO: Dr. William A. Barnes, Superintendent of Schools

FROM: Kelly J. Jones, Director of Human Resources

SUBJECT: Teacher Recommendations

DATE: July 8, 2025

I recommend the hiring of the following candidates for employment during the 2025-2026 School Year. Each candidate has the qualifications and certifications necessary for the recommended position.

Lauren Harvey

Holbrook

Resource Room

Nicole Schmitt

Elena Markley

Hayes

Delta Center

Resource Room

Choir/Band



Lauren Harvey

Nichole Thoma Human Resource Specialist 220 Lamson St Grand Ledge, Michigan 48837

Dear Nichole Thoma,

I was excited to see the posting for the Early Childhood Special Education position at Neff Early Childhood Center. Having recently completed my Teacher Certification Internship and with my Michigan Teaching Certification expected in May 2025, I am eager to begin my teaching career in a supportive and inclusive environment. Grand Ledge Public Schools holds a special place in my journey as an educator, and I would be honored to contribute to its commitment to student growth and success.

I graduated from Michigan State University in 2024 with a Bachelor's degree in Education, specializing in General Education (grades 3–6) and Special Education (grades K–12). During my internship, I had the privilege of working at both Wacousta and Holbrook Elementary Schools—experiences that were instrumental in shaping my teaching philosophy. At Holbrook, I student-taught in an Intensive Resource Room, while at Wacousta, I worked in a general education third-grade classroom. My time in Grand Ledge Public Schools strengthened my instructional skills and deepened my commitment to student engagement, emotional well-being, and individualized support. I am passionate about creating inclusive learning environments where all students feel seen, supported, and empowered to succeed.

Attached is my resume for your review. I would be honored to bring my passion for inclusive education and student-centered support to the team at Neff Early Childhood Center. I welcome the opportunity to further discuss how my background can contribute to your school community.

Yours sincerely, Lauren Harvey



Lauren Harvey

Education

Teacher Certification Internship - Michigan State University , East Lansing, MI Completed 12 graduate-level credits 	April 2025
Bachelor of Arts: General and Special Education - Michigan State University, East • General Education, 3-6	t Lansing, MI April 2024
Special Education, K-12	
Certifications	
• Michigan Teaching Certification (anticipated May 2025)	
Internship Experience	
Student Teacher: Third Grade Wacousta Elementary, Grand Ledge Public Schools, Eagle, MI	January 2025 - April 202
Student Teacher: Intensive Resource Room Holbrook Elementary, Grand Ledge Public Schools, Grand Ledge, MI	August 2024 - December 20

References

Anna Baryo— Intensive Resource Teacher at Holbrook Elementary School, Grand Ledge Public Schools *Mentor Teacher

baryoa@clcomets.net

Devon Detmers — Third Grade Teacher at Wacousta Elementary School, Grand Ledge Public Schools *Mentor Teacher

| detmersd@glcomets.net

Heidi Waugh — Field Instructor at Michigan State University, College of Education | waughhei@msu.edu

Relevant Professional Development

• OG Training (anticipated May 2025)

Elena Markley K-4 Music Middlebranch and Avondale Elementary Plain Local School District Massillon, OH 44647

Dear Search Committee,

I am writing to express my interest in the open vocal music position within your district. I hold a Bachelor of Music in Music Education with an emphasis in instrumental band from Bowling Green State University, where I graduated Summa Cum Laude with a 3.96 GPA and maintained a place on the Dean's List. Currently, I am employed as a full-time K-4 music teacher in Plain Local School District.

As a music educator within Plain Local School District, I have the privilege of working with approximately 800 elementary students across two campuses. I design vocal performance programs for each grade level, in addition to incorporating the Quaver curriculum alongside my own creative methods to provide an engaging and holistic learning experience. My approach includes instrument and vocal exploration, body percussion, eurythmic activities, composition, and storytelling, all aimed at cultivating both creativity and technical skill in my students. I am committed to fostering a structured and supportive classroom environment that promotes engagement, while also offering individualized attention to students with diverse needs to ensure their success.

My professional journey has deepened my appreciation for the arts and my belief in the power of music education to support students academically, socially, and emotionally. I am excited about the possibility of joining your team and contributing to the growth of the music program. Thank you for considering my application. I look forward to the opportunity to discuss how my experience and dedication can contribute to your department.

Sincerely,

Jena Marbley Elena Markley

Elena Markley

Music Education

Education and Licensure

Elena Markley

Massillon, OH



Bowling Green State University / Bachelor of Music in Music Educative SUMMA CUM LAUDE

K-12 Music / expires 2026 Assessment of Professional Knowledge: Multi-Age (PK-12) / expirit

Experience

Plain Local Schools / Music Teacher AUGUST 2023 - PRESENT, Middlebranch and Avondale Elementary

Instructor of music activities for grades K-4 at both the largest and smallest elementary buildings within Plain Local Schools. Responsibilities include implementing the Quaver curriculum, integrating general music games and instruments, and incorporating the Kodaly method to develop foundational musical skills. Additionally, duties involve preparing each grade level for their respective musical performances, facilitating additional musical opportunities, and establishing the foundational framework for band, choral, and orchestral activities that commence in grade 5.

Rachael Wixey & Associates / Building Substitute

SEPTEMBER 2022 - MAY 2023, NORDONIA Middle / GREEN Primary School

Provide behavioral and instructional support in the classroom, assist during classwork, conduct learning activities and assessments, supervise recess/advisory periods, reinforce instruction introduced by the teacher, provide individual attention to students, and maintain existing classroom management procedures and lesson plans.

Bowling Green State University / Student Teacher

JANUARY 2022 - APRIL 2022, EASTWOOD Bands

Designed rehearsals for grades 6-12, taught private lessons, sectionals, warm-ups, conducted in various concerts, assisted with OMEA district contest preparation, played alongside students on various instruments and performed within the jazz ensemble, and assisted with the theater production. Additionally, curated and maintained a comprehensive teaching portfolio showcasing lesson plans, student achievements, and example documents.

Community Learning Center STARS / Program Assistant

JUNE 2021-NOVEMBER 2021, BOWLING GREEN

Conducted extended learning activities, provided additional assistance on homework assignments, reinforced math and reading skills using Successmaker (online educational tool), provided academic enrichment, and supervised recess and outdoor group activities for K-6 students in a before/after-school and summer program.

Bowling Green State University

Awards and Honors Summa Cum Laude April 2022 Bravo Music Scholarship 2018-2022 Dean's List 2018- 2022



To Whom it May Concern,

Please accept my application to be considered for the K-4 Resource Room Teacher position at Holbrook Elementary. My experience as a K-5 resource teacher at Holt Public Schools and my education from Michigan State University has prepared me to be an excellent candidate for this position.

As a K-5 resource teacher at Wilcox Elementary, I write and implement Individualized Education Plans for students eligible for special education services. I regularly collaborate with parents, general education teachers, and special education professionals to support students' academic and behavioral success. For students with IEPs who require academic support, I collect data and use that to implement appropriate and rigorous academic interventions. I ensure these academic interventions align with the students' IEP goals and I continue to collect data to make decisions regarding changes to their individualized instruction. To support IEP students with behavioral needs, I am an active team member in establishing consistent behavioral support. I am also active in writing and implementing behavior intervention plans. This work is completed alongside general education teachers, paraprofessionals, and special education professionals in carrying out behavior intervention plans with fidelity and supporting consistent data collection.

In addition, I am an active member of the MTSS team. I collaborate with staff members regularly to better support students who are not responding to Tier 1 instruction. My Master's degree in Multi-Tiered Systems of Support has enhanced my contribution in supporting general education teachers with building and reassessing interventions for Tier 2 students.

With my experience as a K-5 resource teacher in Holt Public Schools and education from Michigan State University, this demonstrates I would make an excellent candidate for the K-4 Resource Room Teacher position. I would be honored to be a part of the Grand Ledge Public Schools team.

Thank you for your time and consideration. I look forward to hearing from you.

Sincerely,

Nicole Schmitt

Nicole Schmitt



Professional Certification

Michigan Special Education Certification in Learning Disabilities

• K-12 Special Education Learning Disabilities

Michigan Elementary Education Certification

• K-5 All Subjects, K-8 Mathematics

Teaching Experience

Holt Public Schools

K-5 Elementary Resource Teacher, 2022 to Present

- Write and implement Individualized Education Plans for students eligible for special education services
- Lead students in small intervention groups to support academic progress towards IEP goals
- Collaborate with special and general education staff in creating, implementing, and collecting data on academic and behavior interventions

MSU Special Education Teaching Internship - Grand Ledge Public Schools

3rd-4th Grade Resource Teacher Intern, 2022

- Lead students in small group instruction in core subject areas based on individual education plan goals
- Push into general education classroom to provide academic support in whole group lessons
- Plan and draft individualized education plans

MSU General Education Teaching Internship - Grand Ledge Public Schools *3rd Grade Teacher Intern*, 2021

- Organize the day to day academic lessons and activities in core subjects
- Lead students in whole group and small group instruction in core subject areas
- Participate in teacher team development

Education

Michigan State University **Masters in Multi-Tiered Systems of Support** 2023 – 2024 **Bachelors in Special Education**, Dean's List 2017 – 2021

Professional Development

Lexia LETRS Training

- Started June, 2024
- Expected Completion, 2026

Crisis Prevention Intervention Training

- Acquired September, 2022
- Renewed February, 2025

First Aid Training

• Acquired March, 2022



REPORTS

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



PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons may address the board for up to three (3) minutes in the Public Comment segment of the meeting by providing your name and jurisdiction (City, Township / County) on one of the Public Comment forms provided at the sign in table and turning it in to the Superintendent's Assistant.

The meeting chair will use the Public Comment forms submitted to invite persons to come forward to make their public comment at the appropriate time.

Board Meetings are constructed to conduct necessary business of the board, while allowing time for the public to express concerns and opinions.

Out of respect for board members, students and staff, you will be interrupted if you:

- Personally attack a board member or district employee on issues unrelated to their job performance.
- Mention a student's name when discussing behavior or other incidents.
- Engage in discussion with other members of the audience.

You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

The board will not respond to questions or comments during public comment but the Superintendent will do his best to answer questions at the end of the meeting. If immediate answers are not available, arrangements will be made to provide you with the information requested.



NEW BUSINESS A

A. Waive 1st Reading & Approval of Board Policy Revisions

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education Waive the First Reading and move for immediate Approval of the Revisions to the Board Policies, as presented.





NEW BUSINESS B

B. Approval of 2025-2026 MHSAA Membership Resolution

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2025-2026 MHSAA Membership Resolution, as presented.

ROLL CALL VOTE

MHSARS 2025-26 1661 Ramblewood Drive East Lansing, MI 48823 (517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2025 — through July 31, 2026

LIST ON BACK

Education/Governing Body.

the School(s) which are under the direction of this Board of

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2025-26 <u>must be listed on the back of this form</u>)

Grand Ledge Public Schools

City/Township of _____

Grand Ledge

County of

Eaton

_____, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2025 and shall remain effective until July 31, 2026, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Grand Ledge Public	School(s), on the 14th	day of	July ,	2025,
and is so recorded in the minutes of the meeting of	of the said Board/Govern	ing Body.		

Grand Ledge Public Schools Board of Education	
(Governing Body Name)	Board Secretary Signature
220 Lamson Street	or Designee
(Address)	Check if Designee
Grand Ledge, 48837	
(City & Zip Code)	
manningk@glcomets.net	
(Contact E-mail)	-OVER-

Please be sure to save document and then send to camala@mhsaa.com as an attachment.

Schools Which Are To Be MHSAA Members During 2025-26

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)	Name the Member Junior High /Middle School(s)
List separately from JH/MS even if all grades are housed in the	(member 6th, 7th and 8th-grade buildings) List separately from HS even if all grades are housed in the same building.
same building.	List separately nomino even in an grades are noused in the same building.
1. Grand Ledge High School	1. Beagle Middle School
2	Name of Member SchoolConfiguration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):Provide anticipated 2025-26 7th and 8th-grade enrollment850
3	Provide anticipated 2025-26 6th-grade enrollment Grade levels for membership: 6 X 7 X 8
4	1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the
5	line below.
6	
7	2 Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):
8	Provide anticipated 2025-26 7th and 8th-grade enrollmentProvide anticipated 2025-26 6th-grade enrollmentGrade levels for membership:678
9	 Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
11	
12	3
13	Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2025-26 7th and 8th-grade enrollment Provide anticipated 2025-26 6th-grade enrollment
14	Grade levels for membership: 6 7 8
15	1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
If necessary, list additional schools for either column on a separate sheet.	



NEW BUSINESS C

C. Approval of Bus Purchase

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the purchase of three (3) conventional, 77-passenger school buses from Midwest Transit in the amount of \$451,750.86 using General Fund dollars, as presented.



Adrienne Barna / Chief Financial Officer

TO: Dr. Bill Barnes, Superintendent

FROM: Adrienne Barna, CFO

DATE: July 14, 2025

RE: Bus Purchase Recommendation

Recommendation:

I recommend the Grand Ledge Public Schools Board of Education approve the purchase three (3) conventional, 77-passenger school buses from Midwest Transit.

Background Information:

These buses will replace three (3) buses in the current fleet. The new buses will have updated safety standards and will be equipped with 2-way radios and security cameras.

Price bids have been obtained via the MSBO Bus specification and Purchase Program. It is the recommendation of Pete Bucholtz, Transportation Supervisor, that we purchase the model quoted by Midwest Transit which not only offers the lowest overall cost, but is the most consistent with the remainder of the fleet. The cost for each bus is \$150,583.62 for a total purchase approval of \$451,750.86.

The buses will be paid for with general fund, and are included in the approved 2025-2026 budget. It is anticipated that the buses will be available for delivery in June 2026.

Michigan Bus Purchasing **Price Comparison Report - Spec #23993** Jul 09, 2025 9:28 AM

Buying Organization	Grand Ledge Public Schools 220 Lamson St Grand Ledge MI 48837-1760				
Notes					
Product Category	Conventional (2024-2025 Phase 2)				
Product	77 Passenger				
Quantity	3				
	Option	Option SKU Buyer Comments	s Hoekstra	Holland	Midwest Transit
Product Base Price			\$142,584.00	\$138,612.00	\$143,764.00
Chassis Options					
Alternator					
200-amp, Leece-Neville		C121	\$175.00	(\$98.00)	S/E
Axle, Rear: minimum load					
23,000 lbs.		C153	\$623.00	S/E	\$181.00
Brakes, ESC		0470	0/5	0/5	0/5
Electronic Stability Control for A Brakes, Parking	AIR Brakes	C172	S/E	S/E	S/E
Bendix Intellipark Electronic pa	rking brake (air only)	C179	\$422.00	N/A	S/E
Brakes, Traction Control	Thing brane (an only)	0110	φ+22.00		0/L
For air brakes		C184	S/E	S/E	S/E
Engine					
Cummins ISB 250 hp w/PTS25	500 trans	C203	\$1,384.00	\$2,740.00	\$194.00
Engine Hood					
Soft Close Hood Support		C230	S/E	N/A	S/E
Exhaust System					
Exhaust Brake, VGT – Cummir	ns	C240	N/A	\$90.00	\$83.00
Fan Drive		0105	¢09.00	S/E	С/Г
Electromagnetic On/Off Type		C195	\$98.00	5/E	S/E
Increase to 100-gallon diesel ta	ank	C251	\$352.00	\$364.00	\$488.00
Full Instrumentation Package (Eng			+EIVV	+-0	+
Low Coolant indicator with aud		C260	S/E	S/E	S/E
Headlights					

LED Headlamps	C266	S/E	S/E	\$616.00
Idle Management Control				
Programmable	C280	S/E	N/C	S/E
Motor, Starting				
Thermal overcrank protection	C290	S/E	S/E	S/E
Paint, Wheels				
Wheels finish coated black inside and out	C300	S/E	N/C	(\$46.00)
Pedals, Adjustable				
Adjustable brake and accelerator pedals	C310	\$917.00	\$912.00	\$500.00
Steering				
Telescoping steering wheel	C320	S/E	S/E	N/C
Switches, Ignition				
Keyed alike	C350	N/C	\$5.00	\$22.00
Tires				
11R22.5 Steer front; mud/snow rear, Perelli	C399	N/A	N/A	(\$1,124.00)
Warranty, Engine				
5 year/unlimited mileage	C465	S/E	S/E	S/E
Wheels				
Iron hub	C480	S/E	S/E	S/E
Winter Warmup Equipment				
Winter front	C490	\$33.00	\$100.00	S/E
Body Options				
Air Conditioning, In Dash				
For driver only	B110	\$1,361.00	N/A	S/E
All Light Monitor System				
Add all light monitor system	B160	S/E	S/E	S/E
Battery Cut Off Switch				
Add battery cut off switch	B190	S/E	S/E	\$80.00
Battery Slide Out Tray				
Stainless steel	B200	N/A	\$145.00	S/E
Bus Lock Up System				
Front only	B221	N/A	\$64.00	S/E
Color, Interior				
Walls white	B234	N/A	S/E	S/E
Crossing Gate Arm				
Air w/stow bracket	B240	\$255.00	\$390.00	(\$18.00)
Door, Entrance				
Electric, double out, split type	B260	(\$187.00)	\$325.00	(\$246.00)
	D200	(\$107.00)	φ020.00	(ψ2+0.00)

Increase from 2 to 4	B290	S/E	\$25.00	S/E
Exit, Evacuation Step				
Step & handle at rear door	B310	\$225.00	S/E	\$108.00
Exit, Roof Hatch Power Vent			Aa / a a	*
2 Transpec Low Profile 1670 series	B343	\$238.00	\$340.00	\$232.00
Floor Covering	D 2 7 2	N1/A	¢700.00	(\$242.00)
1 piece, gray Fuel Filler Door	B373	N/A	\$780.00	(\$212.00)
Latching	B392	S/E	S/E	S/E
Light, Exterior	0002	0/2	0/L	0/2
Light check system	B460	S/E	S/E	S/E
Lights, Interior	2.00	0/2	0.2	0,2
LED Interior Dome Lights	B465	S/E	\$441.00	S/E
Mirror System				
Lever-lock adjustable 6" x 30"	B521	S/E	\$64.00	\$86.00
Mirror, Timer				
Timer for heated mirror	B525	S/E	S/E	S/E
Mirrors, Crossview				
MirrorLite High Definition, heated	B531	N/A	N/A	\$23.00
Mirrors, Crossview, Arms				
Stainless steel arms	B555	S/E	\$38.00	\$50.00
Mirrors, Rearview	5570	N 1/A	\$ 000.00	\$ 400.00
Rosco Open View, remote, heated, split view	B572	N/A	\$230.00	\$182.00
Mirrors, Rearview, Arms	B590	S/E	00 959	¢50.00
Stainless steel arms Noise Reduction System	B290	5/E	\$38.00	\$50.00
Perforated ceiling, full bus	B595	S/E	\$641.00	S/E
Paint, Roof	5000	0/2	φ041.00	0/2
White, polyurethane	B605	\$355.00	\$220.00	\$350.00
Power Source			+	+
12-volt power source in driver's area	B615	S/E	S/E	S/E
Radio & Public Address System				
AM/FM radio, PA system inside	B622	\$511.00	\$544.00	\$235.00
Rust Proofing				
All interior doors	B645	S/E	S/E	(\$950.00)
Rust Proofing, Stepwell				
Anti-corrosion spray coating, inside & outside	B647	\$244.00	\$348.00	S/E
School Bus Sign		• · · · · • • •	• · • • • • •	• · · · · · · ·
LED First Light Safety	B651	\$1,448.00	\$1,298.00	\$1,359.00
Seat, Driver's Belt				
	B676	\$44.00	N/C	S/E
---	------------------	--------------	--------------	--------------
Seats, Fire Block E	B703	(\$551.00)	(\$350.00)	(\$874.00)
Seats, Passenger, Replaceable Back				
For child restraint/3-point belts, 39" (per seat) (Qty: 26)	B707	N/A	N/C	S/E
Seats, Passenger: Color				
Gray E	B713	S/E	S/E	S/E
Severe Service Package				
Must meet Colorado Racking Test	B740	S/E	S/E	S/E
Step Tread				
Pebble tread w/non-metal backing	B752	\$27.00	\$305.00	S/E
Stop Arm Signals				
Air, LED lights, front & rear	B765	(\$60.00)	(\$117.00)	(\$21.00)
Storage Compartment Driver's Area				
	B781	S/E	\$125.00	\$159.00
Storage Pouch				
	B782	\$21.00	\$16.00	\$47.00
Window, Rear				
	B871	N/A	N/A	N/C
Windows				
Laminated, 28% tinted	B876	N/A	N/A	N/C
	Configured Price	\$150,519.00	\$148,635.00	\$145,318.00

Dealer Options			
B372 1 Piece Floor	\$780.00		
Sears Premium Heated Air Seat with Dual Armrests			\$637.00
C179 Bendix Intellipark Electronic Parking Brake - Comparable		\$422.00	
B110 Drivers Air Conditioning - Comparable		\$1,361.00	
Sears Premium Heated Air Seat with Dual Armrests	\$637.00		
Sears Premium Heated Air Seat with Dual Armrests		\$637.00	
Double Height Entrance Door Hand Rail - FWD and AFT	\$197.00		
Double Height Entrance Door Hand Rail - FWD and AFT		\$197.00	
Double Height Entrance Door Hand Rail - FWD and AFT			\$197.00
Delete Warning Light Visors			(\$49.00)
Add Broom Holder and Waste can bracket	\$84.00		
Add Broom Holder and Waste can bracket		\$84.00	
Add Broom Holder and Waste can bracket			\$84.00
Delete Brake Dust Sheilds			(\$48.00)
B876 Windows, Laminated 28% tint Side windows - Comparable @ \$43 ea	\$1,118.00		

	Grand Total \$482,383.86	\$471,427.86	\$451,750.86
	Total Price \$482,383.86	\$471,427.86	\$451,750.86
	Unit Price \$160,794.62	\$157,142.62	\$150,583.62
	<u>Hoekstra</u>	<u>Holland</u>	Midwest Trans
B876 Windows, Laminated 28% tint Side windows - Comparable @ \$43 ea		\$1,118.00	
B572 Rosco Open View, remote, heated, split view	\$230.00		
AngelTrax Camera System			\$4,444.62
AngelTrax Camera System		\$4,444.62	
AngelTrax Camera System	\$4,444.62		
B707 Replaceable back seats @ \$121 ea	\$2,541.00		
B876 Windows, Laminated 28% tint rear windows - Comparable @ \$61 ea		\$244.00	
B876 Windows, Laminated 28% tint rear windows - Comparable @ \$61 ea	\$244.00		



NEW BUSINESS D

D. Approval of Morris Property Option

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education exercise the option to receive the Morris property, as presented in the August 10, 2005 Option Agreement, and authorize Superintendent Bill Barnes to submit a letter, as presented, to Michigan State University in accordance with the agreement.



William A. Barnes, Ed.D. / Superintendent of Schools

July 8, 2025

SENT VIA U.S. MAIL AND EMAIL

Michigan State University Attn: Rhonda Riley Real Estate Asset Administrator 1147 Chestnut Road, Room 101 East Lansing, MI 48824 riley68@msu.edu

Re: Grand Ledge Public Schools: Notice of Exercise of Option to Purchase Property

Dear Ms. Riley:

On behalf of Grand Ledge Public Schools (the "District"), I write to formally notify Michigan State University, as successor-in-interest of the late David C. Morris, that the District is exercising its option to purchase certain property.

That property consists of approximately 92 acres located within Watertown Township, Clinton County, known as Tax Parcel No. 150-030-300-030-70 (the "Property"). It my understanding that you have already had discussions with the District's John Piper about this Property.

As you may know, this right was granted to the District pursuant to the Option Agreement, dated August 10, 2005. **See enclosed for reference.** While the original agreement was between the District and Mr. Morris, the agreement runs with the land and is binding upon each party's respective heirs, successors, and assigns.

Pursuant to the Option Agreement, the District has until August 31, 2025 to exercise its option to purchase the Property, for the purchase price of \$1.00, with the parties closing within thirty (30) days after the option is exercised or on another date agreeable to both parties.

Please kindly acknowledge receipt of this notice. If you are not the proper contact person on the University's behalf for this matter, please let me know as soon as possible.

Sincerely,

William A. Barnes, Ed.D. Superintendent

c: Philip G. Clark, Esq. (via email only)

OPTION AGREEMENT

David C. Morris (referred to in this Option Agreement as "Seller"), a single man, in return for One Dollar (\$ 1.00) (the "Option Price"), the receipt and sufficiency of which is acknowledged hereby, irrevocably grants to the Grand Ledge Public Schools, its successors and assigns (referred to in this Option Agreement as "Buyer"), the exclusive right and option (the "Option") to purchase the following described real estate and property situated in the Township of Watertown, County of Clinton, State of Michigan:

Beginning at the West ¼ corner of section 30, T5N, R3W, thence North 01°07'33" East along the West Line of said section, 321.46 feet; thence South 88°52'27" East perpendicular to the said west line. 300.00 feet; thence North 01°07'33" East 478.08 feet to the survey centerline of Grand River Avenue; thence South 75°15'00" East along said centerline, 367.91 feet; thence south 01° 07'33" west, 391.42 feet; thence South 88°52'27" East, 344.26 feet; thence North 01° 27'30" East, 307.55 feet to said centerline; thence south75°15'00" East along said centerline, 67.82 feet; thence south 01° 27'30" west. 631.13 feet to the East/West ¼ line of said section 30; thence North 87°54'06" West along said E/W ¼ line, 1066.00 feet to the point of beginning; said parcel containing 12.117 acres, more or less, said parcel subject to the rights of the public across Grand River Avenue;

Also: the West fractional $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of said section 30;

having a combined acreage of approximately 92 acres, together with all fixtures and improvements on the land and all appurtenances to it, (collectively referred to in this Option Agreement as the "Property").

The Option is given on the following terms and conditions and, if it is exercised by the Buyer, this Option Agreement shall constitute the parties' purchase and sale contract.

1. Exercise of Option.

(a) The Option is to be exercised on or before August 31, 2025 by the Buyer mailing written notice to Seller at 15699 S. Wright Road, Grand Ledge, Michigan 48837 or at such other address as Seller may provide.

(b) The Option may be exercised only for the purpose of building one or more schools, including playgrounds, athletics facilities and other structures or improvements operated as part of a school located on the Property.

(c) The school shall be named after David and Betty Morris. A plaque shall be placed in the school building and shall include the following:

- (i) The Morris family is a distinguished Eagle Township pioneer family who settled in the area in the early 1900's. The land on which this school is located was given to the Grand Ledge Public Schools through the generosity of David C. and Betty Thornbury Morris. David was a Grand Ledge Public Schools alumnus, Class of 1944.
- (ii) David and Betty Morris were recognized by their peers as outstanding Michigan farmers and were inducted into the Michigan Farmers Hall of Fame in 2002. During Farmers Week at Michigan State University in 1975, David Morris was given the Distinguished Service Award by the University.
- (iii) David Morris provided leadership to his community and was elected Eagle Township Supervisor for five terms beginning in 1982.
- (iv) Betty Morris was a woman of unusual accomplishment, a true partner in running the extensive farm operation and one of a small number of women who were licensed pilots, having received her pilot license in 1945. Betty Morris was an active member of the Lansing chapter of the International Altrusa Club whose mission was to promote women in business.
- (v) David and Betty Morris were life long supporters of Michigan State University from which Betty graduated in 1949. In 2005, David Morris became a member of the Joseph R. Williams Society, donating the family farm that was his life's work to the university.
- (vi) David and Betty Morris also were generous with their time and resources for their church. In 2005, David Morris was inducted into the National United Methodist Hall of Fame in recognition of his commitment and service to the church.
- (vii) David and Betty Morris were active in many civic and church organizations and were noted for their support of the performing arts, especially ballet.
- 2. Purchase Price; Closing.

: • :

(a) Buyer shall pay One Dollar (\$ 1.00) for the Property.

(b) The closing shall be held 30 days after this Option is exercised or at such a time and date as the parties may agree upon at the office of the attorney or other closing agent designated by Buyer.

(c) Under current law, the transfer of the Property is exempt from the Michigan real estate transfer tax under Michigan Compiled Laws section 207.526(a) because the value of the consideration for the property is less than \$100.00. If the transfer is not determined to be exempt, then the buyer shall be responsible for paying the Michigan real estate transfer tax applicable to the transaction, and Buyer shall pay the other costs of recording its deed.

3. *Title*. Seller shall convey good and marketable title to the Property (free from all liens, encumbrances, and restrictions) by a statutory warranty deed in recordable form.

4. Possession. Buyer shall have possession of the Property immediately following the closing.

5. Taxes and Assessments. All real property taxes and assessments in respect of the Property first becoming a lien or due and payable or both prior to the closing shall be paid by Seller without proration prior to the closing.

6. Survey. Seller shall provide, for Buyer's copying and inspection, any surveys he may have with respect to the Property. Any additional survey costs shall be the responsibility of the Buyer.

7. *Right to Enter Property*. During the term of this Option Agreement, Buyer may enter the Property to make test borings, surveys, studies, or for any other purposes commensurate with ascertaining the suitability of the Property for Buyer's purposes. Buyer shall hold Seller harmless from any and all liability or damages which Seller may sustain by reason of any entry on the land by Buyer or its agents. If the Option is not exercised, Buyer shall return the Property to Seller in the same condition and status as it was in at the time this Option Agreement was executed.

8. Heirs, Successors and Assigns. This Option Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, successors and assigns.

This Option Agreement is made as of the date it has been executed by both parties.

Witness:

Date:

Witness:

Date: 8/10/2005

SELLER:

David C. Morris, a single man

Address: 15699 S. Wright Road Grand Ledge, Michigan 48837

BUYER: Grand Ledge Public Schools

By: Marsha A. Wells

Its: Superintendent

Address: 220 Lamson Street



NEW BUSINESS E

E. Approval of Daktronics Purchase

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the scoreboard purchase from Daktronics in the amount of \$264,310.00 using General Capital Projects, Fund 45, as presented.

DAKTRONICS ORDER AGREEMENT # 743647-3-1

Grand Ledge High School Steve Baker 820 Spring St Grand Ledge, MI USA 48837 Phone: (517)925-5930 Fax: Email: bakers@glcomets.net

11/Jun/2025 Valid for: 120 days Terms: 30% with the order, 60% Payment before shipment, 10% Net 30 days from shipment Subject to Credit Review FCA: DESTINATION Delivery: Call For Production Time

Reference: Football-Omnia Partners Contract #R220601

ltem No.	Model	Description		Qty	Price
1	LVX-3000-440X760-10SMD-	Daktronics Live Video Display		1	\$193,435.00
	NA-24.9	Matrix: Line Spacing: LED Color: Cabinet Dimensions: Max Power: Weight:	440 lines by 760 columns 10mm RGB 281 Trillion Colors 14' 6" H X 24' 11" W X 0' 11" D (Approx. Dimensions) 22455 watts/display Unpackaged 3975 lbs per display; Packaged 4730 lbs per display		
	Daktronics System Installation Drawings >100	Attachment support system drawings		1	
	Daktronics System Electrical Drawings >100	Power and control system drawings		1	
	Control-1 video input (Primary Player & Processor Only)	Standard Definition or High Definition (1080p); 1 video input		1	
	Laptop			1	
	All Sport® Pro Kit	Hardware and Software bundle to control Video/Scoring Information with tablet		1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz		1	
	W-1490	Fiber Optic Cable; 50 µm Multimode; 12 Fiber with non-terminated ends		1000	
2	DA-1005-25 for SS1500HD without Non-Backlit Lettering or Screen Backing	Sq Truss; Alum, 4ft tall x 8ft 6 in long @2.		1	\$9,836.00
		Cabinet Dimensions:	4' 0" H X 8' 6" W X 0' 3" D (Approx. Dimensions)		
		Weight:	Unpackaged 300 lbs per display; Packaged 600 lbs per display		
	22" Tall Backlit Channel Letters (GL)	Backlit Channel Letters to read GRAND LEDGE		1	
		Weight:	Packaged 250 lbs per display		
3	SS1500HD	Sportsound 1500HD Mesh Color:	Sound Cabinet *BLACK*,	1	\$56,253.00



DAKTRONICS ORDER AGREEMENT # 743647-3-1

DAKIRONICS ORDER AG	7. AEEMENII # 7.456	(4/937)		
SSR-100-NW	mixer and input/outpup play operation, XLR c	that includes: 10Ch analog ut panel for easy plug and ables, and Laptop/MP3 00 can use up to 2 wireless components sold	1	
Wireless Microphone Handheld Package	wireless receiver, han	handheld package includes: Idheld transmitter w/ SM58 2 wave antennas, rack ccessory bag, and AA	1	
Wireless Bodypack Microphone System - Referees	Referees. Includes: R Transmitter with Black TQG Lavalier Microph Case, Headworn Micr	k Pouch, Shure MX150B/O- none with Clip, Windscreen, rophone, Antenna Combiner Systems, and Daktronics In-	1	
Remote Antenna Kit	(2) 25' BNC antenna	d adapaters. Uses 1/2 wave	1	
SSR-DM2	Inputs (Microphone, E Includes Single-Muff I	ers Mixer, 2Ch Tabletop, Bluetooth, and MP3), Headset, 1/8"to1/8" stereo It cable. Power Supply	1	
Fiber Conversion Box w/ Analog Backup	signal from the source	converts the analog audio e equipment into fiber optic /stem. Box includes analog	1	
W-1615	Cable, Audio Signal, 1 1000' spool	1 pair shielded 22 AWG,	1000	
Labor; Field Technician, Audio System	includes final terminat	e Technician Labor which tion of audio cables, audio g, and customer operation	1	
TI-2031-W-UV	Indoor UniView® Lo Controller Cabinet Dimensions: Digit Type: Digit Color: Weight:	cker Room Clock; Without 0' 8" H X 1' 3" W X 0' 3" D (Approx. Dimensions) UNIVIEW WHITE Unpackaged 4 Ibs per display; Packaged 7 Ibs per display	2	\$2,221.00
Indoor Scoreboard Wire Communication	Communication Type	: Wire	2	
Wire Outdoor 4 Conductor W- 1234	22 AWG Twisted Pair	Shielded Wire (Per Foot)	150	
Remote Radio Enclosure	Frequency of 2.4 GHz	Z	1	
FREIGHT	(flatbed trailer). Crai for unloading. Custo	Independent Carrier ne or telehandler required omer is responsible for ng truck upon delivery.	1	\$2,565.00
aktronics, Inc. 01 Daktronics Drive		Order Agreement # 743647-3	3 Rev 1	500

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	DAKTRONICS ORDER AG	REEMENT # 743647-3-1		
Serv	vices			
6	Warranty & Services		1	
	5 Years Parts & 1 Year On- site Labor for 743647-3-1 Main Equipment	Includes Customer Care Level 1	1	
	Standard Video with SCS One-on-One Webinar Training		1	
	Custom RTD Frames Single Logo Background	Custom Logo RTD Frames. 1-3 RTD Frames	1	
	Team Spirit Vol.1 Animations Starter Package	Personalized Package - Your School Colors, Mascot/Logo - 20 Pre-Selected Popular/Essential Animations Included	1	
	FrameWrx Creator Package, 1 year subscription	Cloud-based content tool subscription renewed/billed annually. Access for 2 Content Administrators and 160 Annual Al Credits. ADMINISTRATORS OF ACCOUNT REQUIRED.	1	
		Total Price Excluding Applicable Tax:		\$264,310.00

Please reference listed sales literature: DD1457899 for DA-1005-25 for SS1500HD without Non-Backlit Lettering or Screen Backing, DD1521532 for SS1500HD, DD1737664 for TI-2031-W-UV, DD1923154 for Control-1 video input (Primary Player & Processor Only), DD2563729 for Custom RTD Frames -- Single Logo Background, DD2629816 for SSR-100-NW, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD5296700 for LVX-3000-440X760-10SMD-NA-24.9, DD5457022 for SSR-DM2, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter)

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-00260934 for Remote Radio Enclosure, DWG-01143675 for SSR-100-NW, DWG-05278972 for LVX-3000-440X760-10SMD-NA-24.9, DWG-752494 for SS1500HD



Notes: Due to the current uncertainty regarding the status of tariffs, prices exclude tariffs imposed after April 1, 2025. In the event Daktronics' total cost for equipment, materials, or components required to perform the work increases due, directly or indirectly, to tariffs that are implemented after April 1, 2025, Daktronics reserves the right to an equitable adjustment to the purchase price.

Exclusions:

- Electrical Installation
- Structure
- Power - Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

- Physical/Mechanical Installation
- Foundation
- Hoist
- Signal Conduit - Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Order Agreement # 743647-3 Rev 1 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to Daktronics' graphic file standards, at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

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Jessica Powers Sean Maloney PHONE: 605-692-0200 PHONE: FAX: FAX: EMAIL: Sean.Maloney@daktronics.com The Terms and Conditions which apply to this order available on request. Limited Warranty and Extended Service Terms and Conditions (www.daktronics.com/DD5459759) SL-02375 Standard Terms and Conditions of Sale SL-07862 Software License Agreement Additional Links: Coverage

Terms And Conditions:

Customer Care Level 1, Parts Coverage, Daktronics Labor

Team Spirit Animation Packages

EMAIL: Jessica.Powers@daktronics.com

(www.daktronics.com/terms_conditions/SL-02375.pdf) (www.daktronics.com/terms_conditions/SL-07862.pdf)

(www.daktronics.com/DD5454476)

(https://daktronics.widen.net/s/fdxxhmk9l8/flyer_team-spirit-animationpackage-option)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this order agreement and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersede any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Print Name/Title

Date

PO number for invoicing purpose only

Daktronics, Inc. 201 Daktronics Drive Brookings, SD 57006 USA www.daktronics.com

Order Agreement # 743647-3 Rev 1



DAKTRONICS ORDER AGREEMENT # 743647-3-1 MAIN ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Secure necessary construction permits, as required.
- 3) Removal and disposal of existing equipment, as applicable.
- 4) Removal and disposal of existing structure, as applicable.
- 5) Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics to perform its work.
- 6) Mark location of the new Equipment as delineated in the quote.
- 7) Locate private underground utilities.
- 8) All landscaping restoration, as required.
- 9) Provide all landscaping, track, sidewalk and path protection along with site restoration, and/or sprinkler system repair work.

Structures

- 1) Excavation of foundation(s) including spoils removal. Placement and finishing of concrete for foundations, as applicable.
- 2) Fabrication, erection and application of finish coatings for all structural components for the installation of the Equipment, as applicable.

Electrical & Data

- 1) Provide electrical power to all Daktronics supplied load centers/termination panel at/within the Equipment, as applicable. Electrical power shall be installed per all applicable electrical codes and regulations and shall include; transformer, electrical disconnect, panel board with over current protection, J-boxes, receptacles, power drop cords as applicable per Equipment location and product specifications. Provide all required breakers based on the Equipment electrical loads.
- 2) Provide and install signal cable conduit, with pull string, from control location to each Equipment location.
- 3) Provide and install signal cable conduit, with pull string, from control location to each camera location, as applicable.
- 4) Labor to pull all new signal cable (and remove existing cable, if required).
- 5) Provide personnel for maintenance and operator training.

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 3) Lift and mount/install Equipment listed in this quotation according to the product specifications, including placing control equipment in the control room as applicable.
- 4) Provide high speed internet connection to control room equipment.
- 5) Required power outlets on clean dedicated circuit(s) for all control room Equipment.

DAKTRONICS RESPONSIBILITIES

General

1) Not applicable

Structures

1) Not applicable

Electrical & Data

- 1) Terminate signal cable at control location and Equipment location for Equipment delineated in Daktronics quote
- 2) Unpack, set-up, hook-up, and testing of control system.
- 3) Set-up and testing of results/statistics/timing system including portable cabling and Daktronics software installation.
- 4) Perform maintenance training during installation.
- 5) Perform final systems testing and commissioning.

Product/Equipment

1) Not applicable

QUALIFICATIONS/CLARIFICATIONS

- 1) Access: Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (lifts, trucks, etc.) are expected to have access directly to the display structure location and control location.
- 2) Control Room Climate: Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended).
- 3) Electrical: The maximum voltage is 120 volts line to neutral for all Equipment in this quotation.
- 4) Building Penetrations: Customer to provide all required building (wall/roof/floor) penetrations for the installation of Daktronics equipment to include all attachment, electrical and low voltage/signal connections as applicable.



NEW BUSINESS F

F. Approval of the Payment of Sinking Fund Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Sinking Fund Invoices in the amount of \$60,375.00, as presented.





NEW BUSINESS G

G. Approval of the Payment of Proposal 1, Series 3 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 3 Bond Invoices in the amount of \$439,508.58, as presented.





NEW BUSINESS H

H. Approval of the Payment of Proposal 1, Series 4 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 4 Bond Invoices in the amount of \$1,398,505.27, as presented.





NEW BUSINESS I

I. Approval of H & R Electrical Contractors Proposal for HS Electrical

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the proposal from H & R Electrical Contractors in the amount of \$25,000.00 using Proposal 1, Series 3 Bond Funds, as presented.

H&R Electrical Contractor's, LLC P.O. Box 467, DeWitt, MI 48820 517-669-2102, phone 517-668-8154, fax <u>austin@hrelectricllc.com</u>

Date: 07-11-25 **Quote:** GLHS-ADR25-01

<u>Proposal Submitted To</u>: **Clark Construction & GLPS Attn: Jacki Hilgendorf & Mark Deschaine Email: jhilgendorf@clarkcc.com**, <u>DeschaineM@glcomets.net</u>

H&R Electrical Contractor's proposes the following Electrical Services:

Project: AV Raceways per walkthrough on 07/11/25

Includes:

All raceways required for the AV contractor per the walkthrough/discussion in the media center, lock rooms, gymnasiums & cafeteria
20A dedicated circuit/power to IT cabinet/rack in mezzanine above aux gym

Excludes:

- Permit
- Pulling any LV/AV wire
- Lift (provided by livespace)

NTE Base Bid Price: \$25,000.00

Respectfully submitted: Austin Rusnell, 07/11/25

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. H&R Electrical Contractor's assumes no responsibility for any existing wiring and/or pre-existing operating conditions.

Note: This proposal may be withdrawn by us if not accepted within _30_days. Invoice must be paid within 30 days of completion of the project. Invoices not paid within 30 days may be subject to a finance charge of 1.5% of the balance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature: _____



COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Diversity, Equity & Inclusion Committee Monday, August 4, 2025, 5:30 p.m., Zoom
- Bond & Sinking Fund Committee Monday, August 11, 2025, 5:15 p.m., Room 107
- Work Session Monday, August 11, 2025, 6:00 p.m., Board Room



ADJOURNMENT

Time: _____