Grand Ledge Public Schools Board of Education

DECEMBER 9, 2024 REGULAR MEETING SAWDON ADMINISTRATION BUILDING

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, December 9, 2024		
Place:	awdon Administration Building Dard Room 20 Lamson Street rand Ledge, MI 48837		
	Once the meeting begins, it will be Live Streamed at: <u>youtube.com/@GLPS21</u> (click on Live)		
Time:	6:00 p.m.		
Purpose:	General Business		
Phone:	(517) 925-5400		
inutes are locat	ed at the Board of Education office 220 Lamson		

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 Melissa Mazzola, President, GLEA Ashleigh Lore, Vice-President, GLEA Sarah Hopper, President, MEA/NEA Unit I, Secretarial /Clerical Denise Truman, President, MEA/NEA Unit III, Food Service Allyson McCann, President, MEA/NEA Unit IV, Paraeducators, TA & Health Care Paraeducators Danis Peck, President, IUOE Local 547, A, B, C, E & H AFL-CIO, Bus Drivers Sarra Ruiz, President, Custodial Association

Date of Posting: December 5, 2024

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, December 9, 2024 - 6:00 pm

Call to Order & Pledge of Allegiance.....Nicole Shannon, President

Roll Call.....Dr. Bill Barnes, Superintendent

III.	Approval of Agenda Items	
IV.	Approval of Consent Agenda Items A. November 18, 2024 Meeting Minutes	
V.	School Board Recognition	
VI.	 Reports A. Capitol Connections B. Eaton RESA C. Grand Ledge Education Foundation D. Equity, Diversity & Inclusion E. Governance Committee F. Bond Update G. Superintendent 	
VII.	Public Comment	
VIII.	 New Business A. Board Committee Discussion B. Approval of 2024-2025 Strategic Plan Goals C. Approval of GLPS Testing Plan D. Approval of Summer Tax Resolution E. Approval of Facility Upgrade Update F. Approval of the Payment of Sinking Fund Invoices G. Approval of the Payment of Proposal 1, Series 2 Bond Invoices H. Approval of the Payment of Proposal 1, Series 3 Bond Invoices I. Approval of the Payment of Proposal 1, Series 4 Bond Invoices 	
VII.	Comments from Staff and Board	
VIII.	 Future Topics Organizational Meeting – Monday, January 13, 2025 – 6:00 pm – Board Room Work Session Meeting – Monday, January 13, 2025 – Immediately following Organizational Meetin 	
IX.	Closed Session – Negotiations – Per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976.	
Х.	Reconvene in Open Session	

- Approval of 2025-2026 Student Calendar XI.
- XII. Adjournment

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II.

NOTE: Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. Those representing a group, present at the meeting, may be allocated additional time. If any person with a disability needs accommodations at the Board of Education meeting, please contact Kim Manning at 925-5401 at least three (3) days prior to the date of the meeting he/she plans to attend.



CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Nicole Shannon

"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 Dr. William Barnes



APPROVAL OF AGENDA ITEMS

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the December 9, 2024 Agenda Items, as presented.



APPROVAL OF CONSENT AGENDA ITEMS

A. November 18, 2024 Meeting Minutes

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the December 9, 2024 Consent Agenda Items, as presented.

GRAND LEDGE PUBLIC SCHOOLS Board of Education

November 18, 2024

MINUTES

President Shannon called the meeting to order at 6:01 p.m. She led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Barnes indicated the presence of **Board Members**: Tim Marsh, Jon Shiflett, Ashley, Kuykendoll, Denise DuFort and Nicole Shannon. **Members Absent:** Ben Cwayna and Toni Glasscoe. **Central Office Administrators**: Bill Barnes, Steve Gabriel, Adrienne Barna, Wendy Seida, Bill Albrecht, Kelly Jones, Mark Deschaine and John Ellsworth. **Others in Attendance:** Jameson Smith, Roger Hansbarger, Marilyn Hansbarger, Melissa McGinnis, Susan Dixon, Roger Dixon, Matt Shelton, Jennifer Pattison, Emily Pearson, Katie Dufresne, Kevin Dufresne, Alex Terranova, Kelsey Burzynski, Sara Taylor, Ashley Terranova, Justine and Gordon Paaske, Cindy Zerbe, Don Heriford, Cheryl Heriford, Devon Detmers, Jamie McKennon, Coban Holmer, Sally Jo Nelton, Tim Totten, Angie Stefanick, Melissa Mazzola, Rickie Kuykendoll, Amber Slocum, Ashleigh Lore, John Piper and Kim Manning

APPROVAL OF AGENDA ITEMS

Motion by Mr. Shiflett, seconded by Ms. Kuykendoll for the Grand Ledge Public Schools Board of Education to approve the November 18, 2024 Agenda Items, as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS

Motion by Ms. Kuykendoll, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to approve the November 18, 2024 Consent Agenda Items, as presented.

Included on the Consent Agenda were the October 28, 2024 Meeting Minutes and Closed Session Minutes, and the teacher hirings of Shawn Campbell, Clarence Bradley and Grant Werner.

The motion carried unanimously.

REPORTS

A. Capitol Connections – In Dr. Glasscoe's absence, Mrs. DuFort shared she participated in MASB Legislative Update today where they shared information on what to expect during the lame duck session noting possible movement on SB 354, FAFSA, vaping and Open Meetings Act legislation, along with school safety, HB 5659, and HB 6068 which will address a hard cap for insurance.

- B. Eaton RESA Mrs. DuFort had no report noting the meeting is scheduled for Wednesday.
- C. Grand Ledge Education Foundation President Shannon had no report.
- **D. Equity, Diversity and Inclusion Committee** Ms. Kuykendoll noted at the October 29th meeting the committee selected the veterans who will be recognized later in tonight's agenda and discussed the instructional staff professional development through the book Cultivating a Classroom of Calm including progression and applicable tools in that training.
- **E. Governance Committee** President Shannon noted she was unable to attend the last committee meeting.

Dr. Barnes shared the committee reviewed Policy 3131 that is on tonight's agenda and shared the district has received the Neola fall update so there will be policy edits coming up in the near future.

- **F. Bond Update** –Bond Supervisor John Piper provided updates on the high school chillers and shared new rooftop units have been ordered. He shared the district is waiting on a few state permits to get construction moving at Willow Ridge but noted demolition of the office will begin on Thursday. In closing he shared permits have been obtained for Hayes and the work at the Operations building is in under plan and review.
- **G. Superintendent** Dr. Barnes shared his appreciation in having Wacousta here to present on what is happening in there building and sharing Art Work from Wacousta students is on display in the hallway. He then turned it over to Wacousta Principal Chris Groves.
 - a. Principal Groves thank the board and community for the new Wacousta building commenting it is like no other elementary and with all the windows it still maintains the "OPEN" feeling.

Art Teacher Kelly Parsons had select students, Emerson, Claire, Evelyn, Dane Cylis share what they like about art. In closing she expressed how thankful she is for the new building and the room that was designed for art class noting it creates a wonderful experience for the students.

Music Teacher Shirley Reis brought select students who performed.

Counselor Kelsey Burzynski and Dean of Students Sara Taylor shared information on how they are connecting their students to adults throughout the building who the students will feel safe going to with celebration and/or concerns. They shared information about trauma training with Dr. Albrech as well as the book student with Dr. Barnes. In closing, Ms. Burzynski shared information on her goal to become RAMP certified noting she is documenting what she does and has created an Advisory Counsel that is made up of stakeholders including parents, teachers, and business members who provide her with feedback.

Mr. Groves thanked everyone from the Wacousta community for attending noting he is blessed by the incredible Wacousta community, students and parents.

Dr. Barnes thanked the Wacoutsa community to coming along with Ms. Parsons, Ms. Reis, Ms. Taylor and Ms. Burzynski, and Sandy the Wacousta Facility Dog.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. MILITARY VETERANS RECOGNITION

Dr. Barnes noted that last year, the Board of Education adopted a resolution that each November, in alignment with Veterans Day, they would take a moment to recognize military veterans who are currently working with the district or alumni. This year, the Board of Education Equity, Diversity and Inclusion committee has selected current Board Member and long time community member, Timothy D. Marsh and current Hayes Dean of Students, Sally Rickstad.

Master Sergeant Timothy D. Marsh

Master Sergeant (E-8) Timothy D. Marsh dedicated over 39 years of service to our Country. He served in the US Navy from March 1972 to June 1976 as an Optical Instrument Repair / Precision Physical Instrument Calibration Petty Officer 2nd Class. He served with the Michigan Army National Guard from June 1976 to November 2004 as a UH-1 Repairer, UH-1 Crew Chief, Aero Scout, Platoon Sergeant, Attack Helicopter Company First Sergeant, reaching the rank of Master Sergeant. He served in the US Army from November 2004 to November 2005 at the LSA Anaconda Balad Air Base in Iraq as Production Control NCO Company F Aviation Intermediate Maintenance. He closed out his military career with the Army National Guard serving from November 2005 to June 2011 as a Master Sergeant, Senior Aircraft Maintainer / Staff NCO for Deputy Chief of Staff Safety and Aviation, Joint Forces Headquarters. He was awarded the Presidential Award of Meritorious Service Medal in 2005, the Humanitarian Service Medal in 1978 for Operation Snow Blow and the Michigan Department of Military Affairs Meritorious Service Medal in 2007.

Sergeant Sally E. Rickstad

Sergeant Sally E. Rickstad's distinguished military career with the United States Marine Corps spans both active duty and reserve service, marked by commitment, leadership, and exceptional performance in a variety of operational settings. Enlisting in the Marine Corps on June 4, 2012, Sergeant Rickstad served on active duty until July 1, 2015, after which she transitioned to the reserves until her honorable discharge on April 2, 2020. During her time in active duty, she was stationed in Okinawa, Japan from 2012 to 2014, and later in Quantico, Virginia, from 2014 to 2015, where she contributed to key operations that reinforced her status as a reliable and capable Marine.

One of her most notable achievements came in 2013 when she successfully participated in the Maritime Prepositioning Force (MPF) off-load for Operations Freedom Banner in the Philippines. Her leadership and dedication played a pivotal role in ensuring the mission's success, highlighting her ability to perform under pressure in a dynamic, multinational environment.

In recognition of her excellence, Sergeant Rickstad was meritoriously promoted to Corporal in 2014. Her personal development was further reflected in her achievement of the Marine Corps Martial Arts Program Green Belt and the receipt of the prestigious National Defense, Global War on Terrorism and Marine Corps Good Conduct Medal, acknowledging her discipline and professionalism throughout her service.

Sergeant Rickstad's legacy is one of dedication to duty, unwavering resilience, and a commitment to her fellow Marines. Today, as she is honored for her service, her contributions continue to inspire future generations of servicemen and women. Her story is a testament to the enduring values of the United States Marine Corps and the sacrifices made in defense of freedom.

Master Sergeant Timothy D. Marsh and Sergeant Sally E. Rickstad were presented with a Certificate of Honor on behalf of the Board of Education and the Grand Ledge Public School District.

B. WAIVE READING & APPROVAL OF BOARD POLICY 3131 – STAFF REDUCTIONS / RECALLS Motion by Mr. Shiflett, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to waive the reading of Board Policy 3131, Staff Reductions / Recalls, and move for immediate approval of the policy, as presented.

Superintendent Barnes noted this will bring the policy into compliance with negotiated practice.

The motion carried unanimously.

C. APPROVAL OF BUS PURCHASE

Motion by Mrs. DuFort, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to approve the purchase of three conventional, 77-passenger school buses from Midwest Transit in the amount of \$452,368.86, as presented. Superintendent Barnes noted this is in line with the district's Facilities Management Plan.

The motion carried unanimously.

D. APPROVAL OF BID AWARD - DELTA CENTER FENCING

Motion by Ms. Kuykendoll, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the bid award to Property Revolution, LLC in the amount of \$47,606.23 using Sinking Fund dollars for the Delta Center Fencing Project, as presented.

Superintendent Barnes noted this will install fencing around the perimeter of the Delta Center playground, including new access gates. This will keep students on the playground and restrict access to the parking lot on the south side of the building thereby keeping the kids in a safe and secure area during recess.

The motion carried unanimously.

E. APPROVAL OF BID AWARD – GLHV PAVING

Motion by Mrs. DuFort, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to approve the bid award to Rieth-Riley Construction Company in the amount of \$302,994 for asphalt paving at Grand Ledge High School, as presented.

Superintendent Barnes noted a large portion of this project is being funded through the Health Center Grant with the remaining portion being funded through Sinking Fund dollars. He noted without the grant, the project would have been fully funded through the Sinking Fund.

The motion carried unanimously.

F. APPROVAL OF BID AWARD – HAYES & OPERATIONS CASEWORK

Motion by Mr. Shiflett, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the bid award to Flairwood in the amount of \$64,920, with a Construction Contingency of \$4,544.40 and General Conditions in the amount of \$1,947.60 for a Total Bid Award of \$71,412 using Proposal 1, Series 4 bond dollars for the Hayes Intermediate and Operations Building Manufactured Casework, as presented. The motion carried unanimously.

G. APPROVAL OF TECHNOLOGY BOND PURCHASE – HIGH SCHOOL AV

Motion by Mr. Marsh, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the technology bond purchase from Daktronics in the amount of \$26,108.00 and LiveSpace in the amount of \$288,136.26 for a total project cost of \$314,244.26 using bond funds for the high school audio visual project, as presented. This project will install audio/video equipment in the Main Gym, Auxillary Gym, Media Center, Cafeteria and Technology Lab as well in install Score Boards in the Main Gym.

The motion carried unanimously.

H. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES Motion by Ms. Kuykendoll, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund invoices in the

This includes high school fencing and renting the chillers, work at Sawdon, and remaining items at Neff.

The motion carried unanimously.

amount of \$66,779.35, as presented.

I. APPROVAL OF THE PAYMENT OF PROPOSAL 1, SERIES 2 BOND INVOICES Motion by Mrs. DuFort, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 2 Bond Invoices in the amount of \$580,020.44, as presented.

These invoices represent work at Wacousta.

The motion carried unanimously.

J. APPROVAL OF THE PAYMENT OF PROPOSAL 1, SERIES 3 BOND INVOICES Motion by Ms. Kuykendoll, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 3 Bond Invoices in the amount of \$395,341.44, as presented.

This represents work at the high school and consulting fees for the technology purchase.

The motion carried unanimously.

K. APPROVAL OF THE PAYMENT OF PROPOSAL 1, SERIES 4 BOND INVOICES Motion by Mr. Shiflett, seconded by Mr. Marsh for the Grand Ledge Public Schools Board of Education to approve the payment of Proposal 1, Series 4 Bond Invoices in the amount of \$44,005.60, as presented.

This represents work from GMB and shelving storage for the Willow Ridge office move.

The motion carried unanimously.

COMMENTS FROM STAFF & BOARD

Deputy Superintendent Steve Gabriel recognized Executive Director of Human Resources Kelly Jones and her husband, Arthur, for their military service noting Kelly was recognized last year.

He further commended the production of Mean Girls recognizing the huge commitment of our students and staff.

Superintendent Barnes also thank Kelly Jones and reiterated she was recognized last year. He shared he attended the production of Mean Girls on Saturday commenting it was a great show and that it was wonderful to see all the kids on staff, as well as the kids off stage running things. He thanked Wacousta for being here tonight and gave a special thanks to Kelly Jones and our Human Resources team for closing out our Open Enrollment for insurance. In closing, he welcome Adrienne Barna, our new CFO commenting she is a wonderful addition to the team and has brought a great sense of collaboration.

Mr. Marsh noted the district was able to accommodate the CAAC Blue Girls Swimming and Diving Championship over the weekend noting this was a great way to present the district and the facilities. In closing he noted he also attended Mean Girls commenting it was very well done and he was at the high school today to help put the pit cover back in place.

Ms. Kuykendoll also recognized the Mean Girls production, gave a major shout out to the Lions and gave special recognition for the district's participation with the Eaton RESA in bringing marketing students and staff together to help ensure the development of the program, bouncing ideas around, sharing how they can tap into grant funding. She commented it was an amazing endeavor. She gave a shout out to our Wacousta speakers and performers tonight, noting everbody loves their new building. She reminded everyone as we enter the holiday season to be thoughtful of our community giving. In closing, she thanked Mrs. DuFort for her book that arrived in the mail.

Mrs. DuFort also recognized the production of Mean Girls noting it was amazing noting she believes this may have been Mrs. Petersen's last event as she prepares for retirement. In closing, she wished everyone a Happy Thanksgiving.

President Shannon thanked the community for supporting both of the items on the November ballot that will allow the district to continue our fiscal responsibility. She welcomed the three new board members, Kali Steves, Matt Oppenheim and Coban Holmes and thanked Mr. Marsh for stepping up to fill the board vacancy and Mr. Cwayna and Mr. Shiflett for their many years of service to the district on the Board of Education. In closing, she noted it was a personal tragedy that she was unable to get tickets to attend the production of Mean Girls as tickets were sold out.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Respectfully Submitted:

Attest:

Ashley Kuykendoll, Secretary

Nicole Shannon, President



SCHOOL BOARD RECOGNITION

We will take a moment to recognize the service of out-going Board Members, Jon Shiflett, Ben Cwayna, Jarrod Smith and Tim Marsh.



REPORTS

- A. Capitol Connections Report
- **B.** Eaton RESA Report
- C. Grand Ledge Education Foundation Report
- **D. Equity, Diversity & Inclusion Committee Report**
- E. Governance Committee Report
- F. Bond Update
- G. Superintendent's Report



PUBLIC COMMENT

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.



NEW BUSINESS A - BOARD COMMITTEE DISCUSSION



NEW BUSINESS B - 2024-2025 STRATEGIC PLAN GOALS

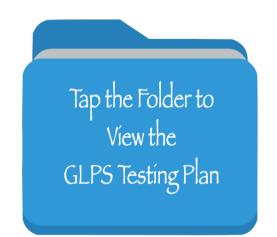
PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2024-2025 Strategic Plans Goals, as presented.





NEW BUSINESS C - GLPS TESTING PLAN

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Grand Ledge Public School Testing Plan, as presented.





NEW BUSINESS D - SUMMER TAX RESOLUTION

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2025 Summer Tax Resolution, as presented.

ROLL CALL VOTE



ANNUAL SUMMER TAX RESOLUTION GRAND LEDGE PUBLIC SCHOOLS, EATON, CLINTON & IONIA COUNTIES, MICHIGAN

A <u>Regular</u> meeting of the Board of Education (the "Board") of the District was held in the <u>Sawdon</u> <u>Administration Building</u> in the District on the <u>9th</u> day of December <u>2024</u> at <u>6:00</u> o'clock in the p.m.

The meeting was called to order by President Nicole Shannon.

Members Present:

Members Absent:

The following preamble and resolution were offered by Member ______ and supported by Member ______.

WHEREAS this Board previously adopted a resolution to impose a summer tax levy to collect 100% Operating and 50% Debt/Sinking of annual school property taxes upon property located within Delta Township and the City of Grand Ledge within the school district and continuing from year to year until specifically revoked by the Board (Exhibit "A").

THEREFORE, BE IT RESOLVED THAT:

- 1. Pursuant to the Revised School Code, MCL 380.1 et seq., the Board invokes for 2025 its previously-adopted ongoing resolution imposing a summer tax levy as noted in **Exhibit "A"** of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.
- 2. The Superintendent, or his designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located, a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2025 in the amount specified in **Exhibit "A"** of this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before December 31, 2023.
- 3. Pursuant to, and in accordance with Revised School Code Section 1613(1), the Superintendent, or his designee is authorized and directed to negotiate on behalf of this district with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under Revised School Code Sections 1611 or 1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Member Ayes:

Member Nays:

Resolution declared adopted.

Ashley Kuykendoll Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Grand Ledge Public Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a Special meeting held on December 9, 2024, the original of which resolution is a part of the board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Ashley Kuykendoll Secretary, Board of Education



Annual Summer Tax Resolution Exhibit "A" 2025 Tax Year

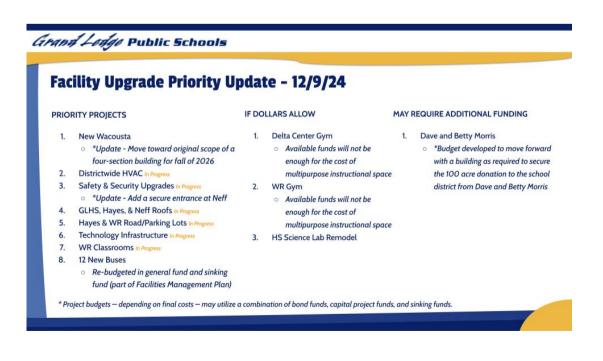
Municipality	Summer Levy	Winter Levy
Benton Township		100% Operating/Debt/Sinking
Danby Township		100% Operating/Debt/Sinking
Delta Township	100% Operating, 50% Debt/Sinking	50% Debt/Sinking
Eagle Township		100% Operating/Debt/Sinking
City of Grand Ledge	100% Operating, 50% Debt/Sinking	50% Debt/Sinking
City of Lansing		100% Operating/Debt/Sinking
Oneida Township		100% Operating/Debt/Sinking
Riley Township		100% Operating/Debt/Sinking
Roxand Township		100% Operating/Debt/Sinking
Watertown Township		100% Operating/Debt/Sinking
Westpahlia Township		100% Operating/Debt/Sinking
Windsor Township		100% Operating/Debt/Sinking



NEW BUSINESS E - FACILITY UPGRADE UPDATE

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the Facility Upgrade Update, as presented.

Tap the image below to enlarge.





NEW BUSINESS F - SINKING FUND INVOICES

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Sinking Fund Invoices in the amount of \$31,025.00, as presented.





NEW BUSINESS G - 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 \$175,056.62, as presented.





NEW BUSINESS H - PROPOSAL 1, SERIES 3 BOND INVOICES

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Proposal 1, Series 3 Bond Invoices in the amount of \$499,284.62, as presented.





NEW BUSINESS I - PROPOSAL 1, SERIES 4 BOND INVOICES

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the payment of Proposal 1, Series 4 Bond Invoices in the amount of \$134,237.31, as presented.





COMMENTS FROM STAFF & BOARD



FUTURE TOPICS

- Organizational Meeting Monday, January 13, 2025 6:00 p.m., Sawdon Board Room
- Work Session Monday, January 13, 2025 Immediately following Organizational Meeting



CLOSED SESSION

Negotiations - Per Section 8(1)(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(1)(c) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE



RECONVENE IN OPEN SESSION

Time: _____



APPROVAL OF 2025-2026 STUDENT CALENDAR

PROPOSED MOTION: I move the Grand Ledge Public Schools Board of Education approve the 2025-2026 Student Calendar, as presented.



ADJOURNMENT

Time: _____