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GRAND LEDGE PUBLIC SCHOOLS  
***Board of Education***

Committee of the Whole / Work Session – August 10, 2015

**MINUTES**

Secretary Wacyk 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 Brian Metcalf indicated the presence of ***Board Members:*** Linda Wacyk, Sara Clark Pierson, Brody Boucher and Jon Shiflett ***Central Office Administrators:*** Brian Metcalf, Andy George, and Steve Gabriel ***Others in Attendance:*** Sara Sutherland, Mike Johnson, Lori Bucholz, Mary Ann Schmedlen, Ken Wright and Kim Manning

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

**ACTION ITEMS**

**A. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES**

**Motion by Mr. Boucher, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the Payment of Sinking Fund Invoices in the amount of \$169,148.27, as presented. The motion carried unanimously.**

**B. APPROVAL OF THE HIRING GLHS ASSISTANT PRINCIPAL**

**Motion by Mr. Boucher, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the hiring of Ken Wright as Assistant Principal at Grand Ledge High School, as presented.**

Assistant Superintendent Andy George provided the board with an overview of Mr. Wright's experience and recommended his hiring.

**The motion carried unanimously.**

Mr. Wright thanked the Board and expressed he is eager to get started in this new role.

**C. APPROVAL OF THE HIRING DELTA CENTER PRINCIPAL**

**Motion by Mr. Shiflett, seconded by Ms. Clark Pierson for the Grand Ledge Public Schools Board of Education to approve the hiring of Lori Bucholz as Principal at Delta Center Elementary School, as presented.**

Assistant Superintendent Andy George provided the board with an overview of Mr. Wright's experience and recommended his hiring.

**The motion carried unanimously.**

Mrs. Bucholz thanked the Board and expressed her excitement in this opportunity.

**D. APPROVAL OF EMPLOYEE CONTRACT**

**Motion by Mr. Boucher, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the Grand Ledge Food Service, Unit III, MEA/NEA Employee Contract, as presented.**

Assistant Superintendent Andy George advised the board this contract reflects the agreement discussed with the members during last month's closed session.

**The motion carried unanimously.**

**DISCUSSION & PRESENTATION ITEMS**

**A. A-B-C PRESENTATIONS**

Hayes Middle School Principal Dr. Mike Johnson and Grand Ledge High School Principal Sara Sutherland each provided the board with a detailed overview of the 2014-15 3<sup>rd</sup> Trimester data regarding Attendance, Behavior and Course Completion.

**B. 2015-2016 STUDENT HANDBOOKS – 1<sup>ST</sup> READING**

Assistant Superintendent Steve Gabriel reviewed the proposed changes to the 2015-2016 student handbooks. He noted board approval of the changes / updates would be sought at the August 24<sup>th</sup> Regular Meeting.

**C. DISTRICT INSURANCE COVERAGE**

Superintendent Metcalf led a detailed discussion regarding the district's insurance coverage and suggested changes following a review of said coverage. **Consensus was received from the board to make the suggested changes working with the Lyman & Sheets Agency.**

**PUBLIC COMMENT FROM THE AUDIENCE ON AGENDA ITEMS**

There was no public comment.

**COMMENTS FROM THE BOARD AND STAFF**

There were no comments.

**CLOSED SESSION – Negotiations**

**Motion by Mr. Shiflett, seconded by Mrs. Clark Pierson for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing Negotiations Strategies, as Per Section 8(c) of the Open Meetings Act, PA 267 of 1976.**

**A ROLL CALL VOTE:**

Shiflett	<u>YES</u>	Wacyk	<u>YES</u>
Clark Pierson	<u>YES</u>	Boucher	<u>YES</u>

**The motion carried unanimously at 7:22pm.**

**RECONVENE IN OPEN SESSION**

The meeting reconvened in Open Session at 8:04 pm.

**ADJOURNMENT**

The meeting adjourned at 8:04 p.m.

Respectfully Submitted:

Attest:

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Linda Wacyk, Secretary

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Beverly Winstanley, President