

## GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Work Session - January 9, 2017

### MINUTES

President Mulvenna called the meeting to order at 6:14 p.m. She waived the Pledge of Allegiance and Roll Call.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

#### ACTION ITEM

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

**Motion by Mrs. Winstanley, 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 \$63,566.04, as presented. The motion carried unanimously.**

In accordance with MCL380.4203, member Sara Clark Pierson abstained from the vote.

##### **B. APPROVAL OF THE DECEMBER 12, 2016 MEETING MINUTES**

**Motion by Mrs. Wacyk, seconded by Mrs. Clark Pierson for the Grand Ledge Public Schools Board of Education to approve the December 12, 2016 Meeting Minutes, as presented. The motion carried unanimously.**

#### PRESENTATION

##### **A. SCHOOL BOARD RECOGNITION**

Superintendent Metcalf took a moment to remind everyone that January is School Board Recognition month. He provided a short overview of what the responsibilities of a Board of Education are. He thanked the members of the Grand Ledge Public Schools Board of Education for sacrificing their times and talents, tirelessly, to ensure the success of our students, and the Grand Ledge Public School District. He presented the members with a small token of appreciation.

#### PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

#### COMMENTS FROM STAFF AND BOARD

Mr. Deschaine welcomed Mrs. DuFort and Mr. McKennon to the Board.

Mrs. Winstanley also welcomed Denise and Patrick to the Board. She spoke regarding the plaque presented for school board recognition, expressing she has grown a lot just over the past year.

Mrs. Wacyk advised with only one meeting in January it is important that someone reach out to Lorrene Kapler to be sure she is aware.

President Mulvenna welcomed the new board members expressing she is confident they will come to appreciate their fellow board members, the administrative team and the superintendent as they are one of the best.

**ADJOURNMENT**

The meeting adjourned at 6:15 pm.

Respectfully Submitted:



Jon Shiflett, Secretary

Attest:



Kim Mulvenna, President