

GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Organizational Meeting – January 13, 2020

MINUTES

President McKennon called the meeting to order at 6:00 p.m. He led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members:** Patrick McKennon, Denise DuFort, Ben Cwayna, Kim Mulvenna, Jon Shiflett and Jarrod Smith
Central Office Administrators: Brian Metcalf, Steve Gabriel, Bill Barnes, Nancy Rasinske, Sara Holding, Mark Deschaine and John Ellsworth. **Others in Attendance:** Melissa Mazzola, Jim Kaiser, Mike Johnson and Kim Manning

ELECTION OF OFFICERS

Board Secretary Ben Cwayna conducted the Election of President.

A. President

Patrick McKennon nominated Denise DuFort for the 2020 President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mrs. DuFort's nomination.

B. Vice President

Denise DuFort nominated Jarrod Smith for the 2020 Vice President of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. Smith's nomination.

C. Secretary

Kim Mulvenna nominated Jon Shiflett for the 2020 Secretary of the Board of Education.

There were no other nominations.

A vote of the members showed unanimous support of Mr. Shiflett's nomination.

SELECTION OF BOARD REPRESENTATIVES

President-Elect DuFort appointed Sara Clark Pierson to continue as Parliamentarian; Jarrod Smith will continue to serve as Legislative Liaison and Mrs. DuFort will continue as the Board Representative on the Grand Ledge Education Foundation. Sara Clark Pierson, Jon Shiflett and Ben Cwayna will continue as the Board's Audit Committee members; Kim Mulvenna, Patrick McKennon and Jarrod Smith will continue as the Board's Bond Advisory Committee members and Denise DuFort, Patrick McKennon and Kim Mulvenna will continue as members of the Board's Governance Committee.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Mr. McKennon, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to approve the January 13, 2020 Consent Agenda Items, as presented.

Included under the Consent Agenda was setting the Board Compensation Rate, noting it remains the same as the past three years with no increase, the reaffirmation and adoption of the Legal Reference Note; approval of the depositories/signatures for school funds; naming the Grand Ledge Independent as the official newspaper for publication purposes and authorizing the Superintendent (or his designee) to be the designated person to post official business notices; the delegation of the district's election duties to the Superintendent (or his designee); retaining The Thrun Law Firm as the district's legal counsel, Maner Costerisan & Ellis, PC as the district's financial auditors and the Michigan Association of School Boards as the district's consultant for non-certified bargaining groups; and, reaffirming that all seven (7) members of the board of education will sign all ratified collective bargaining agreements.

The motion carried unanimously.

SETTING OF 2020 BOARD OF EDUCATION MEETING SCHEDULE

Motion by Mr. Smith, seconded by Mr. McKennon for the Grand Ledge Public Schools Board of Education to approve the 2020 Board of Education Meeting Schedule, as presented.

Superintendent Metcalf noted the board will only hold one meeting in the months of January and April due to scheduled County-Wide School Board Meeting and in May, July, November and December to accommodate holidays and summer and winter recess. And the July and November meetings will be held on the 3rd Monday of the month. All other meetings will be conducted on the 2nd and 4th Monday of each month.

The motion carried unanimously.

PUBLIC COMMENT

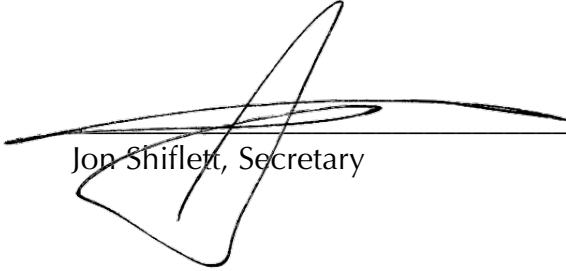
There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:14 p.m.

Respectfully Submitted:

Attest:



Jon Shiflett, Secretary



Denise DuFort, President