

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Work Session - January 11, 2016

MINUTES

President Wacyk 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 Mr. Shiflett, seconded by Mr. Bennett for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$13,238.01, as presented. The motion carried unanimously with member Sara Clark Pierson abstaining from the vote in accordance with MCL380.4203.

PRESENTATION

A. A-B-C REPORTS

Grand Ledge High School Principal Sara Sutherland and Hayes Middle School Principal Mike Johnson provided the board with a detailed overview of the 1st trimester student data on attendance, behavior and course completion for each of their respective buildings.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

COMMENTS FROM STAFF AND BOARD

Grand Ledge High School Principal shared teacher Brett McCartney has been asked by the College Board to attend the reading of the Advanced Placement Calculus test in Iowa. This is a great honor as the College Board only asks a few instructors each year to join them and this is the first time Grand Ledge has had a participant in the reading of the tests. She further advised Junior Paula Guerra just spent the day competing in the Business Professionals of America Regionals event at Baker College representing the Career Prep Center Insurance and Risk Management class and Grand Ledge High School. Paula scored high enough to move onto the State Competition; a 4-day event in Grand Rapids this March. She is one of only two students from the whole chapter that made it to States. If she succeeds at the State competition, she will go on to Nations in Boston later this year.

Board Members thanked Ms. Sutherland and Dr. Johnson for their presentations noting that the data received through these reports is very helpful to the Board.

CLOSED SESSION – Negotiations

Motion by Mrs. Mulvenna, seconded by Mrs. Winstanley 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.

ROLL CALL VOTE:

Mr. Bennett	<u>YES</u>	Mr. Boucher	<u>YES</u>
Mrs. Mulvenna	<u>YES</u>	Mr. Shiflett	<u>YES</u>
Mrs. Clark Pierson	<u>YES</u>	President Wacyk	<u>YES</u>
Mrs. Winstanley	<u>YES</u>		

The motion carried unanimously at 7:22 p.m.

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 7:48 p.m.

ADJOURNMENT

The meeting adjourned at 7:49 pm.

Respectfully Submitted:

Attest:

Jay Bennett, Secretary

Linda Wacyk, President