

## GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Work Session – April 10, 2017

### MINUTES

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

Roll Call by Superintendent Brian Metcalf indicated the presence of **Board Members**: Patrick McKennon, Denise DuFort, Beverly Winstanley, Sara Clark Pierson, Jon Shiflett, and Kim Mulvenna. **Central Office Administrators**: Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske, Sara Sutherland and Mark Deschaine. **Others in Attendance**: Melissa Mazzolla and Kim Manning

### 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 Mrs. Winstanley for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$38,652.50, as presented. The motion carried unanimously.**

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

### PRESENTATION & DISCUSSION ITEMS

#### A. PHW COURSE PRESENTATION

Assistant Superintendent for Academic Services, Steve Gabriel provided the board with a detailed overview of the current Reproductive Health Education Curriculum offered at Grand Ledge High School and the new curriculum, Puberty: The Wonder Years, that will be implemented with the 2017-2018 school year following the recommendation of the Reproductive Health Committee and the board's approval to move forward with this curriculum. At the conclusion, Mr. Gabriel advised the district will be hosting two nights for parents to come in and view the curriculum and have any questions answered.

#### B. BITZER PROPERTY – TREE HARVEST DISCUSSION

Superintendent Metcalf advised the district, after being approached, is considering allowing the harvesting of mature trees from the district's "Bitzer" property. He advised this is a common practice among farmers, which provides an opportunity for younger trees to mature. In closing he advised there are initial conversations going on right now on where we can put the monies earned. More information will be gathered prior to bringing this back to the Board.

**PUBLIC COMMENT ON AGENDA ITEMS**

Melissa Mazzolla asked and received clarification regarding the specifics of the Sinking Funds invoices approved.

**COMMENTS FROM STAFF AND BOARD**

There was no comment from the staff.

**ADJOURNMENT**


The meeting adjourned at 6:22 pm.

Respectfully Submitted:



Jon Shiflett, Secretary

Attest:



Kim Mulvenna, President