
GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Regular Meeting – July 16, 2018

MINUTES

President Shiflett called the meeting to order at 6:00pm. He led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Metcalf indicated the presence of ***Board Members***: Ben Cwayna, Kim Mulvenna, Patrick McKennon, Sara Clark Pierson and Jon Shiflett. ***Central Office Administrators***: Brian Metcalf, Mike Johnson, Nancy Rasinske and John Ellsworth. ***Others in Attendance***: Kelly Smith and James Gee

APPROVAL OF AGENDA ITEMS

Motion by Mr. McKennon, seconded Mrs. Mulvenna by for the Grand Ledge Public Schools Board of Education to approve the July 16, 2018, 2018 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mr. Cwayna, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the July 16, 2018 Consent Agenda Item, as presented.

Included on the Consent Agenda was the hiring of teachers Shari Wolke, Hayley Mund, Carly Mossner, Marissa Pratt, Carrie Long, Brooke Stehle, Sydney Riekse, Bethanie Whisman, Annemarie Reik, Jamie Lewis and Kelsey Burzynski.

The motion carried unanimously.

REPORTS

- A. **Capitol Connections Report** - Mr. Shiflett advised it is summer and legislators are out in their respective districts.
- B. **Eaton RESA Report** – Mr. Shiflett reported on behalf of Eaton RESA Board Representative Jay Bennett noting Relevant Academy, which is a tuition-free public school academy for high school aged students who are ready to start again and redefine themselves, has moved to the third floor of Sawdon. The Mission of Relevant Academy is to provide an alternative pathway to earn a high school diploma for students who have struggled to experience success in a traditional setting. Classes started July 9th with 43 students attending.
- C. **Grand Ledge Education Foundation Report** – There was no report.

D. Superintendent's Report – Superintendent Metcalf advised our first annual Comet Camp is scheduled to take place July 23rd. This camp was designed to help students who struggle with reading as part of the 3rd grade reading requirements.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

OLD BUSINESS

A. Approval of the Payment of Sinking Fund Invoices

Motion by Mr. McKennon, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the payment of sinking fund invoices in the amount of \$331,598, as presented. The motion carried unanimously.

NEW BUSINESS

Superintendent Metcalf, on behalf of Executive Director for Special Services Sara Sutherland provided the board with a year-end update of the 2017-2018 school year. The board requested a more in depth look at the year to year.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

COMMENTS FROM STAFF AND BOARD

Dr. Johnson advised the district continues to receive strong candidates for our teaching positions.

CLOSED SESSION – Tenure Issue

Motion by Mrs. Mulvenna, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing a Tenure Issue, as per Section 8(a) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE:

Mr. McKennon	<u>YES</u>	President Shiflett	<u>YES</u>
Mr. Cwayna	<u>YES</u>	Mrs. Mulvenna	<u>YES</u>
Mrs. Clark Pierson	<u>YES</u>		

The motion carried unanimously at 6:30pm.

RECONVEN IN OPEN SESSION

The meeting reconvened in Open Session at 6:49pm.

TENURE ISSUE

Motion by Mrs. Clark Pierson, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education approve the Resolution authorizing and directing the Superintendent, Dr. Brian Metcalf, to proceed with the Tenure Charges, as filed, without modification, including the recommendation and proposed outcome of dismissal contained in those charges.

ROLL CALL VOTE:

Mr. Cwayna	<u>YES</u>	Mrs. Mulvenna	<u>YES</u>
Mrs. Clark Pierson	<u>YES</u>	Mr. McKennon	<u>YES</u>
President Shiflett	<u>YES</u>		

The motion carried unanimously.

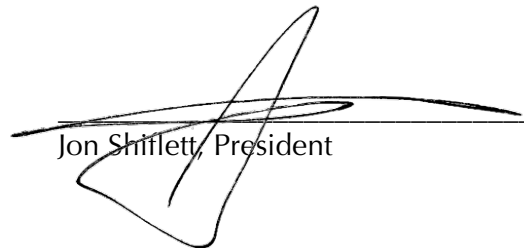
ADJOURNMENT

The meeting adjourned at 6:53pm.

Respectfully Submitted:

Attest:


Patrick McKennon, Secretary


Jon Shiflett, President