

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Organizational Meeting – January 8, 2018

MINUTES

President Mulvenna called the meeting to order at 6:02 p.m. She led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members:** Patrick McKennon, Denise DuFort, Beverly Winstanley, Sara Clark Pierson, Jon Shiflett, Linda Wacyk and Kim Mulvenna. **Central Office Administrators:** Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske, Sara Sutherland and Mark Deschaine. **Others in Attendance:** Jill Mangrum, Brett McCartney, Cortney Lutz, Julie Taylor, Greg Almy and Kim Manning

ELECTION OF OFFICERS

Board Secretary Jon Shiflett conducted the Election of President.

A. President

Kim Mulvenna nominated Jon Shiflett for the 2018 President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. Shiflett's nomination.

B. Vice President

Linda Wacyk nominated Sara Clark Pierson for the 2018 Vice President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mrs. Clark Pierson's nomination.

C. Secretary

Beverly Winstanley nominated Patrick McKennon for the 2018 Secretary of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. McKennon's nomination.

SELECTION OF BOARD REPRESENTATIVES

President Elect Shiflett appointed Sara Clark Pierson to continue as Parliamentarian; Denise DuFort will serve as Legislative Liaison and as the Board Representative on the Grand Ledge Education Foundation, and Patrick McKennon was continue to serve as the Board Representative on the Grand Ledge Parks and Recreation Committee. Sara Clark Pierson, Kim Mulvenna and Denise DuFort will serve as the Board's Audit Committee members; President Shiflett, Beverly Winstanley and Kim Mulvenna will continue to serve as the Board's Bond Advisory Committee members and Patrick McKennon, Kim Mulvenna and Beverly Winstanley will serve as members of the Board's Governance Committee.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mrs. Clark Pierson, seconded by Mrs. Winstanley for the Grand Ledge Public Schools Board of Education to approve the Consent Agenda Items, as presented.

Included under the Consent Agenda was setting the Board Compensation Rate, noting it remains the same as the past three years with no increase, the reaffirmation and adoption of the Legal Reference Note; approval of the depositories/signatures for school funds; naming the Grand Ledge Independent as the official newspaper for publication purposes and authorizing the Superintendent (or his designee) to be the designated person to post official business notices; the delegation of the district's election duties to the Superintendent (or his designee); retaining The Thrun Law Firm as the district's legal counsel, Maner Costerisan & Ellis, PC as the district's financial auditors and the Michigan Association of School Boards as the district's consultant for non-certified bargaining groups; and, reaffirming that all seven (7) members of the board of education will sign all ratified collective bargaining agreements.

The motion carried unanimously.

SETTING OF 2018 BOARD OF EDUCATION MEETING SCHEDULE

Motion by Mrs. Winstanley, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the 2018 Board of Education Meeting Schedule, as presented.

Superintendent Metcalf advised the board will only hold one regular meeting this month due to the January 30th County-Wide School Board Meeting and then again in May. One meeting will also be conducted in July and December to accommodate summer recess and the holiday break. All other months the board will hold meetings on the 2nd and 4th Monday schedule as established by the Board with the exception of the July meeting, which will be held on the 3rd Monday of the month.

The motion carried unanimously.

PUBLIC COMMENT

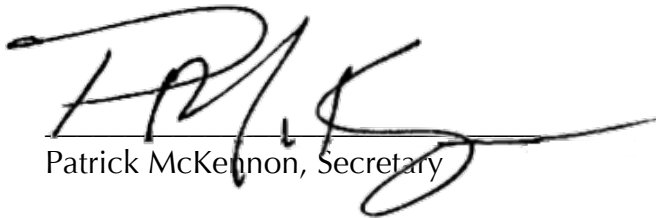
There was no public comment.

ADJOURNMENT

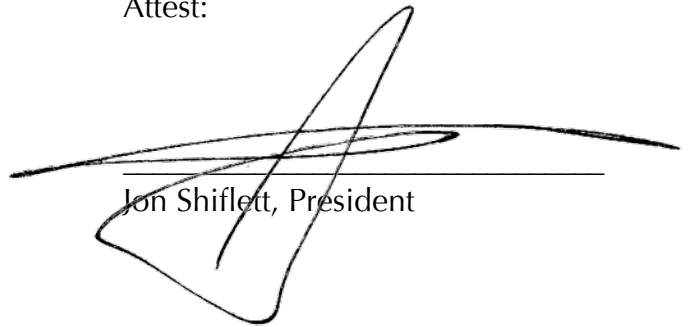
The meeting adjourned at 6:13 p.m.

Respectfully Submitted:

Attest:



Patrick McKennon, Secretary



Jon Shiflett, President