

Grand Ledge Public Schools Board of Education



FEBRUARY 12, 2024

REGULAR MEETING

**SAWDON ADMINISTRATION BUILDING
BOARD ROOM
6:00 P.M.**

Grand Ledge Public Schools

Regular Meeting of the Board of Education

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

Date: Monday, February 12, 2024

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, Custodial Association

Date of Posting: February 7, 2024

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, February 12, 2024
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Nicole Shannon, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes
 - a. January 22, 2024
 - B. Teacher Hiring
 - a. Payton Hubert – 1st Grade – Wacousta
- V. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Equity Diversity & Inclusion
 - E. Governance Committee
 - F. Bond Update
 - G. Superintendent
 - a. Wacousta Elementary School Presentation
- VI. Public Comment
- VII. New Business
 - A. Approval of Participation in Section 105 & 105(c) Schools of Choice for 2024-2025
 - B. Approval of Grand Ledge Education Program
 - C. Approval of Bid Award – GLPS Access Control
 - D. Approval of School Based Health Center (SBHC) Agreement
 - E. Approval of Bid Award – School Based Health Center (SBHC)
 - F. Approval of GLPS/Eaton RESA Prevention Services Agreement
 - G. Approval of Eaton RESA Parent Advisory Committee Appointment
 - H. Approval of the Payment of Sinking Fund Invoices
 - I. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - J. Approval of the Payment of Proposal 1, Series 3 Bond Invoices
 - K. Approval of the Payment of Proposal 1, Series 4 Bond Invoices
- VIII. Comments from Staff and Board
- IX. Future Topics
 - A. Board Bond Advisory – Monday, March 11, 2024 – 5:15 p.m., Room 107
 - B. Regular Meeting – Monday, March 11, 2024, 6:00 p.m., Board Room
- X. 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 Nicole Shannon

"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. Bill Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the February 12, 2024 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

A. Meeting Minutes

- a. January 22, 2024

B. Teacher Hiring

- a. Payton Hubert - 1st Grade - Wacousta

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the February 12, 2024 Consent Agenda Items, as presented.

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

January 22, 2024

MINUTES

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

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of ***Board Members***: Nicole Shannon, Denise DuFort, Ashley Kuykendoll, Jarrod Smith, Jon Shiflett, and Ben Cwayna. ***Members Absent***: Toni Glasscoe ***Central Office Administrators***: Bill Barnes, Steve Gabriel, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine and John Ellsworth. ***Others in Attendance***: Bill Albrecht, Kara Davis, Brenton Bell, Kim Browning, Amy Hirschman, Jon Craig, Heather VanderLaan, Kristy Ford, Sean Stevens, Therese Edgett, James Edgett, Kimberly Kurth, Carrie Long, Stacy Kruse, John Piper, Melissa Mazzola, Ashleigh Lore and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Mr. Cwayna, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the January 22, 2024 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mr. Shiflett, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the January 22, 2024 Consent Agenda Items, as presented.

Included on the Consent Agenda were the Meeting Minutes of the January 8, 2024 Organizational Meeting, Work Session and Closed Session and the teacher hiring of Elizabeth Kelley and Abbigail Bucholtz.

The motion carried unanimously.

REPORTS

- A. Capitol Connections** – There was no report in Dr. Glasscoe’s absence.
- B. Eaton RESA** - Mrs. DuFort noted the board met on January 17th. They received a presentation from on the Meadowview program, approved the Resolution to Dissolve the Oneida Twp School District noting the RESA continue moving forward with Potterville absorbing the district, approved a 10-year Capital Projects Plan, and received the superintendent’s self-assessment noting the Superintendent’s Evaluation will be conducted on February 1st.

- C. Grand Ledge Education Foundation** – President Shannon provided an overview of the purpose of the Foundation and noted they are working hard to increase their fundraising which includes revamping their 5K Comet Chase. She asked new GLEF Board Member Dr. Gabriel, who is serving as the Race Director, to provide more details.

Dr. Gabriel shared the race will be held June 22nd, registration will open on February 2nd noting those interested can find more information or sign up on the website: <https://runsignup.com/glefcometchase5k>. He shared highlights of the race including the 5K run/walk, Virtual 5K, 1-Mile kids race and a kids fun run. In closing he shared the route will be different this year as the race will start and end at the Community Stadium and will highlight our GLPS facilities.

- D. Equity, Diversity & Inclusion** – There was no meeting.
- E. Governance Committee** – Ms. Shannon noted the committee has not met, but later in the agenda there is a Resolution to adopt the NEOLA Board Policies which has been over a year's long process to get to this implementation stage. She went on to suggest that the Governance Committee task itself with ensuring there is an established new board member orientation process as well as an established practice for filling board vacancies.
- F. Bond Update** – Bond Supervisor John Piper provided the board with an update on bond construction throughout the district including updates on the new Wacousta Elementary School, Neff Early Childhood Center, the high school bid award which will finalize the bid awards for their upcoming renovations, and the Hayes and Willow Ridge traffic study, being conducted by an outside company, on Nixon Road during drop off and pick up, to help us find the best way to reroute vehicles and get separation between vehicles and bus lanes.
- G. Superintendent** – Dr. Barnes noted he will share a schedule for his evaluation presentations to the board and get a committee meeting schedule for Governance and EDI out to the members later this week so the board will know what to expect. He then introduced Holbrook Principal Dr. Bill Albrecht to provide the board with highlights and updates from Holbrook Elementary School.

a. Holbrook Elementary School Presentation

Holbrook Principal Dr. Bill Albrecht introduced students Lexa Herington, Miles Kruse, Nathan Pelette, Emily Pelette, Piper Finder and Pearl Fender who provided each board member with a Comet Catcher in recognition of School Board Appreciation Month and who have artwork on display at Sawdon this month. He went on to provide information regarding his building destination and how they are working to reach that destination including professional learning and collaboration, instructional rounds, standards-based learning, explicit instructional design and delivery, instructional frameworks, and a revised building schedule. Teachers Heather

VanderLaan, 1st Grade; Kimberly Kurth, 2nd Grade; Carrie Long, 3rd Grade; and Erin Castille, ASD Program, provided the board with information on how their intervention / extension has been implemented at their respective grade level and what they have seen from this philosophy. In closing, Dr. Albrecht presented a video of Holbrook Highlights.

PUBLIC COMMENT

Ms. Kuykendoll provided an overview for providing public comment to the board.

Brenton Bell addressed the board regarding his perception of the lack of discipline at the high school.

Jon Craig addressed the board asking if the Student Inclusion and Mental Health Supervisor is a new position and questioning if the no vote was against the position in general or the candidate.

OLD BUSINESS

A. Review of Continuity of Learning Plan

Dr. Barnes advised as required of some of the federal grant funds, it is necessary for the Board to review their Continuity of Learning Plan. He shared the plan is hosted on the district website on the Transparency Webpage at GLcomets.net/Transparency and the COVID-19 Webpage at GLcomets.net/COVID.

B. Approval of Resolution Adopting NEOLA Board Policies

Motion by Mr. Shiflett, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve the Resolution Adopting NEOLA Board Policies effective February 5, 2024.

ROLL CALL VOTE:

Mr. Cwayna	<u>Yes</u>	Ms. Kuykendoll	<u>Yes</u>
Mr. Shiflett	<u>Yes</u>	Mrs. DuFort	<u>Yes</u>
Mr. Smith	<u>Yes</u>	President Shannon	<u>Yes</u>

The motion carried unanimously.

NEW BUSINESS

A. APPROVAL OF 2024-2025 SCHOOL CALENDAR

Motion by Ms. Kuykendoll, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve the 2024-2025 School Calendar, as presented. The motion carried 4-2.

B. BID AWARDS – GRAND LEDGE HIGH SCHOOL RENOVATIONS

Motion by Mr. Cwayna, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve Bid Awards to Intertek PSI in the amount of \$5,165 for Testing, FISECx in the amount of \$39,900 for Commissioning, Asbestos

Abatement, Inc. in the amount of \$497,325 for Demolition, Grit Services in the amount of \$108,000 for Concrete Flatwork, CI Contracting in the amount of \$6,770 for Foundations, Complete Enclosures in the amount of \$105,930 for Masonry, Eagle Enterprise in the amount of \$121,993 for Structural Steel, Moore Trosper in the amount of \$136,700 for General Trades, Roofing Innovations in the amount of \$969,690 for Roofing, Vos Glass in the amount of \$84,500 for Entrances & Storefronts, Scheper Brothers in the amount of \$79,136 for Walls & Ceilings, B & J Painting in the amount of \$36,400 for Painting, Integrity Interiors in the amount of \$48,820 for Flooring, FCI Group in the amount of \$85,547 for Casework, Hunter Prell in the amount of \$28,532 for Fire Protection, Vander Hyde Mechanical in the amount of \$420,406 for Plumbing, B & V Mechanical in the amount of \$10,931,000 for HVAC, H & R Electrical in the amount of \$1,767,470 for Electrical for a Total Trade Contract Award of \$15,473,284, with a Construction Contingency of \$1,083,130, and General Conditions of \$464,199 for a Total Bid Award of \$17,020,613, as presented. The motion carried unanimously.

COMMENTS FROM STAFF & BOARD

Executive Director of Student Services Wendy Seida noted that Holbrook is a Unified Champion School with Special Olympics who provides funding to these districts to bring general education and special education students together. She noted the district supports an inclusive environment, and the members of the Central Office Leadership Team are participating in the Special Olympics Polar Plunge at the Jackson Field House on Saturday. All funds raised go to Special Olympics to support their mission.

Superintendent Barnes thanked Holbrook for their presentation noting they all did a great job. In reference to questions asked during public comment he advised the best way to approach an issue in a building is to have a conversation with the building administrator and assist them with ways, or a plan, to address those issues. In respect to our new Student Inclusion, Mental Health and Wellness Supervisor, this is a new position that we received state funding as a per pupil funding allocation for student safety and student mental health and wellness with half the funds being spent on each category. He noted that Chris Chester has recently joined the team as our Student Safety Supervisor and Jean Castillo will be joining us as our new Student Inclusion, Mental Health and Wellness Supervisor. He noted both of these individuals bring expertise to their respective position that will support our efforts in creating a space where students feel comfortable, safe and included in all aspects of their education.

Mr. Cwayna thanked Holbrook for their presentation and the Comet Catcher.

Mr. Shiflett acknowledged he feels Holbrook is the best building in the district with the best teachers and a couple of them have even had the best student. He thanked them for the Comet Catcher. In closing he noted that he has signed up and down loaded the couch potato to 5K app so he can participate in the GLEF 5K Comet Chase.

Mr. Smith thanked Holbrook noting the bar has been set again and remarking he believes Dr. Barnes does this strategically. He thanked everyone for coming out.

Ms. Kuykendoll echoed the praise of Holbrook and the wonderful students. She gave a major shout out to the Central Office Leadership Team for their response to situations out of their control at Wacousta with power outages and lock downs and the district as a whole with the snow, ice and freezing temperatures remarked it was a tremendous response to some unexpected obstacles. She remarked the communication was exception and the coordination to ensure the students were safe and did not cause mass panic to families and again thanking them for leaning in when we need them the most.

Mrs. DuFort agreed with Ms. Kuykendoll remarked she knows how much it was appreciated that it was managed so well. The thanked the Holbrook team and noted she is very proud and please to see the intentionality the staff is bringing to meeting every child where they are at. She gave a shout out to the Quiz Bowl Teams.

President Shannon thanked Dr. Albrecht and the teachers and students from Holbrook noting it is always exciting to hear from the buildings. In response to public comment, she noted she voted yes for the hiring of the Student Inclusion, Mental Health and Wellness Supervisor position and she would be happy to talk further if needed. She acknowledged the challenging week for the district along with the tremendous positive feedback, the appreciation for the reasoning and thoughtfulness and how things were handled for the Wacosuta families, noting you can't always plan for those things and recognized the true team effort.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Respectfully Submitted:

Attest:

Ashley Kuykendoll, Secretary

Nicole Shannon, President



INTEROFFICE MEMORANDUM

TO: Dr. William A. Barnes, Superintendent of Schools
FROM: Kelly J. Jones, Director of Human Resources
SUBJECT: Teacher Recommendation
DATE: February 5, 2024

I recommend the hiring of the following candidates for employment during the 2023-2024 school year. Each candidate has the qualifications and certifications necessary for the recommended position.

Payton Hubert

1st Grade Teacher

Wacousta Elementary

KJJ/nmt

PAYTON HUBERT

MSU Kindergarten Intern

payton@msu.edu

December 28th, 2023

Grand Ledge Public Schools
Ms. Kelly Jones
Director of Human Resources
220 Lamson St, Grand Ledge, MI 48837

RE: 1st grade teaching position, Wacousta Elementary

Dear Ms. Jones and Principal Groves,

I was excited to see the 1st grade elementary teacher vacancy posted on the Grand Ledge Public Schools website. It piqued my interest and after discussing the position with my colleagues at Willow Ridge, I am very enthusiastic to apply for this opportunity.

Currently, I am teaching with Melody Patterson in her Kindergarten classroom at Willow Ridge Elementary. I am thoroughly enjoying my experience and have learned, and will continue to learn, so many amazing things! The staff has been extremely welcoming and encouraging, along with Grand Ledge being a great district. The more I learn about Wacousta Elementary school and community, the more I feel drawn to this position.

Along with my student teaching experience, I have substitute taught often in multiple grade levels at Willow Ridge, and I spent last year in a fourth grade classroom at Gardner International Magnet School in Lansing. I am confident in my ability to apply what I have learned to a 1st grade classroom, maintain positive classroom management, provide universal supports, and differentiate instruction in both small and large group.

I am eager for the opportunity to teach alongside the staff at Wacousta Elementary and become a part of the Grand Ledge family. I would enjoy discussing this position with you further, and I am happy to provide any additional information if needed.

Thank you for your time and consideration.

Sincerely,

Payton Hubert

Payton Hubert

Payton Hubert

Certifications

Michigan Elementary Standard Certificate	Anticipated May 2024
K-5 All Subjects (K-8 All Subjects Self-Contained)	January 2023
K-8 Social Studies	August 2023
Adult and Child First Aid & CPR	

Education

Teacher Certification	Anticipated May 2024
<i>Michigan State University</i> , East Lansing, Michigan	
Bachelor of Arts, Elementary Education	May 2023
<i>Michigan State University</i> , East Lansing, Michigan	
<ul style="list-style-type: none">• Teaching Major: Social Studies• Teaching Minor: TESOL• Global Educator Cohort Program	
<i>Michigan State University</i> , East Lansing, Michigan	April 2024
<ul style="list-style-type: none">• Teaching Certificate Internship	

Honors/Awards

Michigan State University

- Honors College member
- Dean's List 2019 - 2022 (6 out of 7 semesters)

Walt Disney Company

- Received three "5 Key" awards and three guest compliment recognitions from team leaders and guests in a four month period

Teaching Experience

MSU Student Teaching Internship	August 2023 - April 2024
<i>Willow Ridge Elementary School</i> , Grand Ledge, Michigan	
<ul style="list-style-type: none">• Lead teaching in math, writing, daily five, ELA, science, social studies, routines and classroom management	

- Planned, implemented and assessed both singular lessons and lesson sequences in math, writing, daily five, science, social studies, routines and classroom management
- Adapted classroom and lessons for diverse learners
- Use and implement universal supports
- Create and maintain meaningful relationships with staff, students and families
- Create and maintain a safe, supportive classroom environment

Field Placement

October 2022 – April 2023

Gardner International Magnet School, Lansing, Michigan

- Assisted in a fourth grade classroom and established relationships with students through consistent positive interactions
- Planned and taught whole class lessons in mathematics, literacy, social studies, and science and observed daily classroom management techniques and activities
- Adapted classroom and lessons for diverse learners

Field Placement

October 2019 – December 2020

Red Cedar Elementary, Lansing, Michigan

- Planned and taught whole class lessons in ELA, mathematics, social studies and science and observed classroom routines and practices
- Observed mentor teachers teaching styles, teacher talk moves, and classroom management skills

Related Experience

Lead Teacher

September 2022 - Present

IXL Learning Center, South Lyon, MI

- Created and implemented mathematics, science, social studies, literacy, social-emotional, dramatic play, and sensory lesson plans
- Communicated effectively and built relationships with students and their families
- Supervised and managed classroom
- Assessed students and communicated with parents

Disney College Program Intern

April - August 2022

Walt Disney World, Orlando, FL

- Received extensive training in and actively displayed the “5 Keys” of the Walt Disney Company: safety, courtesy, show, efficiency, and inclusion

- Provided exceptional daily guest service to enhance guest experiences in a Fortune 100 company
- Served a diverse guest base in high capacity locations
- Demonstrated ability to manage multiple tasks and work well under pressure in a high-volume, fast-paced work environment utilizing excellent communication and problem-solving skills

Resident Assistant September 2021 – April 2022
 Michigan State University, McDonel Hall, East Lansing, MI

- Communicated with a diverse group of students to foster and create an inclusive environment
- Assisted students by sharing on campus resources, providing academic support, and implementing academic and social programming

Assistant Teacher July 2018 - August 2021
 IXL Learning Center, South, Lyon MI

- Co-teacher for toddlers and preschoolers

Tutor/ Nanny/ Babysitter January 2014 - August 2021

- Tutored and supported multiple school age students in their homes while they participated in virtual school during COVID
- Nanny for two children ages 4 and 8 for a week while parents were on vacation
- Babysitter for close friends, family, and neighbors

Professional Development

Technology in the Classroom, East Lansing, MI November 2022
 CPR Certification, East Lansing, MI September 2021

Technology Skills

- Microsoft Word, Excel, and PowerPoint for Mac and PC
- Document Camera
- Digital Projector
- SMART board & Interactive Whiteboard
- Google Docs/Slides/Classroom/Sites
- Seesaw
- ESGI
- Powerschool



REPORTS

- A. Capitol Connections**
- B. Eaton RESA**
- C. Grand Ledge Education Foundation**
- D. Equity, Diversity & Inclusion**
- E. Governance Committee**
- F. Bond Update**
- G. Superintendent**
 - a. Wacousta Elementary School Presentation



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. Approval of Participation in Section 105 & 105(c) Schools of Choice for 2024-2025

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve Participation in Section 105 and 105(c) Schools of Choice on an unlimited basis for Kindergarten and Grades 4th, 5th, 7th and 9th for the 2024-2025 School Year.



NEW BUSINESS B

B. Approval of Grand Ledge Education Program

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Grand Ledge Education Program, as presented.





NEW BUSINESS C

C. Approval of Bid Award - GLPS Access Control

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve a bid award to RedGuard Fire & Security in the amount of \$164,942 for specified Access Control System Renovations, as presented.



**Grand Ledge Public Schools -
Access Control Renovations**

Issued: January 2, 2024
Opened: January 24, 2024

Bid Review Report

Review Date	February 7, 2024
Selected Bidders	RedGuard Fire & Security
Contract	\$164,942.00
Designer Approval	Carl VanderZee
Owner Approval	Mark Deschaine

IN REVIEW OF BID(S), THE FOLLOWING DUE DILIGENCE WAS PERFORMED:	
A	Reviewed bids for compliance with specifications and contract provisions.
B	Equalized bids to ensure direct comparison.
C	Conducted independent equipment reviews using manufacturer websites and other resources.
D	Reviewed proposed alternative configurations to identify any potential cost savings and/or potential additional functionality.
E	Conducted post-bid interviews all three bidders on February 7, 2024.
F	Contacted multiple references for bidder of interest on February 7, 2024.

Recommendation	Board Motion
	To approve the contract with RedGuard Fire & Security of Plymouth Michigan, for specified Access Control System Renovations in the amount of \$164,942.00.



Grand Ledge Public Schools

Bid Tabulation

Name: Security System Renovations

Date: January 24, 2024 at 2:00pm

#	Bidder Name	Contract Form (Y/N)	Security (Bond/Check)	Familial Statement (Y/N)	References (Y/N)	Contract Exceptions (Y/N)	Electronic Version (Y/N)	Section 28 13 00 Building Access Systems	NOTES:
1	ROK	Y	B	Y	Y	Y	Y	\$191,206.58	
2	Nerds Express	Y	B	Y	Y	Y	Y	\$88,581.57	Non-compliant bid. Missing many items.
3	Red Guard	Y	B	Y	Y	Y	Y	\$164,942.00	
4									
5									
6									
7									
8									
9									
10									



NEW BUSINESS D

D. Approval of School Based Health Center (SBHC) Agreement

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the School Based Health Center Agreement between Grand Ledge Public School and Sparrow Eaton Hospital, as presented, and authorize Superintendent Bill Barnes to execute the agreement on behalf of the District.

SCHOOL BASED HEALTH CENTER AGREEMENT

This School Based Health Clinic Agreement (“Agreement”) is made this ____ day of April 1, 2024 (“Effective Date”) by and between **GRAND LEDGE PUBLIC SCHOOLS**, a Michigan general powers school district organized and operating under the provisions of the Revised School Code, MCL 380.1 et seq., as amended, whose address is 220 Lamson Street, Grand Ledge, Michigan 48837 (the “District”) and **SPARROW EATON HOSPITAL**, a Michigan nonprofit corporation, whose address is 321 E. Harris St., Charlotte, MI 48813 (“Sparrow”) (individually, a “Party” and collectively, the “Parties”).

WHEREAS, the District is interested in making available a health and human service center (“Center”) for students and community members; and

WHEREAS, Eaton RESA is receiving grant funds to both renovate space at the District’s High School for such a Center, located at 820 Spring Street, Grand Ledge, MI 48837; and

WHEREAS, Eaton RESA has selected Sparrow to provide certain oversight and related medical and administrative services for the operation of the Center for District students; and

WHEREAS, Sparrow and Eaton RESA are entering an Agreement (“Eaton Agreement”) memorializing the obligations of each party regarding allocation of the Grant funds and the terms and conditions under which Sparrow and Eaton RESA will operate the Center under the Grant; and

WHEREAS, the Revised School Code authorizes the District to enter into agreements with private entities and to lease its property, MCL 380.11a; and

WHEREAS, Sparrow, wishes to utilize space for the Center from the District for the purpose of fulfilling the obligations outlined in the Eaton Agreement under the terms and conditions outlined in this agreement.

NOW, THEREFORE, in consideration of the mutual obligations set forth herein, the Parties agree as follows:

ARTICLE 1: CENTER SPACE

1.1 Purpose. The purpose of this Agreement is to set forth the obligations of both the District and Sparrow relative to Sparrow’s use of space within the District to house and operate the Center consistent with the obligations as outlined in the Eaton Agreement. A description of the space is attached as Exhibit A. Parties acknowledge the Eaton Agreement contains the terms and conditions related to the services being provided by Sparrow and the operational responsibilities of Eaton RESA and Sparrow.

1.2 Facilities. The District will provide, at no charge to Sparrow and to the extent grant funds are available, the Center with the following facilities:

- Lab
- Bathroom
- Clean Utility
- Soiled Utility
- Waiting Room
- Small Group Space
- Work Room
- Office
- Two Exam Rooms

The above facilities will be constructed with a layout made in conjunction with Sparrow, to the extent technically feasible. GMB Architecture is preparing plans and drawings. All plans, drawings, schematics, and designs are subject to the District's review and approval, which may be reasonably withheld. The Parties will collaborate in good faith to provide an approved space, but the District will have final decision-making authority over construction, renovation, and alteration. The District will be responsible for ensuring all such construction, renovation, and alteration will be completed in compliance with all applicable local, state, and federal laws, including the School Buildings Construction Act, MCL 388.851 et seq., the Stille-DeRossett-Hale Single Construction Code Act, MCL 125.1501 et seq., and the Michigan Building Code. The District will be responsible for providing all materials needed for construction, renovation, and alteration to District property for the Center in accordance with the plans and specifications.

The District grants to Sparrow, its agents, employees and customers the non-exclusive right to use the common areas of the school in which the Center is located with other District agents, employees, students, and customers. Sparrow agents, employees, and customers, as well as non-District students receiving services at the Center are required to comply with all District visitor policies and sign-in protocols, now or hereafter in effect, when entering the High School, unless they use the Center-designated entrance. Sparrow will be given key fob access that grants access to the Center-designated entrance only. All common areas will be under the exclusive control and management of the District. All use of the areas should be consistent with the purpose of this Agreement.

1.3 Personal Property. Sparrow will be responsible for providing all personal property and equipment needed, in Sparrow's sole determination, to operate the Center.

1.4 Equipment. Sparrow will equip the Center without making any material alterations to the Center, except such fixtures or structural alterations that the District may approve by written permission in advance of any such installation. Equipment

placed on or at the Center by Sparrow will remain belonging to Sparrow, and not the District, other than fixtures or structural alterations.

1.5 Hours of Operation. The Center will be open year-round on the following days and times:

- Monday: 8:00 am to 4:30 pm
- Tuesday: 8:00 am to 4:30 pm
- Wednesday: 8:00 am to 6:30 pm
- Thursday: 8:00 am to 4:30 pm
- Friday: 8:00 am to 2:30 pm

The Center will be closed for a 30-minute period each day for lunch. The Center may be made available after hours or at other times for which the District's Superintendent provides written approval. Under no circumstance, however, will Sparrow be allowed to use the Center for overnight dwelling purposes.

1.6 Utilities. The District will provide the Center with all heating, water, electricity, and other utilities and custodial services that the rest of the High School building receives. The District will also provide phone and internet utilities to Sparrow in the same manner that the rest of the High School building receives.

1.7 Parking. The District will provide Sparrow and its agents, employees, patients and invitees with the use of a non-exclusive parking lot, adjacent to the Center. The District will maintain the parking lot in good condition, normal wear and tear excepted, and will remove snow from the parking lot while school is in session.

ARTICLE 2: TERM AND TERMINATION

2.1 Term. This Agreement will commence on April 1, 2024 and will continue for a period of three (3) years. This Agreement will not automatically renew but may be extended by mutual agreement or amendment in writing by both Parties.

2.2 Termination. Either Party may terminate this Agreement, with or without cause, upon providing sixty (60) days' prior written notice to the other Party. Upon termination of this Agreement, Sparrow will quit and surrender the Center and any keys thereto, and return same to the District in as good condition and repair as received, reasonable wear and tear excepted, together with all non-removable alterations, additions, and improvements that may have been made in, to, or on the Center.

ARTICLE 3: LIAISONS

3.1 Contact Persons. To establish a single point of contact and engage in efficient operations of the Center, the Parties will contact each other through their designated liaisons.

3.2. Designated Liaisons. The District's liaison is the Superintendent of Schools. Sparrow's liaison is the Linda Reetz, President of Sparrow Eaton Hospital.

ARTICLE 4: SPARROW OBLIGATIONS

4.1 Services. Sparrow, at no cost to the District, will establish, furnish, equip, and operate the Center. Sparrow will be responsible for staffing the Center consistent with the Eaton Agreement in order to provide the following non-exhaustive list of health-related services:

- Preventative care
- Medication administration
- Treatment of acute and chronic injuries and minor illnesses
- Physical exams for school, sports, and camps
- Well-child visits
- Referral for specialty care
- Health education
- Immunizations
- Medicaid outreach and enrollment
- Behavioral health services
- Group therapy
- Crisis intervention
- Physical/Sexual Abuse Counseling and Referrals*
- Substance Abuse Education, Counseling, and Referrals*
- Sexually Transmitted Infection & HIV Testing, Treatment and Counseling*
- Pregnancy Prevention Counseling, Testing, and Referrals*
- Mental Health and Psycho-Social Assessment, Counseling, and Referrals**

*Michigan Law allows minors to receive confidential services in these areas without parental consent.

** Michigan Law allows minors 14 years and older to receive confidential services in these areas without parental consent.

4.2 Prohibited Services. Sparrow will operate and administer the Center in accordance with all applicable federal, state, and local laws including but not limited to MCL 380. 1507(7), which provides that: "A person shall not dispense or otherwise distribute in a public school or on public school property a family planning drug or device." The Center as a part of the services offered will not provide abortion counseling services, or make referrals for abortion services. Also, the Center will not prescribe birth control pills or devices nor prescribe narcotic drugs.

4.3 Services for Minors. Except as otherwise identified in Section 4.1, Sparrow will ensure that all minors receiving services at the Center will have current consent documents on file with the Center, signed by the legal parent or guardian.

4.4 Non-Compulsory Nature. Sparrow's services are not intended nor will be construed as a compulsory physical examination or compulsory medical treatment of students. MCL 380.1504. Patients may withdraw from services at any time.

4.5 Staffing. Sparrow is the sole and exclusive employer of its respective employees at all times and for all purposes, including hiring, directing, discharge, compensation, overtime wages, fringe benefits, pension or retirement benefits, travel expenses, mileage allowances, transportation costs, and other allowances or reimbursements of any kind, including, but not limited to, workers' disability compensation, unemployment compensation, Social Security Act protections and benefits, retirement and pension, any employment taxes, and any other statutory or contractual right or benefit based on any employment status. Sparrow Employees will not be entitled to the wages or benefits provided to District employees.

4.6 Licensing. Sparrow represents and warrants that with respect to the employees and agents designed to provide Services at the Center, such staff shall have all applicable certifications and licenses that may be required for the lawful carrying on of health services. Further, Sparrow agrees not to assign any person to provide services pursuant to the Eaton Agreement as a Sparrow Employee if that person's criminal history or background would disqualify the person from regularly and continuously working in a school setting. More specifically, Sparrow will not assign a Sparrow Employee to the Center if the person has been convicted of a felony or any "listed offense" as defined by Michigan law.

4.7 Insurance. During the term of the Agreement, Sparrow will obtain and maintain, at its sole costs and expense, commercial general liability insurance having limits of not less than One Million Dollars (\$1,000,000) for each occurrence and in the aggregate combined single limits for bodily injury, personal injury, and property damage. Sparrow will also obtain other insurance policies as required by law, with minimum limits as customary and commercially reasonable for the operations of Sparrow. This Agreement does not, and is not intended to impair, divest, delegate, or contravene any constitutional, statutory, and/or other legal right, privileged power, obligation, duty or immunity of either Sparrow or the District and shall not be construed to waive the defense of governmental immunity held by any party to this Agreement. Such coverage may be commercial or self-insurance. Sparrow will require of any subcontractors a provision of insurance in the same amount and under the same conditions. Sparrow will be solely responsible for any claims or injuries caused by its employees or contractors for services provided under the terms of the Eaton Agreement. The commercial general liability insurance policy will name "Grand Ledge Public Schools" as an additional insured. Upon request, Sparrow will promptly provide the District with a copy of proof of insurance coverages.

4.8 Liability. Sparrow will be responsible for all injury or loss to any person or property due to the acts or omissions, whether negligent or intentional, of Sparrow's employees, contractors, and agents directly related to providing services in the Center under this Agreement. Sparrow will hold harmless the District from any and all liability and claim for injury or loss to any person or property arising from the acts or omissions, whether negligent or intentional, of Sparrow's employees, agents. Likewise, the District will be solely responsible for all injury or loss to any Sparrow employee, contractor, or agent's person or property due to the acts or omissions, whether negligent or intentional, of the District's employees, contractors, and agents occurring in, on or about the building in which the Center is located. This paragraph will survive the termination of this Agreement.

4.9 HIPAA. Insofar as Sparrow is a "covered entity" under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). Sparrow will safeguard "protected health information." Pursuant to HIPAA, "protected health information" means individually identifiable health information that is transmitted by electronic media, maintained in electronic media, or transmitted or maintained in any other form or medium, subject to statutory exception. 45 C.F.R. § 103. Accordingly, the nature, content, and identity of recipients of services provided by Sparrow will not be disclosed, shared, or revealed to any third party (including, but not limited to, District employees and agents), except as required by applicable law or as authorized by the patient or, if applicable, by the patient's parent or guardian. The District will reasonably cooperate with and execute any non-monetary, standard form business associate agreement that Sparrow deems necessary to fulfill its obligations under HIPAA and provide satisfactory assurances for safeguarding protected health information.

ARTICLE 5: DISTRICT OBLIGATIONS

5.1 Maintenance. District will keep the structural facilities in good repair and will allow Sparrow quiet enjoyment of the Center as described in this Agreement. Upon reasonable notice to Sparrow, District or its employees or agents shall have the right to enter the Center to install or repair core building heating, ventilation, water pipes, ducts, electrical wires, etc. which were not installed by Sparrow and are part of the facility infrastructure. Such repairs will be at the District's sole expense, except those made necessary by the negligent or willful acts or omissions of Sparrow or Sparrow's agents or employees which will be made at Sparrow's sole expense.

5.2 Repairs Due to Casualty. If the Center is damaged or destroyed, in whole or part, by fire or other casualty during the term of this Agreement, the District may repair and restore the site to good tenable condition within a reasonable period of time. Such repair will include the replacement of any property damaged or destroyed by water or fire. During the repair period, Sparrow may suspend its operation of the Center as it reasonably believes appropriate considering alternative space, which the District may choose to make available, and the nature and amount of repairs necessitated by the casualty. The decision to suspend the operation will be at Sparrow's sole discretion based on the appropriateness of the damaged space

or alternative space from a clinical perspective.

5.3 Insurance. During the term of the Agreement, the District will obtain and maintain insurance over the Center at amounts and coverage type as necessary to replace, rebuild or repair the Center, after consultation with its insurance carrier.

ARTICLE 6: BILLING

Sparrow will have the sole and exclusive right to bill and collect for services provided at or through the Center. Sparrow releases the District from any unpaid fees for services and will not look to or invoice or otherwise charge the District for those fees.

ARTICLE 7: TAXES

The Parties fully understand and acknowledge that both the District and Sparrow are tax-exempt entities and, accordingly, any taxes or special assessments related to Grand Ledge High School or the Center due to Sparrow's use of same will be the responsibility of Sparrow.

ARTICLE 8: NONDISCRIMINATION

Neither Party will discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges or employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual orientation, gender identity or expression, height, weight, or marital status. This provision is required by Michigan law, MCL 37.2209. In addition, the District shall provide equal opportunity and shall not discriminate in matters of employment or enrollment on the basis of age, religion, race, traits historically associated with race, including, but not limited to, hair texture and protective hairstyles, color, national origin, gender/sex, sexual orientation, gender identity, disability, height, weight or marital status in its programs, services or activities.

ARTICLE 9: ASSIGNMENT

No Party may assign this Agreement without the prior written consent of each Party to the document. Neither Party will sublease the Center during the term of this Agreement.

ARTICLE 10: NOTICES

All notices required or permitted by this Agreement shall be personally delivered or sent first class mail, postage prepaid to the Parties at the address first listed above.

ARTICLE 11: GOVERNING LAW

This Agreement is governed by the laws of the State of Michigan. The District can only be sued in the county where it exercises its governmental authority, except that if the cause of action arose in the county of the governmental unit's principal office (i.e., Eaton County), then that county is the proper county in which to commence and try actions against the District, pursuant to MCL 600.1615.

ARTICLE 12: ENTIRE AGREEMENT

This Agreement contains the entire Agreement between the Parties to the exclusion of any prior documents or oral agreements. This Agreement may be modified only if both Parties sign an amendment in writing.

ARTICLE 13: USE OF NAME

Neither Party will use the other's name, logo or trademark for any purpose without the prior written consent of the other Party.

ARTICLE 14: AUTHORITY TO EXECUTE; COUNTERPARTS

The undersigned individuals, by executing this document, certify that they are duly authorized to sign on behalf of their respective Parties. This Agreement may be executed in counterparts, each of which will be deemed an original, but all of which together will constitute one instrument.

[SIGNATURES APPEAR ON FOLLOWING PAGE.]

The Parties have caused this School Based Health Center Agreement to be executed by their duly authorized representative.

**GRAND LEDGE PUBLIC SCHOOLS,
a Michigan general powers school district**

By: Dr. Bill Barnes
Its: Superintendent

**SPARROW EATON HOSPITAL,
a Michigan nonprofit corporation**

By: _____
Its: _____



NEW BUSINESS E

E. Approval of Bid Award - School Based Health Center

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve a bid award to LJ Trumble in the amount of \$344,500 for the School Based Health Center with a PLM Bond in the amount of \$3,600 and a Contingency of \$10,000 for a total bid award of \$358,100, as presented.



February 8, 2024

Dr. Bill Barnes
Grand Ledge Public Schools
220 Lamson Street
Grand Ledge, MI 48837

**RE: GLHS Clinic
GMB Project #5-6290**

Dear Dr. Barnes,

Bid proposals were received on January 31, 2024 for the above referenced project. Plans were posted on GMB's electronic plan room, Builder's Exchange, as well as notifications placed on the State's website. 3 bidders responded and the proposals were read aloud at a public bid opening conducted at the Grand Ledge Public School Administration Offices. All bidders were asked to provide Base Bid pricing for the project, upon which the evaluation and award is based.

Bids Tabulations:

Contractor	Bid Security	Addendum Acknowledgement	PLM Bond	Alternate 01	Voluntary Alternate	Base Bid
LJ Trumble	Yes	Yes	\$3,600	\$70,000	-\$21,500	\$366,000
Nielson Construction	Yes	Yes	\$7,554	\$77,450	None	\$379,900
Niles Construction Services*	Yes	Yes	\$115	N/A	None	\$10,006

*Bid was disqualified, bidding for painting only

A post bid interview was held with apparent low bidder LJ Trumble. It is our recommendation that the project be awarded to LJ Trumble as the lowest qualified bidder. The base bid breakdown is as follows:

▪ Base Bid	\$366,000.00
▪ Voluntary alternate	-\$21,500
▪ PLM Bond	\$3,600.00
▪ Contingency	\$10,000.00
Base Project Total	\$358,100.00

We recommend that contingency be held by the Owner for the project, in addition to the base bid costs as indicated above. Costs for testing, fees, and inspection should also be included in the overall project budget from the Owner.

If you, or any of your Board Members, have questions or concerns regarding the information listed above, please feel free to contact me.

Sincerely,

GMB ARCHITECTURE + ENGINEERING

Tiffany Camerella

Tiffany Camerella, NCARB
Project Lead



NEW BUSINESS F

F. GLPS / Eaton RESA Prevention Services Agreement

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Prevention Services Agreement between Grand Ledge Public Schools and the Eaton Regional Service Agency, as presented, and authorize Superintendent Bill Barnes to execute the Agreement on behalf of the District.

PREVENTION SERVICES AGREEMENT

This Prevention Services Agreement (“Agreement”) is by and between Eaton Regional Education Service Agency (“RESA”) and Grand Ledge Public Schools (“GLPS”) (“Contractor”), each a party and collectively the “Parties”.

PREAMBLES

- A. Sections 11a(MCL 380.11a) and 601A (MCL380.601a) of the Revised School Code, give RESA and Contractor authority to exercise powers appropriate to the performance of any function related to the operations of Contractor and RESA in the interest of public elementary and secondary education.
- B. Revised School Code Section 627(4) generally authorizes intermediate school districts to provide and/or contract services on behalf of constituent districts that can be accomplished more cost effectively.
- C. The Parties, after careful consideration, have concluded that Contractor can furnish the RESA with specific evaluation services on a cost-effective basis.
- D. The Contractor is willing to furnish, and the RESA desires to receive such services for the consideration and on the terms and conditions stated in this Agreement.

NOW THEREFORE, in consideration of the mutual promises and benefits contained herein, the Parties agree as follows:

ARTICLE I

DESCRIPTION OF SERVICES

- 1.1 Scope of Services. Contractor shall hire, facilitate, and supervise the infrastructure required for the installation of a School Based Health Clinic, including but not limited to; space renovation, construction, signage, safety and entrance infrastructure, and other related expenses.
- 1.2 Services Personnel. The Contractor shall furnish to RESA the names of all primary sub-contractors to be utilized by Contractor in connection with the performance of the Services. Personnel assigned by Contractor to perform Services for the RESA shall be qualified.
- 1.3 Standard of Services. The Contractor shall assure that the individuals which it assigns to perform Services for the RESA, adhere to professional standards and perform all Services in a manner consistent with generally accepted proficiency and competency for the type and nature of Services rendered. In carrying out its role, the Contractor may rely upon information and/or documents received from RESA. The Contractor shall not be liable to RESA for any error in judgment made in good faith but shall only be liable for gross negligence or willful misconduct of its officials or employees.

1.4 Compliance with Requirements. The individuals assigned by the Contractor to perform the prescribed services to the RESA under this Agreement shall make a good faith effort to abide by the requirements specified and applicable to the performance of Services under this Agreement as directed by the Michigan Department of Health and Human Services. The RESA shall provide the Contractor with all relevant information necessary to provide the Services under this Agreement.

ARTICLE II

RELATIONSHIP OF PARTIES

2.1 Independent Contractor. In the provision of Services, the Contractor shall be regarded at all times as performing Services as an independent contractor of the RESA. Consistent with that status, the Contractor reserves to itself the right to designate the means and methods of accomplishing the objectives and purposes of this Agreement and the RESA shall not exercise (or have right to exercise) control or direction over the means and methods utilized by the Contractor in providing Services.

ARTICLE III

TERM OF AGREEMENT AND EARLY TERMINATION

- 3.1 Term. This Agreement shall commence on **October 1, 2023** and continue through **September 30, 2024**.
- 3.2 Renewal. This Agreement can be renewed by written consent of both parties.
- 3.3 Notice of Non-Renewal. Should either party desire to non-renew this agreement at the end of the term, that party shall give the other party a ninety (90) written day notice prior to the end of the Agreement, or no later than July 31, 2024.
- 3.4 Breach of Agreement. If either party believes the other is not fulfilling its obligations under this Agreement, such party shall notify the other in writing, citing all alleged breaches. The party alleged to be breaching its contractual obligation shall have thirty (30) days to remedy the cited breach(es). If any cited breach is not remedied within such thirty (30) day period, then the non-breaching party may terminate this Agreement upon thirty (30) days written notice to the other party. Notwithstanding the foregoing, the parties agree that riots, strikes, or act of God which render it impossible on the part of the Contractor to perform under the terms of this Agreement, shall relieve the Contractor from its obligations of providing service(s) hereunder. In the event of breach of Agreement, fees shall be prorated for the portion of the fiscal year that services were provided. Any amount owed to either Party from the other shall be paid within thirty (30) days of the date of termination of the Agreement.

ARTICLE IV

INVOICE AND PAYMENT

- 4.1 Compensation and Payment. In consideration of the Services provided to the RESA by the Contractor under this Agreement, the RESA shall pay the Contractor for Services and related expenses as specified in Appendix B.
- 4.2 Invoice Procedure. The Contractor shall submit to the RESA on a monthly basis, an invoice for all applicable costs. The RESA will provide payment for the invoiced charges within thirty (30) days. The RESA shall process payment on the next scheduled payment date.

ARTICLE V

INDEMNIFICATION AND INSURANCE

- 5.1 Indemnification. Each of the Parties shall be solely and entirely responsible for its obligations under this Agreement and for the acts and omissions attributable to it, or its officers, employees or agents during the performance of this Agreement. To the extent permitted by law, each Party shall indemnify and hold harmless the other Party from any claims, suits, damages or causes of action, including a defense thereof, arising out of any action or inaction by the other Party, its officers, employees, agents or subcontractors with respect to the Services or this Agreement.
- 5.2 Insurance Certificates. The Contractor shall, upon request, provide the RESA with certificates evidencing liability and workers compensation insurance coverage.

ARTICLE VI

CONFIDENTIALITY/COPYRIGHT

- 6.1 Copyright Compliance. The Contractor shall advise the RESA of any and all programs or materials used or recommended for use by the Contractor to achieve Services goals that are subject to any copyright restrictions or requirements.
- 6.2 Confidentiality. The Contractor shall observe the policies and directives of the RESA and grant funder to preserve the confidentiality of records and information, including student records and student record information, to the extent that the Contractor (its employees and agents) are permitted to access such records or information.

ARTICLE VII

NON-DISCRIMINATION

- 7.1 Employment Discrimination. The Parties shall not discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of religion, race, color, national origin, age, sex, height, weight, marital status or handicap.
- 7.2 Discrimination as Material Breach. Breach of obligations recited in this Article shall be regarded as a material breach of this Agreement.

ARTICLE VIII

MISCELLANEOUS

- 8.1 Meetings and Problem Resolution. Should either party to this Agreement have a concern, problem, suggested improvement, or other matter arising out of the implementation of this Agreement, the party may request a meeting to discuss and address the issue. In addition, it is the intention of these persons to hopefully meet not less than once a year to evaluate implementation of the Agreement and related matters.
- 8.2 Dispute Resolution. In the event that any dispute arises under this Agreement, the parties first agree to submit such dispute to non-binding mediation in an attempt to resolve the dispute. If a mediator cannot be mutually agreed upon, either party may request mediation through the American Arbitration Association. If mediation fails to resolve the dispute, the parties may then agree to binding arbitration; if there is no mutual agreement to utilize binding arbitration, either party may pursue the matter in an appropriate legal form.
- 8.3 Partial Invalidity. The invalidity or unenforceability of any provision or term of this Agreement will not affect the validity or enforceability of any other provision or term of this Agreement.
- 8.4 Compliance with laws/regulations. The Contractor and RESA agree to comply with all Federal, State, and local laws/regulations applicable to them in the performance of this Agreement.
- 8.5 Headings. The headings used in this Agreement are for reference purposes only and shall not be considered to be a substantive part of this Agreement.
- 8.6 Amendments. None of the terms and provisions of this Agreement or Appendices may be modified or amended in any way except by an instrument in writing executed by authorized representatives of the Contractor and RESA.
- 8.7 Non-Assignment. Neither Party may assign this Agreement, nor its rights and duties hereunder, not any interest herein without prior written consent from the other Party.
- 8.8 Entire Agreement. This Agreement constitutes the entire Agreement between the Parties regarding its subject matter and supersedes any prior or contemporaneous understandings or agreements with respect to the Services.
- 8.9 Execution By Counterpart. This Agreement may be executed in one or more counterparts, including facsimile copies, each of which shall be deemed an original, but all of which shall together constitute one and the same Agreement.


ARTICLE IX

AUTHORIZATION

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed on the dates indicated below. This agreement is effective October 1, 2023.

On behalf of
Grand Ledge Public Schools (GLPS)

On behalf of
Eaton Regional Education Service Agency



Dr. Sean Williams, Superintendent

Date: _____

Date: 1.17.2024

APPENDIX A

FEES

In consideration of the services specified in Appendix A of this Agreement, the RESA will pay Contractor as follows:

Construction & Infrastructure Expenses: Costs and expenses related to the construction and implementation of the School-Based Health Clinic as provided by the Michigan Department of Health and Human Services up to the amount of \$170,000. Indirect Expenses and food and beverage expenses are not allowable using these funds.

Contractual Amount: Not to exceed \$170,000, paid through monthly invoices

Note: All invoices must be submitted by October 31, 2024



NEW BUSINESS G

G. Approval of Eaton RESA Parent Advisory Committee Appointment

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the appointment of Grand Ledge Public Schools Parent Kasi Hunziger to serve on the Eaton RESA Parent Advisory Committee, as presented.



STUDENT SERVICES

Wendy Seida / Executive Director

TO: Dr. Bill Barnes, Superintendent
FROM: Wendy Seida, Executive Director for Student Services
DATE: February 8, 2024
RE: New Parent Advisory Committee Member

RECOMMENDATION:

I recommend the Grand Ledge Public Schools Board of Education approve the appointment of Kasi Hunziger to the Parent Advisory Committee to represent Grand Ledge Public Schools

BACKGROUND:

As you know, the Parent Advisory Committee (PAC) is a group of parents, representing each local district that works to positively impact the education of children with special needs. Their mission is to provide a regular forum for the exchange of ideas and information to support parents and school administrators.

Kasi has agreed to serve as a PAC member, representing Grand Ledge Public Schools, replacing CJ VanNieuwenhuyzen-Chaitanya who served our district since 2021. Kasi is the parent of three Grand Ledge Public Schools students. With the Board's approval, Kasi will join Megan Weber who continues to represent Grand Ledge Public Schools on the PAC along with the other members from each of the districts within the Eaton RESA.



NEW BUSINESS H

H. Approval of the Payment of Sinking Fund Invoice

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Payment of a Sinking Fund Invoice in the amount of \$16,900, as presented.





NEW BUSINESS I

I. 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 \$2,485,421.79, as presented.





NEW BUSINESS J

J. 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 \$14,329, as presented.





NEW BUSINESS K

K. 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 a Proposal 1, Series 4 Bond Invoice in the amount of \$7,020, as presented.





COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Board Bond Advisory - Monday, March 11, 2024, 5:15 p.m., Room 107
- Regular Meeting - Monday, March 11, 2024, 6:00 p.m., Board Room



ADJOURNMENT

Time: _____