

# Grand Ledge Public Schools

## Board of Education

**AUGUST 14, 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, August 14, 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: August 8, 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, August 14, 2023**  
**6:00 pm**

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- I. Call to Order & Pledge of Allegiance.....Jarrod Smith, President
  - II. Roll Call..... Dr. Bill Barnes, Acting Superintendent
  - III. Public Comment
  - IV. Discussion Items
    - A. Superintendent’s Evaluation Presentation – Business & Finance
    - B. Strategic Plan Update
  - V. Action Items
    - A. Approval of July 10, 2023 Regular Meeting & Closed Session Minutes
    - B. 1<sup>st</sup> Reading of NEOLA Board Policies – 5000 Students
    - C. Approval of the Payment of Capital Funds Invoices
      - a. Trades
        - E.T. McKenzie
        - Kone, Inc.
        - Proline Concrete
    - D. Approval of the Payment of Sinking Fund Invoices
      - a. Driesenga & Associates
      - b. Groove Construction
      - c. Lansing Tile & Mosaic
      - d. Weatherproofing Technologies
      - e. Trades – July 2023
        - American Asphalt
        - Ewing Electric
    - E. Approval of the Payment of Delta Center Life Safety Invoices
      - a. Clark Construction – July
      - b. Trades – July 2023
        - Complete Enclosures
        - Ewing Electric
        - Glazing Solutions
        - Total Fire Protection
    - F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
      - a. Clark Construction – July 2023
      - b. GMB Architects & Engineers– July 2023
      - c. Allsteel
      - d. Haworth
      - e. Trades – July 2023
        - American Asphalt
        - Architectural Metals
        - ASI Signage
        - B & J Painting
        - Blue Star
        - Complete Enclosures
        - Custom Steel Fabricators
        - Ewing Electric
        - Flairwood Industries
        - Glazing Solutions
        - Great Lakes Floor Covering
        - Hunter Prell
        - Integrity Interiors
        - Kent Companies
        - LD Clark Company
        - Lapeer Steel
        - Mall City Mechanical
        - Moore Trosper
        - Professional Thermal
        - Proline Concrete
        - Ritsema Associates
        - Schiffer Mason
        - Stafford-Smith
        - TL Contracting
        - Vander Hyde Mechanical
        - William Reichenbach
    - G. Approval of the Payment of Proposal 1, Series 3 Bond Invoices
      - a. Clark Construction – July 2023
    - H. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
      - a. State of Michigan - EGLE
      - b. Trades – July 2023
        - Baruzzini Contracting
        - Dobie Construction
        - Driesenga & Associates
        - Mall City Mechanical
    - I. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
      - a. Clark Construction – July 2023
      - b. GMB Architects & Engineers – July 2023
      - c. Allsteel, Inc.
      - d. NBS
      - e. Stafford Smith
      - f. Trades – July 2023
        - Aaron Glass Co.
        - Centennial Electric
        - Dobie Construction
        - Greg Lakes Systems
        - Integrity Interiors
        - Professional Thermal

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**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Monday, August 14, 2023**  
**6:00 pm**

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- VI. Comments from Staff and Board
- VII. Future Topics
  - Regular Meeting - Monday, August 28, 2023, 6:00 p.m. Sawdon Board Room
  - School Open Houses – Tuesday, August 29, 2023
    - Intermediate, Middle & High School 4:30 – 6:00 p.m.
    - Elementary 5:30 – 7:00 p.m.
  - First Day of School for Students – Wednesday, August 30, 2023 – **½ Day**
- VIII. Adjournment

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**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 William 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.

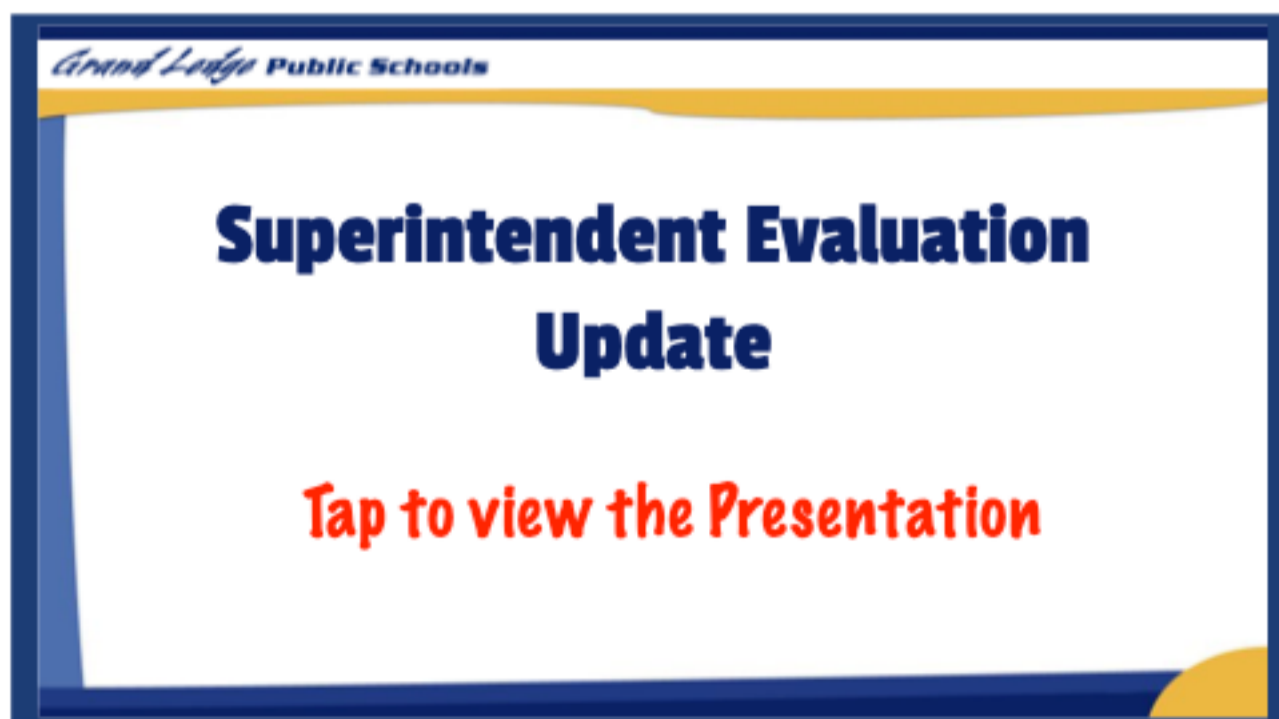
You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

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 ITEM A

A. Superintendent's Evaluation Presentation - Business & Finance







## DISCUSSION ITEM B

B. Strategic Plan Update





## ACTION ITEM A

### A. Approval of July 10, 2023 Regular Meeting & Closed Session Minutes\*

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the July 10, 2023 Regular Meeting and Closed Session Minutes, as presented.

*\*As always, Closed Session Minutes will be at your places for review prior to the meeting and should be returned to Kim Manning at the end of the meeting.*

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

Regular Meeting – July 10, 2023

**MINUTES**

Vice President Glasscoe called the meeting to order at 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**: Toni Glasscoe, Nicole Shannon, Denise DuFort, Ben Cwayna and Ashley Kuykendoll. **Board Members Absent**: Jarrod Smith and Jon Shiflett. **Central Office Administrators**: Bill Barnes, Julie Waterbury, Wendy Seida, Kelly Jones, Martez Warren and John Ellsworth. **Others in Attendance**: Tim Totten, Melissa Mazzola, Kim Laforet, Dawne Velianoff, John Piper, Samuel DiMaggio and Kim Manning

**APPROVAL OF AGENDA ITEMS**

**Motion by Ms. Shannon, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the July 10, 2023 Agenda Items, as presented. The motion carried unanimously.**

**APPROVAL OF CONSENT AGENDA ITEMS**

**Motion by Mrs. DuFort, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the July 10, 2023 Consent Agenda Items, as presented.**

Included on the Consent Agenda were the June 26, 2023 Work Session and Closed Session Meeting Minutes and an Administrative Contract Renewal.

**The motion carried unanimously.**

**REPORTS**

**A. Capitol Connections Report**

Dr. Glasscoe provided an update regarding the budget passed by the Michigan Legislature.

**B. Eaton RESA Report**

Mrs. DuFort provided an update of the June 14, 2023 meeting of the Eaton RESA Board.

**C. Grand Ledge Education Foundation Report**

Ms. Shannon noted the GLEF Board is scheduled to meet this Wednesday for a race wrap up.

**D. Equity, Diversity & Inclusion Report**

Ms. Kuykendoll noted the committee has not met.

**E. Governance Committee Report**

Ms. Shannon noted the committee has not met but are working to schedule a meeting soon.



**F. Bond Update**

Bond Supervisor John Piper provided an update with regard to construction on the high school parking lot, Delta Center and noted construction has started out at Wacousta.

Ms. Kuykendoll asked when the next board bond tours will be set up. Dr. Barnes noted we will begin scheduling them before the start of the school year.

**G. Superintendent's Report**

Superintendent Barnes provided information on his plan for tracking on-going questions, an updates on summer school commending Dr. Gabriel and Mrs. Brentar for their work to ensure its success, the health center noting a change in the soft opening to January 2024 and a full opening in the Spring, and training for the board from the Central Office Leadership Team (COLT), that will provide the board, as well as the community, with information on each of the departments and aligning the building presentations to match up with the art-work display advising he will have a schedule set in August.

**PUBLIC COMMENT**

Ms. Shannon read the rules for addressing the board.

Samuel DiMaggio addressed the board regarding his removal as a sub for the district and asking for language to be retracted and an apology.

Kim Laforet addressed the board expressing her appreciation for being on the Health Center committee while sharing her concerns as it relates to birth control.

Tim Totten addressed the board expressing his appreciation for the Eaton RESA Report, commenting he understands this is not an Eaton RESA meeting but asked about their upcoming millage proposal and vouching for Mr. DiMaggio.

Dawne Velianoff addressed the board looking for security updates for all of our buildings, advising her daughter would not be attending the district in the upcoming school year, commenting the district is moving in a great direction, questioning what part of Governance is looking at growth of development, asking if the health center is for disadvantaged and for information related to the MEA and association with the mission and vision and piloting programs, and policies as it relates to the LGBTQ new legislation.

**NEW BUSINESS**

**A. 2023-2024 MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP RESOLUTION  
Motion by Ms. Shannon, seconded by Ms. Kuykendoll, for the Grand Ledge Public Schools Board of Education to approve the 2023-2024 Michigan High School Athletic Association Membership Resolution, as presented.**

**Roll Call Vote:**

<b>Dr. Glasscoe</b>	<u>YES</u>
<b>Ms. Shannon</b>	<u>YES</u>
<b>Mrs. DuFort</b>	<u>YES</u>

<b>Mr. Cwayna</b>	<u>YES</u>
<b>Ms. Kuykendoll</b>	<u>YES</u>

**The motion carried unanimously.**

**B. PAYMENT OF CAPITAL FUNDS INVOICES**

**Motion by Ms. Kuykendoll, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the payment of Capital Funds Invoices in the amount of \$15,162.75, as presented.**

Mrs. DuFort noted all of the upcoming invoices were reviewed at the Board Bond Advisory Committee meeting. These invoices represent work at the High School Fine Arts.

**The motion carried unanimously.**

**C. PAYMENT OF SINKING FUND INVOICES**

**Motion by Ms. Shannon, 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 \$50,199.95, as presented.**

Mrs. DuFort noted these invoices represent work on the pole barn as well as heating and air conditioning at Sawdon.

**The motion carried unanimously.**

**D. PAYMENT OF PROPOSAL 1, SERIES 2 BOND INVOICES**

**Motion by Mr. Cwayna, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 2 Bond Invoices in the amount of \$552,118.37, as presented.**

Mrs. DuFort noted this is for work at Delta Center.

**The motion carried unanimously.**

**E. PAYMENT OF PROPOSAL 2, SERIES 1 BOND INVOICES**

**Motion by Ms. Shannon, seconded by Mr. Cwayna for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 1 Bond Invoices in the amount of \$69,104.19, as presented.**

Mrs. DuFort noted this is for work at Beagle.

**The motion carried unanimously.**

**F. PAYMENT OF PROPOSAL 2, SERIES 2 BOND INVOICES**

**Motion by Mrs. DuFort, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 2, Series 2 Bond Invoices in the amount of \$103,079.10, as presented.**

Mrs. DuFort noted this is for work at the High School Fine Arts.

**The motion carried unanimously.**

**G. AUTHORIZATION OF MERC AGREEMENT SIGNATURE**

**Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to authorize Superintendent Bill Barnes to sign a standard Consent Election Agreement in the pending Michigan Employment Relations Commission (MERC) Bus Driver Election, MERC Case No. 23-F-1148-RC.**

Superintendent Barnes advised this will allow the process for the bus drivers to continue with their union election with the Teamsters.

**The motion carried unanimously.**

**COMMENTS FROM STAFF AND BOARD**

Superintendent Barnes addressed the concerns expressed by Mrs. Laforet regarding birth control and the health clinic advising the question was raised by a parent and that schools have rules and laws with regard to this issue noted the district is committed to finding out how everything will work to ensure we are doing right by all that will be served. Addressing safety updates from Ms. Velianoff he advised we have provided the board with an update on how we are using our school safety dollars and noting an April presentation to the board is on the board page. He advised he is not clear on her questions with regard to the MEA but if she would email him he would like to get more information so he can follow-up. With regard to Mr. Totten's question, he advised we will share more information on the upcoming election as we find out.

Mrs. DuFort advised Mr. Totten is welcome to email her and provided him with her email address. She commented she is happy the summer school program is going well, hopes staff is getting some down time to refresh and expressing her appreciation for the administrative team that is here getting things ready for next year.

Dr. Glasscoe noted she would like to visit the summer programs commenting it is nice to see young people engaged in learning even over the summer.

**CLOSED SESSION**

**Motion by Mr. Cwayna, seconded by Ms. Kuykendoll 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(1)(c) of the Open Meetings Act, PA 267 of 1976.**

**Roll Call Vote:**

Ms. Shannon \_\_\_\_\_  
Mrs. DuFort \_\_\_\_\_  
Mr. Cwayna \_\_\_\_\_

Ms. Kuykendoll \_\_\_\_\_  
Dr. Glasscoe \_\_\_\_\_

**The motion carried unanimously at 6:48 p.m.**

**RECONVENE IN OPEN SESSION**

The board reconvened in Open Session at 7:10 p.m.



**GRAND LEDGE EDUCATION ASSOCIATION LETTER OF AGREEMENT #10**

Motion by Mrs. DuFort, seconded by Ms. Shannon for the Grand Ledge Public Schools Board of Education to approve the Grand Ledge Education Association Letter of Agreement #10, as presented. The motion carried unanimously.

**ADJOURNMENT**

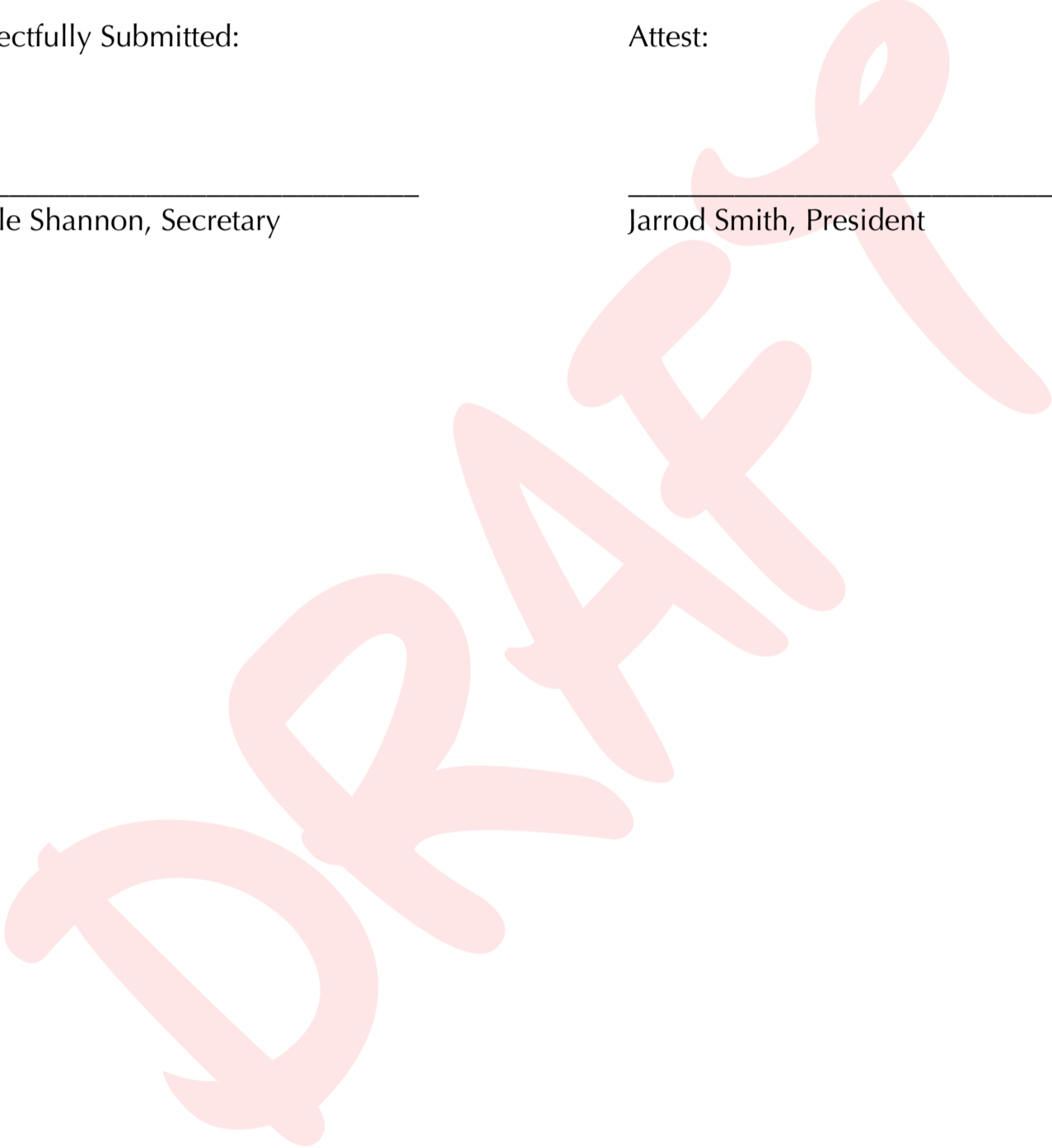
The meeting adjourned at 7:10 p.m.

Respectfully Submitted:

Attest:

\_\_\_\_\_  
Nicole Shannon, Secretary

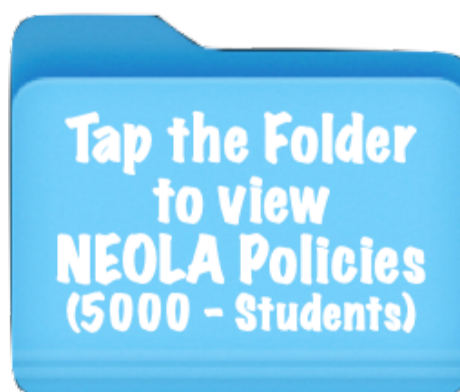
\_\_\_\_\_  
Jarrod Smith, President





## **ACTION ITEM B**

**B. 1st Reading of NEOLA Board Policies - 5000 Students**





## ACTION ITEM C

### C. 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 \$248,750.46, as presented.







## ACTION ITEM D

### D. Approval of the Payment of Sinking Fund Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the payment of Sinking Fund Invoices in the amount of \$91,844.42, as presented.





## ACTION ITEM E

### E. Approval of Delta Center Life Safety Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the payment of the Delta Center Life Safety Invoices in the amount of \$189,780.01, as presented.

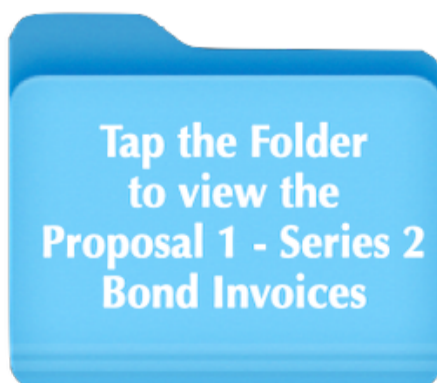




## ACTION ITEM F

### 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 \$1,111,127.83, as presented.





## ACTION ITEM G

### G. 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 \$7,183.34, as presented.





## ACTION ITEM G

### G. 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 \$30,414.14, as presented.



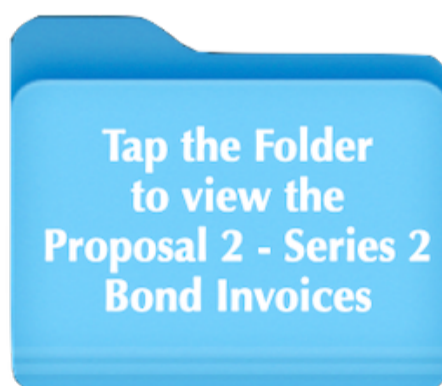




## ACTION ITEM H

### H. 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 \$386,048.72, as presented.





## COMMENTS FROM STAFF & BOARD



## FUTURE TOPICS

- Regular Meeting - Monday, August 28, 2023, 6:00 p.m., Sawdon Board Room
- School Open Houses - Tuesday, August 29, 2023
  - Intermediate, Middle and High School 4:30 - 6:00 p.m.
  - Elementary 5:30 - 7:00 p.m.
- First Day of School - Wednesday, August 30, 2023 - **1/2 Day**



## ADJOURNMENT

Time: \_\_\_\_\_