

Grand Ledge Public Schools



Board of Education

NOVEMBER 13, 2023
WORK SESSION

SAWDON ADMINISTRATION BUILDING
BOARD ROOM
6:00 PM

Grand Ledge Public Schools
Work Session
of the
Board of Education

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

Date: Monday, November 13, 2023

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

Once the meeting begins, it will be Live Streamed at: [youtube.com/@GLPS21](https://www.youtube.com/@GLPS21) (click on Live)

Time: 6:00 p.m.

Purpose: General Business

Phone: (517) 925-5400

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



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

cc: Buildings
Board Members
Lansing State Journal
Melissa Mazzola, President, GLEA
Ashleigh Lore, Vice-President, GLEA
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical
Denise Truman, President, MEA/NEA Unit III, Food Service
Allyson McCann, President, MEA/NEA Unit IV, TA/HC/Bus Assistants & Adv. Club
Danis Peck, President, IUOE Local 547, A, B, C, E & H AFL-CIO, Bus Drivers
Kelly LeSatz, President, IUOE Local 324, Custodians

Date of Posting: November 9, 2023

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

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, November 13, 2023
6:00 pm

-
- I. Call to Order & Pledge of Allegiance.....Jarrod Smith, President
 - II. Roll Call..... Dr. Bill Barnes, Superintendent
 - III. Public Comment
 - IV. Discussion & Presentation Items
 - A. Military Veterans Recognition
 - a. Brian Daniels
 - b. Kelly Jones
 - B. Grand Ledge High School Presentation
 - C. Board Committees Discussion
 - D. 1st Reading of NEOLA Board Policies
 - a. 8000 – Operations
 - V. Action Items
 - A. Approval of October 23, 2023 Meeting Minutes & Closed Session Minutes
 - B. Approval of Bus Purchase
 - C. Superintendent Contract Extension
 - D. Approval of the Payment of Capital Funds Invoices
 - a. Trades – October 2023 – Driesenga & Associates
 - E. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – October 2023
 - b. GMB Architects & Engineers – October 2023
 - c. Haworth
 - d. Lowes
 - e. Sehi
 - f. Trades – October 2023
 - Architectural Systems
 - Custom Steel Fabricators
 - Driesenga & Associates
 - Ewing Electric
 - Flairwood Industries
 - Grand River Interiors & Plaster
 - Hunter Prell
 - Lansing Glass Co.
 - Lansing Tile & Mosaic
 - LJ Trumble Builders
 - Proline Concrete
 - Schiffer Mason
 - Stafford-Smith, Inc.
 - TL Contracting
 - Vander Hyde Mechanical
 - F. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. Clark Construction – October 2023
 - b. Rogers Athletic Co.
 - G. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - c. Clark Construction – October 2023
 - d. GMB Architects & Engineers – October 2023
 - VI. Comments from Staff & Board
 - VII. Future Topics
 - Board EDI Committee – Monday, November 20, 2023, 5:30 p.m. (Zoom)
 - Regular Meeting - Monday, November 27, 2023, 6:00 p.m., Board Room
 - VIII. Adjournment

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



CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Jarrod Smith

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



ROLL CALL

Superintendent Bill Barnes



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.



DISCUSSION & PRESENTATION ITEM A

A. **Military Veterans Recognition**

- a. Brian Daniels
- b. Kelly Jones



DISCUSSION & PRESENTATION ITEM B

B. Grand Ledge High School Presentation



DISCUSSION & PRESENTATION ITEM C

C. Board Committees Discussion



DISCUSSION & PRESENTATION ITEM D

A. 1st Reading of NEOLA Board Policies

a. 8000 - Operations

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education waive the 1st Reading of Neola Board Policies, 8000 - Operations.





ACTION ITEM A

A. Approval of October 23, 2023 Meeting Minutes & Closed Session Minutes*

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the October 23, 2023 Meeting Minutes and Closed Session Minutes, as presented.

* *Closed Session Minutes will be at your places for review prior to approval. All copies should be returned to Kim at the end of the meeting.*

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Regular Meeting – October 23, 2023

MINUTES

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

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of ***Board Members***: Jarrod Smith, Nicole Shannon, Denise DuFort, Ben Cwayna and Ashley Kuykendoll. ***Board Members Absent***: Toni Glasscoe. ***Central Office Administrators***: Bill Barnes, Steve Gabriel, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine, Martez Warren and John Ellsworth. ***Others in Attendance***: Brenton Bell, John Piper, Sally Jo Nelton, Jan Seeger, Ashleigh Lore, Kim Laforet, Tim Totten, Rickie Kuykendoll and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Ms. Kuykendoll, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the October 23, 2023 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mrs. DuFort, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the October 23, 2023 Consent Agenda Items, as presented.

Included on the Consent Agenda were the October 9, 2023 Meeting Minutes, Closed Session Minutes and the Teacher Hiring of Melissa Allen.

The motion carried unanimously.

REPORTS

A. Capitol Connections Report

There was no report in Dr. Glasscoe's absence.

B. Eaton RESA Report

Mrs. DuFort noted at their last meeting the Eaton RESA Board reviewed their Audit, approved travel requests, a pilot of an app that will connect data with the need for tutoring services for students and 118 slots for the Great Start Readiness Program. She took time to remind everyone about the RESA's upcoming ballot proposal on November 7th and shared information regarding the many services the district receives from and through the Eaton RESA.

C. Grand Ledge Education Foundation Report

Ms. Shannon advised the newest fundraiser for GLEF just closed, the Board is finalizing the review of the teacher grant applications and the announcements of the winners will be made in the near future.

D. Equity, Diversity & Inclusion Report

Ms. Kuykendoll and Mrs. DuFort noted at the last meeting the committee reviewed the position postings and how to get those postings out to a broader audience and received updates on staff trainings.

E. Governance Committee Report

Ms. Shannon advised the committee did not meet, but they will be continuing policy review.

F. Bond Update

Bond Supervisor John Piper provided an update with regard to bond projects throughout the district.

G. Superintendent's Report

Superintendent Barnes thanked Mr. Piper noting he does a great job for the district overseeing the many construction projects going on. He went on to remind the board of this year's schedule of ensuring the board receives updates from a learning standpoint but noting it is important that they understand what the Central Office Leadership Team does in each of its departments as well.

a. Human Resources Presentation

Director of Human Resources Kelly Jones shared information regarding her department including the role of the department, responsibilities of the Human Resources Department, past practices, current practices, and the direction of the Human Resources Department in the future.

Dr. Barnes thanked Ms. Jones noting she does a great job leading the Human Resources Department and he is very comfortable with the work of the department. In closing he reminded the board the first school presentation will be in November with the High School and sharing the artwork in the hallway will align with the building presenting to the board.

H. Ongoing Discussions

Superintendent Barnes advised these are items / topics board members or public have asked about. He noted the Human Resources Department is working to ensure the FMLA process is streamlined and included on our website, naming of new facilities is waiting until the board implements their new NEOLA policies in January, and work continues on code of conduct with regard to suspensions and expulsion noting we are currently following the information as it is laid out in our student handbooks.

PUBLIC COMMENT

Ms. Shannon read the rules for addressing the board.

Brendan Bell shared his concerns that the new cell phone policy was not being enforced at the high school, questioned exactly how many students were served by the Eaton RESA and why so little was spent on CTE transportation. He further questioned the money spent on Sexual Health Education Training noting he does not know what that is. In closing he commended the district for looking at ways to employ local veterans.

Kim Laforet addressed the transparency and demeanor of the board meetings this past year but requested that committee meetings be open to the public. She further questioned why we bought the farm land noting it is not buildable, but only tillable and questioned why the district would lease it as opposed to selling it.

Tim Totten commented students have been negatively impacted by the “transgender stuff” going on and parents are having a “heck of a time” getting them back on track. He supported the transparency of EDI Committee and commented on quite a bit of teacher professional development that advocates secrecy and turning students against their parents and having teachers keep things from the parents.

NEW BUSINESS

A. FARM LAND LEASE AWARD

Motion by Ms. Shannon, seconded by Mr. Shiflett, for the Grand Ledge Public Schools Board of Education to award the four-year Farm Land Lease to Shady Lodge Farm, LLC, as presented.

Superintendent Barnes noted background information was included in the board packet noting the lease was up on the property so the district followed the legally prescribed process for a new lease. He advised the district does have the ability to exit the lease by giving notice to the farmer.

Mr. Shiflett noted he was happy to see this brought to the board. The purchase of this property was done before any of the current members were on the board but it was bought due to population growth in the district at the time and the thought the district may need to build another high school. He shared the current board has contemplated the sale of the property but nothing formally. He remarked the property is more valuable to hold onto than it is to sell for the financial outlook for the district looking forward.

Dr. Barnes noted the land is buildable land, but is currently in a tillable state.

COMMENTS FROM STAFF AND BOARD

Communication Director John Ellsworth shared that the Michigan Schools Public Relations Association (MSPRA) recently awarded Eaton RESA Communication Director Micky O’Neal as this year’s outstanding school communicator. He commended the award noting he can’t think of a more deserving person and that he is glad she represents our county.

Dr. Barnes expressed his appreciate for the feedback regarding cell phone policy enforcement noting we will continue to work on this and he will pass the concern along to Dr. Wright. He further explained the special education funding received through the RESA noting there is a specific formula used to set the allocation of funding for transportation services. He explained the Sexual Education Health Training is the required training of staff who teach those mandated classes. Dr. Barnes went on to note that the district has historically not had board committees open to the public as all of the board’s committee serve in an advisory capacity and have no authority to make decisions outside of the full, seven members of the board. He shared his recommendation for this to be a discussion and decision the board makes at their Organizational Meeting in January. In closing, he noted that he and Dr. Gabriel are responsible for all the professional development in

the district and at no time have teachers ever been told to keep information from parents, commenting parents are our partners in educating their students.

Mr. Cwayna asked to have a discussion item added to the next agenda regarding Board Committees being open to the public.

A detailed discussion among the members noted Dr. Barnes will reach out to legal counsel, MASB and other districts to see how they handle Board Committees and bring this information back to the board for the start of the discussion at the November 27th meeting.

Mrs. DuFort commended our staff for pulling together in light of the recent tragedy out in Wacousta noting our district did a wonderful job of being there to support that community.

Ms. Shannon reiterated Mrs. DuFort recognizing that the district was extremely supportive not just of students, but staff as well. In closing, she commended Mr. Bell for bringing his concerns to the board.

President Smith remarked he does not believe the district is being more transparent than it has been in the past, but we continue to work to find more ways to make the information more readily available and that is always the goal.

CLOSED SESSION

Motion by Mr. Shiflett, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of conducting the Superintendent’s Annual Review, as Per Section 8(1)(a) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE:

| | | | |
|-----------------------|-------------------|------------------------|-------------------|
| Mrs. DuFort | <u>YES</u> | President Smith | <u>YES</u> |
| Mr. Cwayna | <u>YES</u> | Ms. Shannon | <u>YES</u> |
| Ms. Kuykendoll | <u>YES</u> | Mr. Shiflett | <u>YES</u> |

The motion carried unanimously at 7:04 p.m.

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 8:51 p.m.

President Smith announced the consensus of the Board. The Board conducted Dr. Barnes’s annual evaluation using the MASB Superintendent Evaluation Tool which is approved by the Michigan Department of Education. All Board members are trained in the use of the tool.

Dr. Barnes provided the Board with regular updates on the evaluation metrics. The Board reached a consensus rating of “effective.” This does impact Dr. Barnes’s eligibility to progress on administrative salary steps. This score was based on the following:

- Governance & Board Relations: 4
- Community Relations: 3.83
- Staff Relations: 3.86
- Business & Finance: 3.6
- Instructional Leadership: 3.9

- Student Growth: 3
- District Goals: 4

Total component weighted score: 3.52 for a total score of 88%. "Effective" is the rating for evaluations resulting in a score of 75% - 89%.

Motion by Mr. Shiflett, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to adopt the completed year-end evaluation for Dr. Barnes.

ROLL CALL VOTE:

Ms. Kuykendoll YES
Mr. Cwayna YES
Mrs. DuFort YES

Mr. Shiflett YES
Ms. Shannon YES
President Smith YES

The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:57 p.m.

Respectfully Submitted:

Attest:

Nicole Shannon, Secretary

Jarrod Smith, President



ACTION ITEM B

B. Approval of Bus Purchase

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the purchase of two (2) conventional, 77-passenger schools buses from Midwest Transit in the amount of \$280,027.84, as presented.



Julie Waterbury / Chief Financial Officer

TO: Dr. Bill Barnes, Superintendent
FROM: Julie Waterbury, CFO
DATE: November 7, 2023
RE: Bus Purchase Recommendation

Recommendation:

I recommend the Grand Ledge Public Schools Board of Education approve the purchase two (2) conventional, 77-passenger school buses from Midwest Transit.

Background Information:

These buses will replace two (2) 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 \$140,013.92 for a total purchase approval of \$280,027.84.

The 2023-24 general fund budget, as adopted, included up to \$300,000 for the purchase of replacement buses. It is anticipated that the buses will be available for delivery in June 2024.

Michigan Bus Purchasing
Price Comparison Report - Spec #19871
 Oct 10, 2023 11:55 AM

Buying Organization **Midwest Transit**
 15580 US Highway 27 N
 Marshall MI 49068

Notes GDB Grand Ledge 77P Reg Ed

Product Category Conventional (2023-24 Phase 1)

Product 77 Passenger

Quantity 1

| Option | Option Buyer SKU Comments | Hoekstra | Holland | Midwest Transit |
|---|------------------------------|---------------------|---------------------|---------------------|
| Product Base Price | | \$134,630.00 | \$125,742.00 | \$137,936.00 |
| Chassis Options | | | | |
| <small>Brakes, ESC</small> | | | | |
| Electronic Stability Control for Air Brakes | C172 | S/E | S/E | S/E |
| <small>Brakes, Parking</small> | | | | |
| Bendix Intellipark Electronic parking brake (air and hydraulic) | C179 | \$448.00 | N/A | N/C |
| <small>Brakes, Traction Control</small> | | | | |
| For air brakes | C184 | S/E | S/E | S/E |
| <small>Engine</small> | | | | |
| Cummins ISB 250 hp w/PTS2500 trans | C203 | \$1,099.00 | \$3,575.00 | \$183.00 |
| <small>Engine Hood</small> | | | | |
| Soft Close Hood Support | C230 | S/E | N/A | S/E |
| <small>Fuel Tank</small> | | | | |
| Increase to 100-gallon diesel tank | C251 | \$352.00 | \$364.00 | \$387.00 |
| <small>Full Instrumentation Package (Engine)</small> | | | | |
| Low Coolant indicator with audible alarm | C260 | S/E | S/E | S/E |
| <small>Headlights</small> | | | | |
| Auto sensing headlights | C265 | S/E | N/A | S/E |
| <small>Idle Management Control</small> | | | | |
| Programmable | C280 | S/E | N/C | N/C |
| <small>Paint, Wheels</small> | | | | |
| Wheels finish coated black inside and out | C300 | S/E | N/C | (\$44.00) |
| <small>Pedals, Adjustable</small> | | | | |
| Adjustable brake and accelerator pedals | C310 | \$917.00 | \$937.00 | N/C |

Switches, Ignition

Keyed alike

C350 N/C \$5.00 \$21.00

Tires

11R22.5 Steer front; mud/snow rear, Perelli

C399 N/A N/A (\$233.00)

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

Antenna

Flexible rubber radio antenna

B170 S/E S/E N/A

Color, Interior

Walls white

B234 N/A S/E (\$946.00)

Crossing Gate Arm

Electric w/stow bracket

B241 \$270.00 \$445.00 N/C

Defogger Fans

Increase from 2 to 3

B250 N/A \$65.00 \$62.00

Door, Entrance

Electric, double out, split type

B260 (\$169.00) \$325.00 (\$232.00)

Exit, Emergency Window

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

2 Transpec Low Profile 1670 series

B343 \$228.00 \$340.00 \$219.00

Floor Covering

1 piece, gray

B373 N/A \$814.00 (\$385.00)

Fuel Filler Door

Latching

B392 S/E S/E S/E

Light, Exterior

Light check system

B460 S/E S/E S/E

Lights, Interior

LED Interior Dome Lights

B465 \$31.00 \$441.00 S/E

Lights, LED

Sound Off brand for LED package

B500 N/A N/C S/E

Mirror System

Lever-lock adjustable 6" x 30"

B521 S/E \$64.00 \$82.00

Mirror, Timer

| | | | | |
|---|------|------------|------------|------------|
| Timer for heated mirror | B525 | S/E | S/E | S/E |
| Mirrors, Crossview | | | | |
| MirrorLite High Definition, heated | B531 | N/A | N/A | \$22.00 |
| Mirrors, Crossview, Arms | | | | |
| Stainless steel arms | B555 | S/E | \$38.00 | \$55.00 |
| Mirrors, Rearview | | | | |
| Rosco Open View ES, remote, heated, split view | B575 | \$178.00 | \$265.00 | \$116.00 |
| Mirrors, Rearview, Arms | | | | |
| Stainless steel arms | B590 | S/E | \$38.00 | \$75.00 |
| Noise Reduction System | | | | |
| Perforated ceiling, full bus | B595 | S/E | \$641.00 | S/E |
| Paint, Roof | | | | |
| White, polyurethane | B605 | \$355.00 | \$220.00 | \$330.00 |
| Power Source | | | | |
| 12-volt power source in driver's area | B615 | N/C | S/E | \$34.00 |
| Radio & Public Address System | | | | |
| AM/FM radio, PA System inside & outside | B623 | \$589.00 | \$597.00 | \$238.00 |
| Rust Proofing, Stepwell | | | | |
| Anti-corrosion spray coating, inside & outside | B647 | \$244.00 | \$348.00 | S/E |
| School Bus Sign | | | | |
| LED First Light Safety | B651 | \$1,421.00 | \$1,298.00 | \$1,152.00 |
| Seat, Driver's | | | | |
| National air ride w/integrated seat belt, air source | B668 | \$512.00 | \$516.00 | N/A |
| Seat, Driver's Belt | | | | |
| Driver's belt, blaze orange | B676 | \$44.00 | N/C | S/E |
| Seats, Fire Block | | | | |
| Delete fire block | B703 | (\$551.00) | (\$350.00) | (\$825.00) |
| 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 | B713 | S/E | S/E | S/E |
| Severe Service Package | | | | |
| Must meet Colorado Racking Test | B740 | S/E | S/E | N/C |
| Step Tread | | | | |
| Pebble tread w/non-metal backing | B752 | \$27.00 | \$305.00 | S/E |
| Stop Arm Signals | | | | |
| Air, LED lights, front & rear | B765 | (\$34.00) | (\$117.00) | (\$17.00) |
| Storage Compartment Driver's Area | | | | |
| Over drivers sash window | B781 | S/E | \$125.00 | \$89.00 |
| Storage Pouch | | | | |

| | | | | |
|----------------------------------|------|---------------------|---------------------|---------------------|
| Mounted on barrier behind driver | B782 | \$21.00 | \$16.00 | \$44.00 |
| <small>Window, Rear</small> | | | | |
| Laminated, 28% tinted | B871 | N/A | N/A | N/C |
| <small>Windows</small> | | | | |
| Laminated, 28% tinted | B876 | N/A | N/A | N/C |
| Configured Price | | \$142,231.00 | \$137,182.00 | \$138,471.00 |

Dealer Options

| | | | | |
|---|--|----------|------------|----------|
| B372 1 Piece Floor | | \$704.00 | | |
| B876 Dark Tint Laminated Side And Rear Windows, N/A, Comparative | | \$500.00 | | |
| B876Dark Tint Laminated Side And Rear Windows, N/A, Comparative | | | \$500.00 | |
| Angeltrax Camera System | | \$737.92 | | |
| Angeltrax Camera System | | | \$737.92 | |
| Angeltrax Camera System | | | | \$737.92 |
| Premium Heated Air Seat | | | | \$600.00 |
| C179 Bendix Intellipark Electronic Parking Brake - Comparable | | | \$448.00 | |
| B110 Drivers Air Conditioning - Comparable | | | \$1,361.00 | |
| 5 Years Connected Technology including Advanced Remote Diagnostics, GPS Tracking, Configurable Mobile App, Over the Air Programming, Gateway Integrations and Service Communications. IC Bus 360, OnCommand Connection. | | | | \$0.00 |
| Standard Stalk Shifter | | | | \$0.00 |
| Premium Dash Cluster with 5" Digital Color Display and Custom View Operations | | | | \$0.00 |
| 2 Way Radio System - Install | | \$205.00 | | |
| 2 Way Radio System - Install | | | \$205.00 | |
| 2 Way Radio System - Install | | | | \$205.00 |

| | | | |
|--------------------|---------------------|---------------------|------------------------|
| | Hoekstra | Holland | Midwest Transit |
| Unit Price | \$144,377.92 | \$140,433.92 | \$140,013.92 |
| Total Price | \$144,377.92 | \$140,433.92 | \$140,013.92 |
| Grand Total | \$144,377.92 | \$140,433.92 | \$140,013.92 |



ACTION ITEM C

C. Superintendent's Contract Extension

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve a (*insert number*) year Contract Extension for Superintendent Dr. William A. Barnes.



ACTION ITEM D

D. Approval of the Payment of Capital Funds Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Capital Funds Invoices in the amount of \$2,346.25, as presented.





ACTION ITEM E

F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Proposal 1, Series 2 Bond Invoices in the amount of \$2,481,290.17, as presented.





ACTION ITEM F

F. Approval of the Payment of Proposal 2, Series 1 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Proposal 2, Series 1 Bond Invoices in the amount of \$30,418.72, as presented.





ACTION ITEM G

G. Approval of the Payment of Proposal 2, Series 2 Bond Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Proposal 2, Series 2 Bond Invoices in the amount of \$13,229.17, as presented.





COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Board EDI Committee - Monday, November 20, 2023, 5:30 p.m. (Zoom)
- Regular Meeting - Monday, November 27, 2023, 6:00 p.m., Board Room



ADJOURNMENT

Time: _____