

Grand Ledge Public Schools

Board of Education

NOVEMBER 14, 2022

REGULAR MEETING

SAWDON ADMINISTRATION BUILDING

BOARD ROOM

6:00 PM

Grand Ledge Public Schools

Regular Meeting of the Board of Education

Please take notice that the Board of Education will hold a Regular Meeting on:

Date: Monday, November 14, 2022
Place: Sawdon Administration Building
Board Room
220 Lamson Street
Grand Ledge, MI 48837
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
Grand Ledge Independent
Melissa Mazzola, Co-President, GLEA
Greg Almy, Co-President, GLEA
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical
TBD, President, MEA/NEA Unit III, Food Service
Vicki Wenzlick, 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, Custodial Association

Date of Posting: November 9, 2022

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
Regular Meeting
Monday, November 14, 2022 - 6:00 pm

-
- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
 - II. Roll Call.....Dr. Bill Barnes, Superintendent
 - III. Approval of Agenda Items
 - IV. Approval of Consent Agenda Items
 - A. October 24, 2022 Meeting Minutes & Closed Session Minutes
 - V. Reports
 - A. Capitol Connections Report
 - B. Eaton RESA Report
 - C. Grand Ledge Education Foundation Report
 - D. Bond Report
 - E. Superintendent Report
 - VI. Public Comment
 - VII. Old Business
 - A. Safety, Security & Mental Health Discussion
 - B. Approval of Bond Project Priorities
 - VIII. New Business
 - A. Approval of the Payment of Sinking Fund Invoices
 - a. Stonecreek Interior Systems
 - B. Approval of the Payment of Capital Funds Invoices
 - a. Trades – Vander Hyde Mechanical
 - C. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – October 2022
 - b. GMB Architects & Engineers– October 2022
 - c. Trades – October 2022
 - Blue Star
 - Complete Enclosures
 - Ewing Electric
 - Glazing Solutions
 - KLM Landscape
 - Lapeer Steel
 - L.D. Clark Company
 - Trumble Group
 - Mall City Mechanical
 - Moore Trosper
 - Proline Concrete
 - Ritsema Associates
 - Vander Hyde Mechanical
 - D. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. Clark Construction – October 2022
 - b. GMB – October 2022
 - c. Trades – October 2022
 - Centennial Electric
 - Trumble Group
 - E. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – October 2022
 - b. GMB Architects & Engineers – October 2022
 - c. Trades – October 2022
 - Aaron Glass
 - Centennial Electric
 - Davenport Masonry
 - Dobie Construction
 - Integrity Interiors
 - Moore Trosper
 - Proline Concrete Construction
 - Ritsema Associates
 - Stonecreek Interior Systems
 - Total Fire Protection
 - Wenger Corporation

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Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Monday, November 14, 2022 - 6:00 pm

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- F. Approval of 2022-2023 Student Handbook Revisions
 - G. Approval of Distance Learning Course Offerings
 - H. Approval of Bus Purchase
 - I. Operations Policy OM203 – 1st Reading
- VII. Comments from Staff and Board
- VIII. Future Topics
- Board Bond Advisory - Monday, December 12, 2022 – 5:00 pm – Sawdon Room 107
 - Regular Meeting – Monday, December 12, 2022* – 6:00 pm – Board Room
- IX. Closed Session – Negotiations – as per Section 8(c) of the Open Meetings Act, PA267 of 1976
- X. Reconvene in Open Session
- XI. Adjournment

***NOTE: Only 1 meeting in December due to the holidays.**

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CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Jon Shiflett

"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 Bill Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the November 14, 2022 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

A. October 24, 2022 Meeting Minutes & Closed Session Minutes*

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the November 14, 2022 Consent Agenda Items, as presented.

** Closed Session Minutes will be at your places for review prior to action. All copies must be returned to Kim Manning at the end of the meeting.*

GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Regular Meeting – October 24, 2022

MINUTES

President Shiflett 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 Bill Barnes indicated the presence of **Board Members:** Jon Shiflett, Nicole Shannon, Jarrod Smith, Denise DuFort, Ben Cwayna and Toni Toni Glasscoe. **Members Absent:** Sara Clark Pierson. **Central Office Administrators:** Bill Barnes, Steve Gabriel, Julie Waterbury, Wendy Seida, Kelly Jones, Mark Deschaine, Martez Warren and John Ellsworth. **Others in Attendance:** Anna Rosalin, Tim Totten, Paige Duprest, Alison Walczak, Jill Dayton Fillingham, Leanna Agheneza, Andrea Herrst, Melissa Mazzola, David Logel, Ashley Kuykendoll, Sally Jo Nelton, Kari Smith, Greg Almy, Abby Taylor, Ashley Gilour, Carly Gee, Mark Laforet, Kim Laforet, Jason Devenbaugh, Kristy Welch, John Piper, Allyson McCann, Marlene Promer, Nell Pizzo, John Hubbard, D’Nita Tice, Ashley Oneil, Dawne Velianoff, Danielle Beachnau and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Mrs. DuFort, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve the October 24, 2022 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the October 24, 2022 Consent Agenda Items, as presented.

Included on the Consent Agenda was the October 10, 2022 Meeting Minutes and the hiring of Grant Householder and Bryn Hummell.

The motion carried unanimously.

REPORTS

A. Capitol Connections Report

Dr. Glasscoe provided an overview of Senate Bills 861 and 942 that will provide flexibility in terms of hiring teachers and counselors.

President Shiflett noted this is the last meeting before the election and encouraging the community to take the opportunity to talk to candidates about the importance of public education and what schools mean to the community.

B. Eaton RESA Report

Mrs. DuFort advised there has been two Eaton RESA meetings since her last report. She shared the Board received presentation from Adult Education and Behavioral Mental

Health Services, commended the staff on a clean audit, shared information on the Eaton County School Threat Guidelines, received a presentation from Grand Ledge Public Schools Student Austin Neely on the Washington Leadership Training Institute that is part of Skills USA and shared highlights from the 2021-2022 Eaton RESA Annual report as it relates to services provided to the district.

C. Grand Ledge Education Foundation

Ms. Shannon announced the award of almost \$10,000 in teacher grants noting this large award amount was due to the significant donation from Meijer and the best turnout for their annual fundraiser 5K race. She advised the grantees will be honored on December 1, 2022 in the Beagle Media Center with a Night of Stars where teachers can share how their grant award has made an impact in their students' learning. In closing, she advised to mark your calendars for July 19, 2023 for next year's 5K race.

D. Governance Committee

Mr. Smith noted the committee met to continue the review of Neola policies which will be taken up later in tonight's agenda.

E. Equity Diversity & Inclusion Committee

Mrs. DuFort advised the Board EDI committee met and received an update from Dr. Barnes regarding the goals of the strategic plan and discussing the importance of incorporating the EDI goals to ensure we maintain focus on the values and vision established under the Strategic Plan.

F. Bond Update

Bond Supervisor John Piper provided the board with an update on the status of the current construction projects at the high school and Delta Center.

G. Superintendent's Report

Dr. Barnes took a moment to recognize the hard work and dedication of the district's PTA's, PTO's and PTIA's and presented each group with a certificate. Additionally, he advised the monthly school reports will begin in November and he will present a safety and security plan update to include reviewing the many grant opportunities. He commended the Grand Ledge High School Marching Band for their outstanding achievements and commenting they have done an outstanding job representing Grand Ledge Public Schools. Lastly, he shared student enrollment is up from what was predicted with over 5,000 students in attendance. Budget updates will be coming as we finalize the numbers for submission to the State.

PUBLIC COMMENT

Mr. Smith read the rules for addressing the board.

Tim Totten addressed the board sharing information regarding the CDC adding COVID-19 vaccinations to immunizations requirements.

Kari Smith addressed the board regarding Schools of Choice, students attending school out of the district, a new business Dr. Davenport has announced, questioning how much we are spending on legal fees with regard to the Metcalf Arbitration and expressing concerns regarding the most recent student handbook and the absence of the word religion in the discrimination policy.

Kim Laforet addressed the board quoting scripture and referencing it to transgender students noting it is not as simple as fixing the body claiming it is a psychological issue that must be addressed. She supports only teaching reading, writing and arithmetic and noting if Oneil, Laforet and Devenbaugh are elected to the board the children of the district will not be in danger as bullying is bully and they will not allow it to happen to anyone.

Allison Walczak questioned if the EDI goals were adopted and if so when and if there was an opportunity for parental input.

John Hubbard addressed the board regarding Mrs. Laforet's public comment, questioned how Dr. Barnes is going to negotiate with the Teacher Union as he believes his wife is a teacher in the district and chastising the district on safety protocols.

Dawne Velianoff expressed her appreciation to Dr. Barnes on incorporating new things, questioning student numbers and commenting statistics should not be used in this reference and noting she would like a true reflect of student enrollment K-3. She further asked for clarification on negotiating and if Dr. Barnes' wife is a teacher, does that mean the district will hire more lawyers to do the negotiating commenting many board members have ties to the district. In closing she requesting to know if there are increased costs how it will affect the budget and how it will affect the kids.

OLD BUSINESS

A. Approval of Michigan Merit Curriculum for an Eaton County Youth Facility Student Diploma Motion by Ms. Shannon, seconded by Mr. Smith for Grand Ledge Public Schools Board of Education to approve the Michigan Merit Curriculum for an Eaton County Youth Facility Student Diploma, as presented.

Superintendent Barnes explained the Eaton County Youth Facility currently has two students who have enough credits to receive their diploma. Rather than having to go back to a home district, this will allow the students to receive a diploma from the Eaton County Youth Facility and afford them another opportunity to move on with their lives in a positive way.

The motion carried unanimously.

B. Approval of Superintendent's Contract Motion by Mrs. DuFort, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to approve the Superintendent Contract of Dr. William Barnes, as presented.

President Shiflett acknowledged the process took longer than anticipated and taking responsibility for the delay noting it is sometimes tough to balance everything in life.

Dr. Glasscoe expressed her appreciation to the time put in to making sure the contract was fair while maintaining responsibility to the community.

The motion carried unanimously.

NEW BUSINESS

A. 98C UPDATE

Assistant Superintendent of Academic Services Steve Gabriel provided the board with an update regarding 98C funds noting these are grant funds to address learning loss. He shared the district is unsure of the amount we might be awarded as it will be reflective of how many districts apply and the number of students. He shared the district's intent for these funds is to expand the program piloted at Holbrook last year, with Sylvan Learning Center, to provide tutoring services to students who struggle in math and reading. With our 98C application, the district is proposing to offer these services at each of our elementary buildings and Hayes Intermediate and would include transportation for the students who take part in this program. He shared the application will be submitted by the end of November and it is the district's intent to move forward with this plan as it is in the best interest of our students.

Dr. Gabriel answered questions from the board noting students will be selected by their teachers and invitations will be sent to the parent/guardian of the student with the option to participate. Furthermore, tutoring is scheduled for one day a week, either before or after school. He commended the work done by Sylvan at Holbrook last year and noted their provided monthly updates on student progress and concluded with a year-end update noting the students showed quite a bit of growth.

B. BOND PROJECT PRIORITY DISCUSSION

Dr. Barnes led the board in a discussion regarding remaining bond projects and prioritizing the work to be done. He reminded everyone that 2019 dollars are different than 2022 dollars. He noted he felt it was important to take a pause and bring everyone back to the table to ensure we are moving forward in a manner that maintains the integrity of the bond projects and our commitment to the community. He noted the information included in the board packet shows the big picture. It provides one document created by GMB and Clark Construction that outlines what is left in the bond projects and what the potential cost of those projects. The second document is created by the Central Office Leadership Team in conjunction with Bond Supervisor John Piper and prioritizes each project based on biggest impact, safety and security and educational opportunities. A new Wacousta Elementary Building is top priority and meetings will begin again next week. He noted the development of the Morris property is the last thing on the list. When we look at that property, to have a useable agricultural program, a space for kids to learn, infrastructure, water, sewer, road, we are looking at about \$1.3M. He noted there is currently not enough money in the bond to finish that project. However, he noted through individual conversations with many of the members, he heard the importance of this project and the promise made to the community. He noted no decisions need to be made tonight, but requested the board take some time to look things over, think about it, and at the November meeting we will ask the board to finalize the priority list. In the meantime, the Leadership Team will continue to look at the budget noting that even recently it was realized that on the GMB Budget for roofs, they include some roofs that have already been done. There will be a savings there. Additionally, there will be savings with regard to busses in that they are on the GMB list twice and the price GMB has is significantly higher than the actual cost as seen in quotes CFO Julie Waterbury and Transportation Supervisor Pete Bucholtz received. In closing he noted this is the result of a couple of months of work.

Mr. Smith noted that as a member of the Board Bond Advisory Committee he appreciates the foresight to take a "time out". He noted the Morris Property is important and he believes it is important to find a way. He reflected on discussion in the Bond Committee expressing prioritizing the new Wacousta and items falling down the list that are more of a remodel

nature and additional amenities that can wait. He commented this information includes a lot of consideration and a lot of work.

Dr. Glasscoe expressed her personal appreciation to the work noting that as the new member of the board she sometimes felt like she was slowing down progress. This, however, provides her the detail she needs because she wasn't here from the beginning. She appreciates always being validated in her questions as a fresh set of eyes, or experience from other places. But more important, the taxpayers provided us with this money and it is a big responsibility and she commends the leadership to keeping that in mind noting we have good stewards. She noted she is proud, relieved and believes we are on the right track.

Mrs. DuFort echoed Dr. Glasscoe commending Dr. Barnes for being diligent in his work and expressing her appreciation for the additional work the leadership team has put into this. She notes this reflects our reality but maintains our commitment to the support provided our stakeholders and provide clarity moving forward.

Mr. Cwayna noted he believes this could have been worse and he is surprised it isn't. He supported Wacousta being a priority and noting he wants to see something on the Morris property and hopes it won't be just a double wide, but if that is what we have to do that's what we have to do.

Dr. Barnes clarified the \$1.3M noted would provide a site with a barn-style classroom space with electricity, water, sewer and a drive/road/parking.

Mr. Cwayna expressed his appreciation for the forethought in doing this review and standing on it could be a lot worse.

Ms. Shannon noted she agrees with everything Mr. Cwayna said commenting Wacousta is a priority and noting a promise was made to the community with regard to the Dave & Betty Morris property and this gets us closer to that promise. She supports safety and security, absolutely, and traffic flow mediation to alleviate safety concerns.

C. NEOLA BOARD POLICIES: 1000 ADMINISTRATION – 1ST READING

Motion by President Shiflett, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to waive the 1st reading of NEOLA Policies 1000 Administration. The motion carried unanimously.

Mr. Smith noted the Governance Committee met and reviewed the second batch of Neola policies which are now before the full board for discussion. He noted the committee will continue to meet to work through the policies and bring each individual section back to the full board for review and consideration. After the board has made it through all of the policies, the full board will vote on implementing the new Neola Policies.

A detailed discussion among the members addressed questions, concerns, or suggestions brought forward by members. The Governance Committee will meet to ensure all matters discussed are appropriately addressed before the final approval.

COMMENTS FROM STAFF AND BOARD

Dr. Gabriel congratulated Dr. Barnes on his contract settlement and noted that in his 33-years in public education has worked for and with dozens of superintendents, eight just in his time with the district, and he has never worked with a Superintendent that is so hands on, so involved, so focused on academic achievement and instruction as is Dr. Barnes, commenting it is refreshing and he is confident the district is in good hands. He congratulated the band noting their most recent accomplishment over the weekend was the highest scored ever achieved.

Dr. Barnes thank Dr. Gabriel and thanked the board for the process in developing his contract. He noted he appreciated the conversation and the way it was handled and he thanked the board for the opportunity to lead the district. In response to questions during public comment he noted that in the Student Handbooks, the section on harassment does have religion included and it was also included in board policy that was reviewed tonight. Health Education and Reproductive Health are required classes through state law and the district follows state law. With regard to the EDI Goals, these have not been approved by the board but it was an important conversation to ensure we align any goals with the Board approved Strategic Plan. Before any goals are implemented, they will come to the board. With regard to safety and security, we do keep buildings locked down and secure during the school day. After school may be a little different and offers an opportunity for a door to propped open, it happens. With regard to any contract, the Board approves all employee group contracts. Contracts are between the employee group and the Board of Education, not the Superintendent. The Board has a negotiations team just like the employee groups have a negotiations team. No employee contract is approved by the Superintendent; they are approved by the Board of Education.

Ms. Shannon wished Mrs. DuFort a happy birthday. She thanked Mrs. Waterbury for being proactive with regard to the budget. She expressed her appreciation to our PTO, PTA, and PTIAs. She noted she probably did make some facial expressions during Mrs. Laforet's comments and she believed the comments were out of place in this context and felt that they were directed specifically to our LGBTQIA+ students and she feels that Grand Ledge is a great place for our students to be who they are and to be supported. She was disappointed to hear those comments and again, felt it was out of place in this context. She thanked Dr. Barnes for the updated FAQ's noting she was able to share the link to this page on a social media post to eliminate a negative narrative about a specific book being in our libraries noting the complete list of all books contained in the GLPS school libraries is on the FAQ page.

Dr. Barnes noted Director of Communications John Ellsworth is his partner on the FAQ page and expressing his appreciation to Mr. Ellsworth.

Mr. Smith sent kudos to the football team for their share in the conference title noting there have been some exciting games this season and now the playoffs are on the way. He further clarified that student count is not statistics. Student count are the student who are here and our numbers look good. If new students want to come to this district, that is exciting. But commenting, students are way more than a number, and there is value in this district.

Mr. Cwayna congratulated Dr. Barnes and expressed his appreciation for how he has jumped into the job. He noted he followed, with interest, the band's success on Facebook. And in closing he noted he appreciated Mr. Walczak's question and believes that the EDI recommendations must be debated and discussed before those are worked into aligning with the Strategic Plan.

Mrs. DuFort noted today is the Indian celebration of Diwali, similar to our New Year's Eve. She shared she was able to attend a Diwali celebration a couple years ago and is excited to see a growing population in our schools. She congratulated the Marching band and expressed her appreciation to the parent groups noting she tries to attend those meeting when her schedule permits. In closing, she reminded everyone to vote November 8th.

Dr. Glasscoe noted the FAQ's are excellent and that everyone has a responsibility to ensure that correct information is in the community; it is not just the responsibility of the board, Superintendent and staff. She commented on a parent communication with regard to how they feel students with special needs or those who learn differently are not being included in considerations with regard to equity, diversity and inclusion noting the parent's belief this part of the student population is not getting as much consideration. EDI is more than gender and more than race. In closing she shared she recently attending the Autism Conference held in Nashville commenting it was a great seminar.

CLOSED SESSION – Attorney / Client Privilege

Motion by Ms. Shannon, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of receiving Confidential Attorney / Client Privileged Communication, as per Section 8(1)(e) of the Open Meetings Act, Public Act 267 of 1976.

Roll Call Vote:

Mr. Smith	YES	Dr. Glasscoe	YES
Mrs. DuFort	YES	President Shiflett	YES
Mr. Cwayna	YES	Ms. Shannon	YES

The motion carried at 8:15 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:43 p.m.

APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZATION

Motion by Ms. Shannon, seconded by Dr. Glasscoe for the Grand Ledge Public Schools Board of Education to authorize District legal counsel to negotiate and sign a settlement agreement in the matter of the Metcalf Arbitration for an amount not to exceed the value of Brian Metcalf's employment contract.

Roll Call Vote:

Mrs. DuFort	YES	President Shiflett	YES
Mr. Cwayna	NO	Ms. Shannon	YES
Dr. Glasscoe	YES	Mr. Smith	YES

The motion carried.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully Submitted:

Attest:

Jarrold Smith, Secretary

Jon Shiflett, President

DRAFT



REPORTS

- A. Capitol Connections Report
- B. Eaton RESA Report
- C. Grand Ledge Education Foundation Report
- D. Bond Report
- E. Superintendent's Report



PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

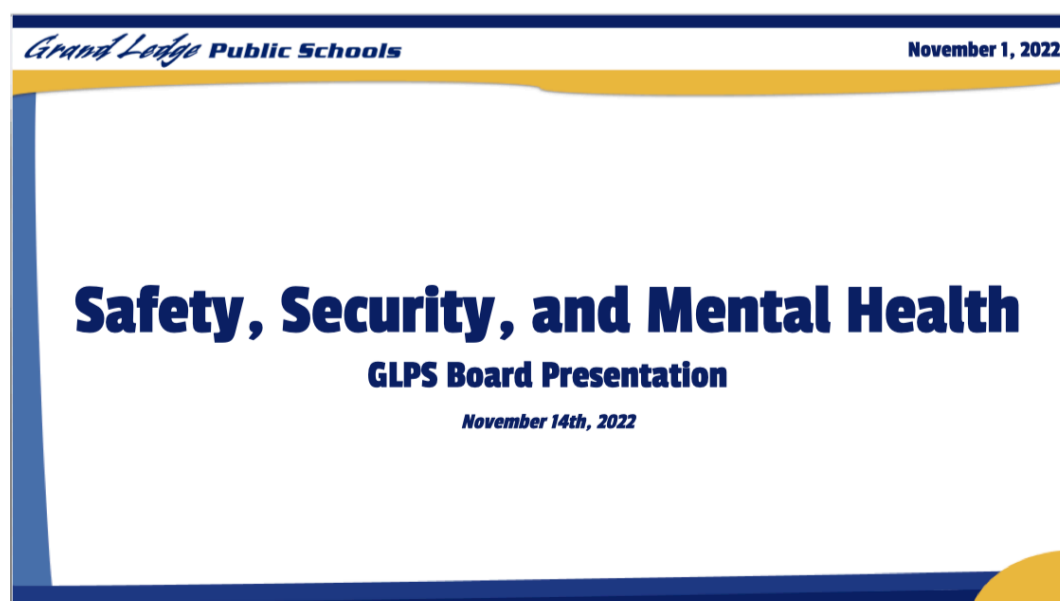
You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

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.



OLD BUSINESS A

A. Safety, Security & Mental Health Discussion

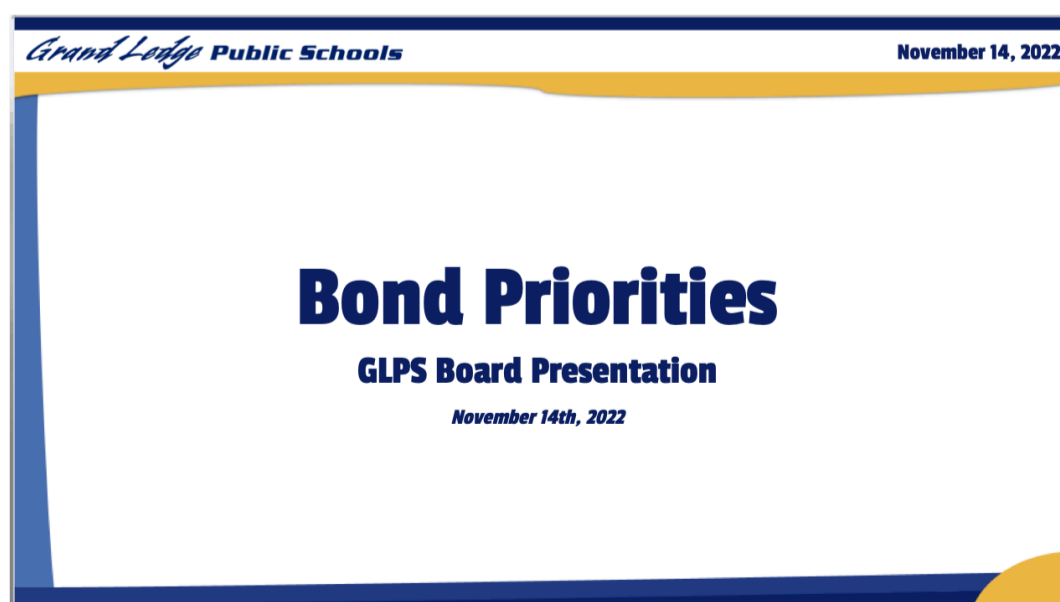




OLD BUSINESS B

B. Approval of Bond Project Priorities

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Bond Projects Priorities, as presented.





NEW BUSINESS A

A. Approval of the Payment of Sinking Fund Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of a Sinking Fund Invoice to Stonecreek Interior Systems in the amount of \$4,249.50, as presented.

Stonecreek Interior Systems, LLC.
 7701 Maltlage Drive
 Liverpool, NY 13090

315-622-3121

Project: GL Beagle

Bill to: Clark Construction

GRAND LEDGE BEAGLE MS
 600 W SOUTH ST
 GRAND LEDGE, MI 48837

Invoice number: 2382

Invoice date: 10/31/2022

Terms: NET 30

Our JobID: 322053	Application #: 1
Your order #: RFC#13	Period: 10/01/22 - 10/31/22

1. ORIGINAL CONTRACT SUM	4,249.50
2. Net Change by Change Orders	0.00
3. CONTRACT SUM TO DATE	4,249.50
4. TOTAL COMPLETED AND STORED TO DATE	4,249.50
5. RETAINAGE:	
a. <u>0.00</u> % of Completed Work	0.00
b. <u>0.00</u> % of Stored Material	0.00
Total retainage	0.00
6. TOTAL EARNED LESS RETAINAGE	4,249.50
7. PREVIOUS CERTIFICATES	0.00
8. CURRENT PAYMENT DUE	4,249.50
9. BALANCE TO FINISH, PLUS RETAINAGE	0.00

Unpaid previous applications: 0.00

Due date: 11/30/2022

Total amount due: 4,249.50



NEW BUSINESS B

B. Approval of the Payment of Capital Funds Invoices

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of a Capital Funds Invoice to Vander Hyde Mechanical in the amount of \$36,501.30, as presented.

APPLICATION FOR PAYMENT

Clark Job 18-2804-A04

To: Grand Ledge Public Schools
220 Lamson Street
Grand Ledge, MI 48837

Project: Grand Ledge Public Schools 2018 Bond Program
Clark Job 18-2804-A04

Distribution to:
 Owner
 Architect
 Contractor

Application No.: 12
Period To: 10/25/2022

From: 
CLARK
Construction Company
Professional Construction Services
3535 Moores River Drive, Lansing MI 48911
517.372.0940 www.clarkcc.com

CONTRACTORS

CAPITAL FUNDS PROJECT

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment as shown below in connection with the contract.
Continuation Sheet is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1	CONTRACTORS CONTRACT SUM	<u>\$2,940,404.00</u>
2	Net change by Change Orders	<u>(\$84.00)</u>
3	CONTRACTORS CONTRACT SUM TO DATE	<u>\$2,940,320.00</u>
4	TOTAL COMPLETED AND STORED TO DATE	<u>\$1,381,654.19</u>
5	RETAINAGE:	<u>\$136,500.14</u>
6	TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	<u>\$1,245,154.05</u>
7	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	<u>\$1,208,652.75</u>
8	CURRENT PAYMENT DUE	<u>\$36,501.30</u>
9	BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	<u>\$1,695,165.95</u>

CONTRACTOR: **Clark Construction Company**

By: Lori J. Fernette Date: 10/28/2022
Lori J. Fernette, Accounting Manager

State of: Michigan County of: acting in
Subscribed and sworn to before me this 28th day of October, 2022

Notary Public: Tania Sherman-Sloms
Notary Public State of Michigan. My Commission expires 07/17/2025

ARCHITECT'S CERTIFICATE FOR PAYMENT:

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: [Signature] Date: 11.7.22

This Certificate is non-negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total Changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	
TOTAL	0.00	0.00
Net Changes by Change Order	0.00	



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10/25/2022

3535 Moores River Drive, Lansing MI 48911
 517.372.0940 www.clarkcc.com

GRAND LEDGE PUBLIC SCHOOLS 2018 BOND PROGRAM Clark Job 18-2804-A04
 CHECK SUMMARY - CAPITAL FUNDS PROJECT

Contractor	Fine Arts Improvements	Notes
<u>CONTRACTORS</u>		
<u>SERIES 2</u>		
Vander Hyde Mechanical Inc.	\$36,501.30	
Grand Total	\$36,501.30	

APPLICATION AND CERTIFICATE FOR PAYMENT

G702-VMI

PAGE 1 OF 2 PAGES

TO GENERAL CONTRACTOR : PROJECT :P21 1101
 CLARK CONSTRUCTION COMPANY GRAND LEDGE PUBLIC SCHOOL
 3535 MOORES RIVER DRIVE FINE ARTS
 LANSING MI 48911 GRAND LEDGE HIGH SCHOOL

Notary signed by Jim Kaiser
 Official Seal of Clark Construction Company
 Date: 11/24/2021 11:24:07 AM

APPLICATION NO 11
 PERIOD TO 10/31/2022
 CONTRACT DATE 11/1/2021
 PROJECT #

DISTRIBUTION TO:
 OWNER
 ARCHITECT
 CONTRACTOR
 OTHER

FROM CONTRACTOR : VIA ARCHITECT :
 VANDER HYDE MECHANICAL INC CAPITAL FUND
 14200 IRONWOOD DR NW
 GRAND RAPIDS MI 49534
 JESSICA@VANDERHYDE.COM

CONTRACT FOR : PLUMBING

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment as shown below in connection with the Contract.
 Continuation Sheet G703-VMI is attached.

1. ORIGINAL CONTRACT SUM	\$656,952.00
2. NET CHANGE BY CHANGE ORDER	-\$8,361.00
3. CONTRACT SUM TO DATE (Line 1 & 2)	\$648,591.00
4. TOTAL COMPLETED & STORED TO DATE	\$464,017.44
5. RETAINAGE :	
a. _10_ % of Completed Work	\$46,401.74
b. _10_ % of Stored Material	\$0.00
TOTAL RETAINAGE	\$46,401.74
6. TOTAL EARNED LESS RETAINAGE	\$417,615.70
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$381,114.40

8. CURRENT PAYMENT DUE \$36,501.30

9. BALANCE TO FINISH, INCLUDING RETAINAGE \$230,975.30

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous month	-11,608.00	
Total approval this month	3,247.00	
TOTALS	-8,361.00	0.00
NET CHANGES by Change Orders	-8,361.00	

The undersigned Subcontractor certifies that to the best of the Subcontractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Subcontract Documents, that all amounts have been paid by the Subcontractor for Work for which previous Certificates for Payment were issued and payments received from the Contractor, and that current payment shown herein is now due.

CONTRACTOR
 BY: Kevin R. VanderHyde, President DATE: 18 OCT 2022

STATE OF: MICHIGAN
 COUNTY OF: KENT
 Subscribed and sworn before me this 18TH day of OCTOBER 2022

NOTARY PUBLIC: *Rachel L. Heyboer*
 MY COMMISSION EXPIRES: 09 JUL 2024

RACHEL L. HEYBOER
 NOTARY PUBLIC - STATE OF MICHIGAN
 COUNTY OF KENT
 My Commission Expires July 9, 2024
 Acting in the County of *Ottawa*

CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Construction Manager and Architect certify to the owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
 CONSTRUCTION MANAGER
 BY: _____ DATE: _____
 ARCHITECT:
 BY: *[Signature]* DATE: 11.7.22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the contractor named herein. Insurance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

GRAND LEDGE FINE ARTS
P21 1101
PLUMBING

APPLICATION NO 11
APPLICATION DATE 10/20/2022
PERIOD TO 10/31/2022
PROJECT #

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D O R E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H %	I BALANCE TO FINISH (C - G)	J RETAINAGE 10%
			D FROM PREVIOUS APPLICATION (D + E)	E THIS PERIOD					
1	PLBG LABOR	\$286,588.00	\$138,476.00	\$20,950.00		\$159,426.00	56%	\$127,162.00	\$15,942.60
2	PLBG MANAGEMENT	\$34,711.56	\$22,690.00	\$1,500.00		\$24,190.00	70%	\$10,521.56	\$2,419.00
3	PLBG EQUIPMENT	\$9,346.44	\$9,346.44			\$9,346.44	100%	\$0.00	\$934.64
4	PLBG MATERIALS	\$10,375.00	\$7,800.00	\$1,000.00		\$8,800.00	85%	\$1,575.00	\$880.00
5	PLBG PERMIT	\$1,609.00	\$1,609.00			\$1,609.00	100%	\$0.00	\$160.90
6	BOND	\$12,880.00	\$12,880.00			\$12,880.00	100%	\$0.00	\$1,288.00
7	PIPE / VALVES / FITTINGS	\$187,450.00	\$187,450.00			\$187,450.00	100%	\$0.00	\$18,745.00
8	DRAINS	\$21,548.50	\$21,548.50			\$21,548.50	100%	\$0.00	\$2,154.85
9	CARRIERS	\$6,112.50	\$6,112.50			\$6,112.50	100%	\$0.00	\$611.25
10	FIXTURES	\$63,231.00	\$21,456.00	\$11,610.00		\$33,066.00	52%	\$30,165.00	\$3,306.60
11	INSULATION	\$23,100.00	\$5,700.00	\$2,250.00		\$7,950.00	34%	\$15,150.00	\$795.00
*****	ORIGINAL CONTRACT	\$656,952.00	\$435,068.44	\$37,310.00	\$0.00	\$472,378.44	72%	\$184,573.56	\$47,237.84
CO-01	Revised planfor cast iron	-\$31,162.00	-\$31,162.00			-\$31,162.00	100%	\$0.00	(\$3,116.20)
CO-02	Removal of 1 Satnitary Manhole	\$16,165.00	\$16,165.00			\$16,165.00	100%	\$0.00	\$1,616.50
CO-04	Relocate mop sink	\$2,390.00	\$2,390.00			\$2,390.00	100%	\$0.00	\$239.00
CO-05	Add water lines	\$999.00	\$999.00			\$999.00	100%	\$0.00	\$99.90
CO-06	T&M removing\replace storm	\$3,247.00		\$3,247.00		\$3,247.00	100%	\$0.00	\$324.70
*****	CONTRACT SUM TO DATE	\$648,591.00	\$423,460.44	\$40,557.00	\$0.00	\$464,017.44	72%	\$184,573.56	\$46,401.74

90%

36,501.30
36,501.30

SWORN STATEMENT

#11 10/31/2022

STATE OF: MICHIGAN
COUNTY OF: KENT

Kevin R. VanderHyde, President, _____ being duly sworn, deposed and says that he/she makes this affidavit on behalf of Vander Hyde Mechanical Inc (contractor)(subcontractor) for an improvement to the following described property:

Project Name: GLPS FINE ARTS Contractor: Clark Constrution Company
Project Address: GRAND LEDGE HIGH SCHOOL Contract # _____

That the following is a statement of each subcontractor, supplier, & laborer, for which wages are due but unpaid, with whom the (contractor)(subcontractor) has (contracted)(subcontracted) for performance under the contract with the owner or lessee thereof, and that the amounts due to the persons as of the date hereof are correctly and fully set forth opposite their names, as follows:

Subcontractor, Supplier, or Laborer	Type of Improvement	Total Contract	Amount Currently	Amount Prev Paid	Retention Held	Balance to Complete
Vander Hyde Mechanical Inc	PLBG LABOR	\$286,588.00	\$20,950.00	\$138,476.00	\$15,942.60	\$127,162.00
Vander Hyde Mechanical Inc	PLBG MGMT	\$34,711.56	\$1,500.00	\$22,690.00	\$2,419.00	\$10,521.56
Vander Hyde Mechanical Inc	PLBG EQUIP	\$9,346.44	\$0.00	\$9,346.44	\$934.64	\$0.00
Vander Hyde Mechanical Inc	PLBG MATS	\$10,375.00	\$1,000.00	\$7,800.00	\$880.00	\$1,575.00
Vander Hyde Mechanical Inc	PLBG PERMIT	\$1,609.00	\$0.00	\$1,609.00	\$160.90	\$0.00
Vander Hyde Mechanical Inc	PLBG BOND	\$12,880.00	\$0.00	\$12,880.00	\$1,288.00	\$0.00
Ferguson Enterprises	PLBG PV/F	\$187,450.00	\$0.00	\$187,450.00	\$18,745.00	\$0.00
Ferguson Enterprises	PLBG DRAINS	\$21,548.50	\$0.00	\$21,548.50	\$2,154.85	\$0.00
Ferguson Enterprises	PLBG CARRIERS	\$6,112.50	\$0.00	\$6,112.50	\$611.25	\$0.00
Ferguson Enterprises	PLBG FIXTURES	\$63,231.00	\$11,610.00	\$21,456.00	\$3,306.60	\$30,165.00
Insulation Services	PLBG INSULATION	\$23,100.00	\$2,250.00	\$5,700.00	\$795.00	\$15,150.00

CO-01 Revised plan indicating cast iron		-\$31,162.00	\$0.00	-\$31,162.00	-\$3,116.20	\$0.00
CO-02 Removal of 1 Sanitary Manhole		\$16,165.00	\$0.00	\$16,165.00	\$1,616.50	\$0.00
CO-04 Relocate mop sink		\$2,390.00	\$0.00	\$2,390.00	\$239.00	\$0.00
CO-05 Add water lines		\$999.00	\$0.00	\$999.00	\$99.90	\$0.00
co-06 T&M removing\replace storm		\$3,247.00	\$3,247.00	\$0.00	\$324.70	\$0.00
TOTAL		\$648,591.00	\$40,557.00	\$423,460.44	\$46,401.74	\$184,573.56

That the contractor has not procured material from, or subcontracted with, any person other than those set forth above and owes no money for the improvement other than the sums set forth above. Deponent further says that he or she makes the foregoing statement as the contractor subcontractor or as _____ of the contractor subcontractor for the purpose of representing to the owner or lessee of the above described premises and his or her agents that the above described property is free from claims of construction liens, or the possibility of construction liens, except as specifically set forth above and except for claims of construction liens by laborers which may be provided pursuant to section 109 of the construction lien act, Act NO 497 of the Public Acts of 1980, as amended, being section 570.1109 of the Michigan Compiled Laws.

Warning to Owner: An owner or lessee of the above described property may not rely on this sworn statement to avoid the claim of a subcontractor, supplier, or laborer who has provided a notice furnishing.

Warning to Deponent: A person, who with the intent to defraud, gives a false sworn statement is subject to criminal penalties as provided in Section 110 of the construction lien act, Act NO 497 of the Public Acts of 1980, as amended, being section 570.1110 of the Michigan compiled laws.

For a valuable consideration, paid to the undersigned, the receipt whereof is hereby confessed and acknowledged, the undersigned hereby waive, release and relinquish any and all claims or right of lien which the undersigned now has or may have hereafter upon the premises described in the above sworn statement, for the labor and material, general supervision of construction, or otherwise

X _____ 18 OCT 2022
Deponent Signature Date

Subscribed and sworn to before me this 18TH Day of OCTOBER 2022
By Rachel Heyboer

RACHEL L HEYBOER
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF KENT
My Commission Expires July 9, 2024
Acting in the County of Ottawa

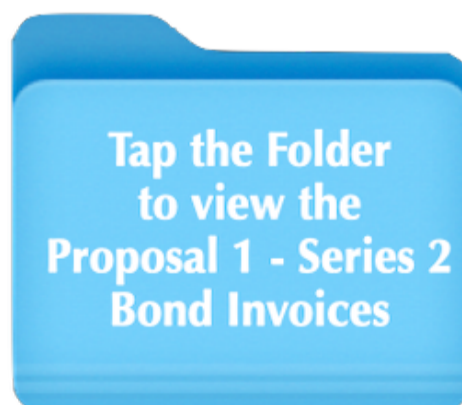
Notary Public, _____ KENT County, Michigan
My Commission expires _____ 09 JUL 2024



NEW BUSINESS C

C. 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 \$599,079.80, as presented.





NEW BUSINESS D

D. Approval of the Payment of Proposal 2, Series 1 Bond Invoice

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 \$80,270.73, as presented.





NEW BUSINESS E

E. 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 \$368,320.03, as presented.



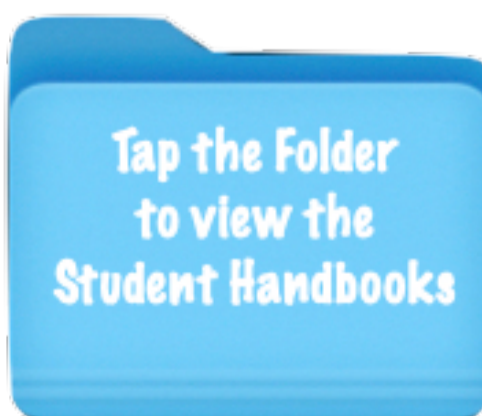


NEW BUSINESS F

F. Approval of 2022-2023 Student Handbooks Revisions

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the revisions to the 2022-2023 Student Handbooks, as presented.

Please see the memo from John Ellsworth, Director of Communication on the following page for an overview of the revisions.





TO: Dr. Bill Barnes, Superintendent
FROM: John Ellsworth, Director of Communications
DATE: November 11, 2022
RE: Revisions to Student Handbooks

Recommendation:

I recommend the Grand Ledge Public Schools Board of Education approve the revisions to all four student handbooks which update all lists of protected classes to reflect the list found in Board Policy EIR 602 - Non-Discrimination. Other revisions include using the new strategic plan's vision and mission, an updated list of central office staff, and the most current school calendar.

Background Information:

Once we were made aware there were some truncated lists of protected classes in our student handbook and on our website, we worked to correct that.

The truncated list did not alter the policy or practice of Grand Ledge Public Schools. The district and its staff act in a non-discriminatory fashion with regard to the full list of protected classes enumerated in the Board of Education policy. That policy – EIR 602 - Non-Discrimination – states, “Grand Ledge Public Schools shall provide equal opportunity and shall not discriminate in matters of employment or enrollment on the basis of age, religion, race, color, national origin, gender/sex, sexual orientation, disability, height, weight or marital status in its programs, services or activities.”

The omission on the truncated list was not intentional, and we have been working on updating any truncated list to include the full list of protected classes from the Board of Education's non-discrimination policy.

Updating the student handbooks also allows the new strategic plan's vision and mission to be added along with an updated list of central office staff and the most current school calendar.



NEW BUSINESS G

G. Approval of Distance Learning Course Offerings

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the course offerings, Find your Future and Human Body Systems, for students enrolled in the district's Distance Learning Program, as presented.



INTEROFFICE MEMORANDUM

TO: Dr. Bill Barnes, Superintendent
FROM: Dr. Steve Gabriel, Assistant Superintendent
SUBJECT: Approval of Distance Learning Courses
DATE: NOVEMBER 10, 2022

Recommendation

I recommend the Board of Education approve the following course offerings for students enrolled in the district's Distance Learning Program:

Course Name: Find Your Future

Course Type: 9th Grade High School Elective

Course Description: Students will investigate areas of interest: improvement of research and presentation skills, group process skills, interpersonal skills, problem solving and critical thinking skills.

Course Name: Human Body Systems

Course Type: 8th Grade Elective

Course Description: Students will investigate several human body systems, including the nervous system, circulatory system, respiratory system, skeletal system, muscular system, integumentary system, digestive system and immune system. They will also learn how systems interact in order to maintain homeostasis.



NEW BUSINESS H

H. Approval of Bus Purchase

BOARD MEMBERS,

You will need to select the appropriate proposed motion based on your discussion of the bond priorities as it relates to where the fund will be taken from for the purchase of the buses.

Motion to use General Fund Dollars

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the purchase of three conventional, 77-passenger schools buses from Midwest Transit in the amount of \$121,769.92 per bus for a total purchase approval of \$365,309.76 using 2023-24 general fund dollars.

Motion to use Bond Dollars

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the purchase of three conventional, 77-passenger schools buses from Midwest Transit in the amount of \$121,769.92 per bus for a total purchase approval of \$365,309.76 using bond dollars.



William A. Barnes, Ed.D. / Superintendent of Schools

TO: Dr. Bill Barnes, Superintendent
FROM: Julie Waterbury, CFO
DATE: November 9, 2022
RE: Bus Purchase Recommendation

Recommendation:

I recommend the Grand Ledge Public Schools Board of Education approve the purchase three (3) conventional, 77-passenger school buses from Midwest Transit.

Background Information:

These buses will replace three (3) buses in the current fleet. The new buses will have updated safety standards and will be equipped with 2-way radios and security cameras.

The District has traditionally purchased buses in the spring but it has been recommended that the order be placed at this time to allow for manufacturing delays and to avoid price increases in December 2022. It is anticipated that the buses will be delivered in August 2023.

As part of the Board's discussion on bond project priorities, the decision will be made as to whether this purchase will be made with bond funds or be included in the 2023-24 general fund budget.

Price comparisons have been obtained via the MSBO Bus specification and Purchase Program. It is the recommendation of Pete Bucholtz, Transportation Supervisor, that we purchase the model quoted by Midwest Transit which not only offers the lowest overall cost, but is the most consistent with the remainder of the fleet. The cost for each bus is \$121,769.92 for a total purchase approval of \$365,309.76.

Michigan Bus Purchasing
Price Comparison Report - Spec #17672
 Oct 28, 2022 10:49 AM

Buying Organization **Grand Ledge Public Schools**
 220 Lamson St
 Grand Ledge MI 48837-1760

Notes
 Product Category Conventional (2022-23 Phase 1)
 Product 77 Passenger
 Quantity 3

Option	Option SKU	Buyer Comments	Hoekstra	Holland	Midwest Transit
Product Base Price			\$119,656.00	\$115,877.00	\$116,893.00

Chassis Options

Alternator					
240-amp, Leece-Neville	C123		\$140.00	S/E	\$144.00
Batteries					
3 12-volt, 950-CCA each	C163		S/E	S/E	\$261.00
Brakes, ESC					
Electronic Stability Control for Air Brakes	C172		S/E	S/E	S/E
Brakes, Traction Control					
For air brakes	C180		S/E	S/E	S/E
Engine					
Cummins ISB 240 hp w/PTS2500 trans	C202		\$938.00	\$1,238.00	N/C
Fan Drive					
Electromagnetic On/Off Type	C195		\$98.00	S/E	N/C
Fuel Tank					
Increase to 100-gallon diesel tank	C251		\$352.00	\$364.00	\$470.00
Paint, Wheels					
Wheels finish coated black inside and out	C300		S/E	N/C	N/C
Switches, Ignition					
Keyed alike	C350		N/C	\$5.00	\$12.00
Tires					
11R22.5 steer fr; mud/snow rear, Goodyear	C373		N/A	(\$262.00)	(\$404.00)

Body Options

All Light Monitor System					
Add all light monitor system	B160		S/E	S/E	\$97.00
Antenna					
Flexible rubber radio antenna	B170		S/E	S/E	\$46.00
Battery Cut Off Switch					
Add battery cut off switch	B190		S/E	\$154.00	\$63.00
Color, Interior					
Walls white	B234		N/A	S/E	S/E
Crossing Gate Arm					
Air w/stow bracket	B240		\$292.00	\$390.00	(\$15.00)
Defogger Fans					
Increase from 2 to 3	B250		N/A	\$65.00	\$74.00
Door, Entrance					
Electric, double out, split type	B260		(\$169.00)	\$325.00	(\$137.00)
Exit, Emergency Window					
Increase from 2 to 4	B290		S/E	\$25.00	S/E
Exit, Evacuation Step					
Step & handle at rear door	B310		\$225.00	S/E	\$99.00
Exit, Roof Hatch Power Vent					
2 Transpec Low Profile 1670 series	B343		\$228.00	\$340.00	\$228.00
Floor Covering					
1 piece, black	B372		\$704.00	N/A	\$261.00
Fuel Filler Door					
Door only	B390		S/E	N/C	N/C
Light, Exterior					
Light check system	B460		S/E	S/E	S/E
Lights, Interior					
LED Interior Dome Lights	B465		\$149.00	\$441.00	\$255.00
Lights, LED					
Sound Off brand for LED package	B500		N/A	N/C	S/E
Mirror System					
Lever-lock adjustable 6" x 30"	B521		S/E	\$64.00	\$97.00
Mirror, Timer					
Timer for heated mirror	B525		S/E	S/E	\$57.00
Mirrors, Crossview					
MirrorLite High Definition, heated	B531		N/A	N/A	\$77.00
Mirrors, Crossview, Arms					
Stainless steel arms	B555		S/E	\$38.00	\$39.00
Mirrors, Rearview					
Rosco Open View, remote, heated, split view	B572		N/A	\$230.00	\$175.00
Mirrors, Rearview, Arms					

Stainless steel arms	B590	S/E	\$38.00	\$37.00	
Noise Reduction System					
Perforated ceiling, full bus	B595	S/E	\$641.00	S/E	
Paint, Roof					
White, polyurethane	B605	\$355.00	\$220.00	\$332.00	
Power Source					
12-volt power source in driver's area	B615	N/C	S/E	N/C	
Radio & Public Address System					
AM/FM radio, PA system inside	B622	N/A	\$478.00	\$257.00	
Rust Proofing, Stepwell					
Anti-corrosion spray coating, inside & outside	B647	\$244.00	\$348.00	S/E	
School Bus Sign					
LED First Light Safety	B651	\$1,275.00	\$1,298.00	\$913.00	
Seat, Driver's					
National air ride w/integrated seat belt, air source	B668	\$512.00	\$516.00	\$450.00	
Seat, Driver's Belt					
Driver's belt, blaze orange	B676	\$44.00	N/C	S/E	
Seats, Passenger: Color					
Gray	B713	S/E	S/E	S/E	
Severe Service Package					
Must meet Colorado Racking Test	B740	S/E	S/E	N/C	
Step Tread					
Pebble tread w/non-metal backing	B752	\$27.00	\$305.00	S/E	
Stop Arm Signals					
Air, LED lights, front & rear	B765	(\$87.00)	(\$70.00)	(\$215.00)	
Storage Compartment Driver's Area					
Over drivers sash window	B781	S/E	\$125.00	\$160.00	
Storage Pouch					
Mounted on barrier behind driver	B782	\$21.00	\$16.00	\$77.00	
Sunshade					
10"x30"	B800	N/A	N/A	\$29.00	
Window, Rear					
Laminated, 28% tinted	B871	N/A	N/A	N/C	
Windows					
Laminated, 28% tinted	B876	N/A	N/A	N/C	
Configured Price			\$125,004.00	\$123,209.00	\$120,832.00

Dealer Options

B373 1 Piece Floor			\$659.00		
B625 AM FM Radio PA System		\$511.00			
Dark Tint Laminated Side And Rear Windows, N/A, Comparative		\$232.00			
Dark Tint Laminated Side And Rear Windows, N/A, Comparative			\$1,410.00		
2 Way Radio System - Install		\$200.00			
2 Way Radio System - Install			\$200.00		
2 Way Radio System - Install				\$200.00	
Angeltrax Camera System (Install Kit Only)		\$737.92			
Angeltrax Camera System (Install Kit Only)			\$737.92		
Angeltrax Camera System (Install Kit Only)				\$737.92	
Rosco Heated/Remote Side Mirrors		\$233.00			
			Hoekstra	Holland	Midwest Transit
Unit Price			\$126,917.92	\$126,215.92	\$121,769.92
Total Price			\$380,753.76	\$378,647.76	\$365,309.76
Grand Total			\$380,753.76	\$378,647.76	\$365,309.76



NEW BUSINESS I

I. Operations Policy OM203 - 1st Reading

While the Board continues to review and work through the implementation of Neola Polices, we still need to keep our current policies updated. These proposed revisions to the Board's current Operations Policy OM 203 was brought forward through Cindy Brummette, the District's Registered Nurse.

The changes to the policy may seem extensive, but they bring all the district's current medical and emergency response practices under the fold of a Board Medical Management & Emergency Response Policy as opposed to creating individual policies for each aspect of Medical Management & Emergency Response.

Because the policy revisions / updates are quite different, the current board policy (OM203) and the proposed revised policy are included.

CURRENT POLICY

GRAND LEDGE PUBLIC SCHOOLS BOARD OF EDUCATION

Operations Policies

Category II: **Operations Management**

Subject: **Medical Emergency Response**

OM203

The Grand Ledge Public Schools Board of Education recognizes that each building within the Grand Ledge Public Schools may have one or more Automatic External Defibrillators (AED) readily available, to minimize the risk associated with Sudden Cardiac Arrest (SCA) among its students, employees and visitors. The management and administration of a school-based AED program within Grand Ledge Public Schools will conform to standards set forth by Public Act 12 of 2014, with standard established by the American Heart Association and will follow the requirements of the Food and Drug Administration.

The Board assigns the responsibility of AED Program Coordinator, including the district's Cardiac Emergency Response Plan to the district's Registered Nurse, with direct oversight from the Superintendent of Schools, to coordinate the implementation and routine responsibilities associated with the AED Program including proper location and maintenance of each AED unit. The Oversight Physician for the AED Program is Juan C. Rojas, M.D. through Aventric Technologies/Heart AED.

The cardiac emergency response plan shall address:

- Use and regular maintenance of automated external defibrillators (if available),
- Activation of a cardiac emergency response team during an identified cardiac emergency,
- A plan for effective and efficient communication throughout the school campus,
- A training plan for the use of an automated external defibrillator and in cardiopulmonary resuscitation techniques for all students in grades 9 – 12,
- Incorporation and integration of the local emergency response system and emergency response agencies with the schools' plan,
- An annual review and evaluation of the cardiac emergency response plan.

The Board further assigns the Superintendent of Schools to ensure appropriate staff members serve on the district's Medical Emergency Response Team (MERT) and that proper training and certification in First Aid/CPR/AED/ use is provided.

The Board shall defend, hold harmless and indemnify current district employees who have been assigned responsibilities related to serving as part of the MERT from any and all demands, claims, suits, actions and proceedings brought against those individuals acting within the scope of their respective training.

Adopted: August 25, 2014

PROPOSED REVISIONS / UPDATES

GRAND LEDGE PUBLIC SCHOOLS BOARD OF EDUCATION

Operations Policies

Category II: **Operations Management**

Subject: **Medical Management & Emergency Response**

OM203

The Grand Ledge Public Schools Board of Education is committed to providing for the health and safety of all students and staff in the school setting including the provision of needed health care services by qualified staff, including, but not limited to, the use of Automated External Defibrillators (AED) and the administration of medication (daily, as needed or emergency rescue medication). Maintaining a safe and injury-free environment is of primary importance to the Board of Education.

In the event of a medical emergency, District staff will secure appropriate medical assistance for all persons on Grand Ledge Public Schools property, while in school or engaged in sanctioned school activities.

The Board assigns the responsibility of Medical Management & Emergency Response protocol including, but not limited to the AED Program, Medication Administration, Stock Epinephrine Auto-Injector Plan, Opioid Antagonist Plan and the Do-Not-Resuscitate Plan to the district's Registered Nurse, with direct oversight from the Superintendent of Schools.

The Board recognizes that sometimes health care services may need to be provided by an individual or individuals other than the school District's professional nursing staff. The Board recognizes and approves such delegation under certain conditions in accordance with the Michigan Public Health Code.

The Board shall defend, hold harmless and indemnify a school administrator, district professional nursing staff, teacher or any school employee designated by the school administrator, who in good faith administers medical assistance to an individual in an emergency that threatens the life or health of the individual, or administers medication to a pupil in the presence of another adult or in an emergency that threatens the life or health of the pupil (pursuant to written permission of the pupil's parent or guardian, and in compliance with the instructions of a physician), or current district employees who have been assigned responsibilities related to responding to a medical emergency or serving as part of the MERT from any and all demands, claims, suits, actions and proceedings brought against those individuals acting within the scope of their respective training is not liable in a criminal action or for civil damages except for an act or omission amounting to gross negligence or willful and wanton misconduct.

Use of Automated External Defibrillators (AED)

Each building within the Grand Ledge Public Schools may have one or more Automatic External Defibrillators (AED) readily available, to minimize the risk associated with Sudden Cardiac Arrest (SCA) among its students, employees and visitors. The management and administration of a school-based AED program within Grand Ledge Public Schools will conform to standards set forth by Public Act 12 of 2014, with standard established by the American Heart Association and will follow the requirements of the Food and Drug Administration. The Oversight Physician for the AED Program is Juan C. Rojas, M.D. through Aventric Technologies/Heart AED.

Medication Administration in Schools

The Board of Education recognizes that the law authorizes school administrators, teachers, and other designated employees to administer medication when requested in writing by a parent, guardian, or adult student and in accordance with the written instructions and signature of the licensed prescriber. Medications include prescription, non-prescription / over-the-counter, and herbal medications taken by mouth, rectally, inhaled, injected or applied via other routes such as eyes, ears, nose, skin or g-tube.

School personnel that are designated to administer medications to students must receive an initial training on administering medication for unlicensed school personnel and a refresher course, as needed, provided by the district's Registered Nurse.

Students with respiratory or highly allergic conditions in accordance with the Revised School Code, section 380.1179, are permitted to possess and use an epinephrine auto-injector to treat anaphylaxis, or possess and use a metered dose inhaler to alleviate asthma symptoms, or to prevent the onset of asthmatic symptoms. A written emergency care plan that contains specific instructions for pupil's needs, prepared by a physician in collaboration with the student and the student's parent or legal guardian, must be on file.

Stock Epinephrine Auto-Injector Plan

The Board of Education understands that anaphylaxis is a serious allergic reaction that is rapid in onset and may cause death.

The plan shall include annual identification, assignment and training of at least two staff persons per building to administer epinephrine in the case of anaphylaxis conducted and evaluated under the supervision of the district's Registered Nurse

The Board further notes that a nurse or an employee trained in the administration of an epinephrine auto injector is authorized to possess and administer an epinephrine auto-injector to a student who has a prescription on file with the school, as well as to any person on school grounds who is believed to be having an anaphylactic reaction.

Opioid Antagonist Plan

The district understands that an opioid overdose is a serious medical emergency that is rapid in onset and may cause death.

The Board further notes that a nurse or an employee trained in the administration of an opioid antagonist is authorized to possess and/or administer opioid antagonist to any person on school grounds who is believed to be having an opioid overdose.

In accordance with the State of Michigan Public Acts of 2019, Act No. 39, a trained employee may administer that opioid antagonist to an individual if the employee has been trained in the proper administration of the opioid antagonist and the employee has reason to believe that the individual is experiencing an opioid-related overdose.

Do Not Resuscitate Plan

The Board of Education recognizes the need to honor a “DO-NOT-RESUSCITATE” order. This is intended to facilitate kind, humane and compassionate services for individuals who have executed a valid “DO-NOT-RESUSCITATE” Order.

At any time, the employee, parent/guardian, declarant, patient advocate, or attending physician can revoke the “DO-NOT-RESUSCITATE” order.

LEGAL REF.

PA 193 of 1996

PA 73 of 2004

PA 187 of 2013

PA 12 of 2014

PA 39 of 2019

PA 363 & 364 of 2020

Michigan School Code Sections 380.1178-1181

Public Health Code Sections: 333.16104 & 17201

Adopted: August 25, 2014

Revised: November 14, 2022 – 1st Reading



COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Board Bond Advisory - Monday, December 12, 2022, 5:00 p.m., Sawdon Room 107
- Regular Meeting - Monday, December 12, 2022*, 6:00 p.m., Sawdon Board Room

****NOTE: Only 1 meeting in December due to the holidays.***



CLOSED SESSION

Negotiations - Per Section 8(c) of the Open Meetings Act, PA 267 of 1976.

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education 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



RECONVENE IN OPEN SESSION

Time: _____



ADJOURNMENT

Time: _____