



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

The Community Board Room at Woodcliff, 2915 Hall Street SE East Grand Rapids, MI 49506.
For Information: Phone 616-235-3535.

Wednesday, January 30, 2019, 4:00 p.m.

AGENDA

1. Meeting Called to Order
2. Public Comments
3. Board Secretary's Report: Communications to and from the Board – Beth Milanowski
4. Student Council President's Report – Will Marsh

PRESENTATION / DISCUSSION

5. School Board Recognition Month – Dr. Kattula

ACTION ITEMS – CONSENT AGENDA

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are considered routine or have been previously discussed by the Board of Education. Any Board Member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve items in the Consent Agenda Numbers 6 through 8.

6. Approval of Minutes of REGULAR Meeting of 12/03/2018 (Enclosure #6)
7. Approval of Minutes of SPECIAL Meeting of 1/14/2019 (Enclosure #7)
8. Approval of Payment of Bills – December 2018 (Enclosure #8)

OTHER ACTION ITEMS

9. Approval of Construction Bids – 2019 Bond Program – Kevin Philipps (Enclosure #9)

Background: Administration in collaboration with its architectural and construction management partners, have requested bids for the construction projects to be completed this spring and summer at the high school, middle school, and Woodcliff. Bids were received, and after reviewing all of the bids, administration is requesting approval of the bids being presented. The total amount of the bids is \$5,405,032. The bids have been reviewed by the Facilities Committee and Superintendent, and they recommend accepting the bids.

Recommendation: Motion to approve the bids for the high school, middle school, and Woodcliff construction totaling \$5,405,032 as recommended by the Facilities Committee and Superintendent.

10. Approval of a Resolution to Call May 7, 2019, Election for Non-Homestead Renewal – Kevin Philipps (Enclosure #10)

Background: The district's non-homestead millage expires at the end of the 2019 tax year. The millage is currently Headlee reduced below 18 mills. The proposed election would renew the current non-homestead millage levy for four (4) years and asks the community to support 3 mill of override authority to ensure the district is not further Headlee reduced below 18 mills. The Finance Committee has reviewed the proposed resolution and recommends approval.

Recommendation: Motion to approve the resolution to call the May 7, 2019, election as recommended by the Finance Committee.

11. Approval of Schools of Choice Resolutions for 2019-2020 – Dr. Kattula (Enclosure #11 a-c)
East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year.
- a. Approval of a Resolution to Opt Out of Section 105
Background: East Grand Rapids Public Schools has opted out of the State Choice Plan since the inception of the KISD Collaborative Schools of Choice Plan in the 1996-97 school year.
Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, to not accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2019-2020 school year.
- b. Approval of a Resolution to Opt Out of Section 105c
Background: In accordance with Section 105c as permitted in the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, it is recommended that East Grand Rapids Public Schools will not accept applications for enrollment from residents of contiguous intermediate school districts for the 2019-2020 school year.
Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, to not accept applications for enrollment from residents of contiguous intermediate school districts for the 2019-2020 school year.
- c. Approval of a Resolution to Participate in the 2019-2020 Kent Intermediate School District Collaborative Schools of Choice Program
Background: This is the 16th year of the KISD Schools of Choice Program.
Recommendation: Motion to pass a resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2019-2020 school year.

ADMINISTRATIVE REPORTS

12. Superintendent
- MLK Activities
 - Staff Updates
13. Assistant Supt. of Business
- January Revenue Conference Results
14. Assistant Supt. of Instruction
15. Board Member Reports
Communications Committee - Milanowski
Facilities Committee - Hessler
Finance Committee – Laackman
Joint Facilities Committee - Bernecker
Personnel Committee - Bernecker
Policy Review Committee – Welch
- Liaisons
Community Action Council – Yates
EGR Schools Foundation – Laackman
Legislative Liaison Committee - Welch
Parks & Recreation – Hessler
PTO Council – Bernecker
Parent Advocates for Special Education (PASE) – Reid
Leadership & Youth Development (LYD) – Milanowski
Superintendent's Advisory Council (SAC) – Milanowski
16. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Superintendent, at 616-235-3535.

Our Mission

*Educating and inspiring each student
to navigate successfully
in a global community*

BOARD ENCLOSURE

January 30, 2019

Item No. 6

DRAFT

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR MEETING of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff

2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, December 3, 2018

MINUTES

The **REGULAR MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, December 3, 2018, in the Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Brian Coles, Mark Hessler, Brad Laackman, Robert Wolford

Absent:

Administration: Dr. Heidi Kattula, Kevin Philipps, Jenny Fee, Doug Jenkins, Craig Weigel, Steve Wojciechowski,
Lori Johnston, Tim Johnston, Anthony Morey, Shelly Schram, Carlye Allen, Stephanie Thelen

Meeting Called to Order

President Bernecker called the meeting to order at 6:00 p.m.

Public Comments – None

Board Secretary's Report: Communications to and from the Board – None

Student Council President's Report

Steve Wojciechowski, High School Assistant Principal, reported on behalf of Student Council and shared that the Annual Food Drive will begin on December 10 where students collect food donations and purchase gifts for families in need as recommended by Arbor Circle. The students do a great job of providing support for families in our community.

PRESENTATION / DISCUSSION

Recognition of Girls' Cross Country State Championship

Tim Johnston, Director of Athletics, announced the district's 133rd State Championship and congratulated the Girls' Cross Country Team on this honor. Johnston shared several highlights of the team's season. All coaches and members of the team were congratulated by the board and presented with certificates of recognition.

Recognition of Girls' Swim & Dive State Championship

Tim Johnston, Director of Athletics, announced the district's 134th State Championship and congratulated the Girls' Swim and Dive Team on this honor. Johnston shared several highlights of the team's season. All coaches and members of the team were congratulated by the board and presented with certificates of recognition.

President Bernecker reported that the order of tonight's agenda is adjusted to accommodate the replacement of a projector bulb which was needed for the onscreen presentation portion of the agenda.

Recognition of Board of Education Members, Brian Coles and Robert Wolford

President Bernecker announced that Brian Coles and Bob Wolford will be departing from their roles as EGRPS board members. She thanked Brian for his four years of service, and Bob for his five years of service to the EGRPS Board of Education and commended them for their dedication and commitment to the students, staff, and community. Both members were presented with a gift from the board.

ACTION ITEMS - CONSENT AGENDA

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are routine or have been previously discussed by the Board of Education. Any board member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve the items in the Consent Agenda Numbers 9-10.

Approval of Minutes of REGULAR Meeting of 10/22/2018 (Enclosure #9)
Approval of Payment of Bills – October/November 2018 (Enclosure #10)

Member Milanowski moved to approve Consent Agenda items 9-10. Member Hessler seconded the motion. Motion passed 7-0.

CONTINUATION OF PRESENTATION / DISCUSSION

High School Guidance Report (Enclosure #7)

Lori Johnston, High School Director of Guidance, reported on guidance services, course offerings, as well as a history of EGRHS student performance. She shared statistics on college applications and acceptance numbers, postsecondary plans, ACT/SAT scores indicating college readiness, as well as historical data. An overview of the Guidance Department structure was reviewed. Johnston shared that additional information can be found on the high school guidance department web page. A discussion was held among the board.

OTHER ACTION ITEMS

Election of 2019 Board Member Officer Positions – Natalie Bernecker

President Bernecker provided background information on the election of board member officers and commended the board on their commitment and dedication as evidenced by their willingness to serve in leadership positions on the board. Bernecker reported that the board officer terms are from January 1 thru December 31, 2019.

President

Member Wolford moved that Member Bernecker serve as President beginning January 2019. Member Hessler seconded the motion. There were no other nominations. Motion passed 7-0.

Vice President

Member Milanowski moved that Member Welch serve as Vice President beginning January 2019. Member Coles seconded the motion. There were no other nominations. Motion passed 7-0.

Treasurer

Member Welch moved that Member Laackman serve as Treasurer beginning January 2019. Member Bernecker seconded the motion. There were no other nominations. Motion passed 7-0.

Secretary

Member Hessler moved that Member Milanowski serve as Secretary beginning January 2019. Member Bernecker seconded the motion. There were no other nominations. Motion passed 7-0.

ADMINISTRATIVE REPORTS

Superintendent

Dr. Kattula reported that the EGR Schools Foundation funded over \$80,000 in grant requests during the fall grant cycle. She expressed sincere appreciation on behalf of the board and staff for the grants awarded to enhance district teaching and learning.

Dr. Kattula reported that the 2018 Community Budget Guide was sent to all EGRPS families. The district's goal continues to be transparent regarding our budget, and the guide has been found to be a valuable communication tool for our community.

Dr. Kattula reported that the All Staff Holiday Breakfast will be held on Wednesday, December 19, 2018.

Dr. Kattula reported that the Curriculum Workshop will be held on January 14, 2019, at 5:00 p.m.

Dr. Kattula reported that she and incoming board member, Mike Reid, attended the required Tool-Specific Superintendent Evaluation Training last week, provided by the Michigan Association of School Boards (MASB).

Dr. Kattula reported that she held student group meetings with several high school freshman and sophomores today, and she is looking forward to meeting with juniors, seniors, and middle school students later this week. She enjoyed these informal sessions and learning more about the students' interests and concerns.

Assistant Superintendent of Business

Kevin Philipps reported that constructed bids were received for projects that will take place in the spring and summer, and it is projected that we will come in 5% under budget. The bids will be brought to the board for approval in January.

Assistant Superintendent of Instruction

No reports.

Board Member Reports

Communications Committee – Member Milanowski shared social media statistics.

Facilities Committee – Member Hessler reported that he attended the MASB Fall Conference and learned different aspects of social media and community relations pertaining to schools.

Finance Committee – No committee reports. Member Coles shared his appreciation for the district's teaching and opportunities for students.

Joint Facilities Committee – No reports.

Personnel Committee – No reports.

Policy Review Committee – No reports.

Legislative Liaison Committee – Member Welch reported that the committee will continue to keep an eye on lame duck activities.

Liaisons

EGR Schools Foundation – Member Wolford reported that grants were discussed earlier this evening.

Community Action Council – No reports.

Leadership & Youth Development (LYD) – Member Milanowski reported that student interviews were held for attendance at the MYLead conference. A meeting will be held on new programming with elementary and middle school students.

Parks & Recreation – No reports.

PTO Council – Member Bernecker reported that the November PTOC meeting was canceled due to the Snow Day.

Superintendent's Advisory Council (SAC) – Member Milanowski reported that an initial meeting was held to discuss the purpose of the council and topics to discuss in the future.

President Bernecker reported that board committee assignments will be coordinated later this month and new assignments will begin in January.

ADJOURNMENT

President Bernecker adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Beth Milanowski, Secretary
East Grand Rapids Public Schools Board of Education

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** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Ed.D., Superintendent, at 235-3535.

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BOARD ENCLOSURE

January 30, 2019

Item No. 7

DRAFT

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, January 14, 2019

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, January 14, 2019, in the Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Brad Laackman, Mark Hessler, Mike Reid, Janice Yates

Absent: None

Administration: Dr. Heidi S. Kattula, Jenny Fee

Meeting Called to Order

President Bernecker called the meeting to order at 5:00 p.m.

Administration of Oath to Newly and Re-Elected Board Members

The Oath of Office was administered to Natalie Bernecker, Mike Reid, and Janice Yates. All three members were elected at the November 6, 2018, election and will serve as a member of the Board of Education for East Grand Rapids Public Schools, Kent County, Michigan. All terms will run through December 31, 2022.

Public Comments

Eric-John Szczepaniak, Kenowa Hills school board member, announced his candidacy for a seat on the Kent Intermediate School District Board of Education.

PRESENTATION / DISCUSSION ITEMS

Jenny Fee, Assistant Superintendent of Instruction, presented an in-depth update on curriculum initiatives and areas supported by the Instruction Office for the 2018-2019 school year. A general discussion was held among the board.

Dr. Kattula reported that she shared a mid-year update with the board in December on the progress being made on her 2018-2019 goals.

ADJOURNMENT

President Bernecker adjourned the meeting at 6:38 p.m.

The next regular board meeting will be held on Monday, January 28, 2019, at 6:00 p.m.

Respectfully submitted,

Beth Milanowski, Secretary
East Grand Rapids Public Schools Board of Education

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** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Superintendent, at 616-235-3535.

jmm 1/15/2019

BUSINESS OFFICE

MEMORANDUM

Date: January 28, 20189

To: Dr. Heidi S. Kattula, Ed.D., Superintendent
The Board of Education

From: Kevin D. Philipps, Assistant Superintendent of Business

Subject: December 2018 Payment of Bills

APPROVE **December General Fund (11)** – checks #127543 through check #127594, with the exception of voided check #127550, in the total amount of \$428,599.93.

APPROVE **December Athletic Fund (21)** – checks #16183 through check #21873, with the exception of voided checks #16183, 16185, 16186, 16208, in the total amount of \$73,649.16.

APPROVE **December Sinking Fund (41)** – no checks this month.

APPROVE **December Bond Fund (46)** – check #103 in the total amount of \$25,449.34.

APPROVE **December Capital Projects (43)** – no checks this month.

APPROVE **December Student Activity Fund (61)** – checks #26387 through #26443, with the exception of voided check #26393, in the total amount of \$42,127.46.

APPROVE **December Joint Facilities Fund** – no checks this month.

APPROVE **December Debt Retirement** – no checks this month.



BOARD ENCLOSURE
January 30, 2019
Item No. 9

January 10th, 2019

Mr. Kevin Philipps
East Grand Rapids Public Schools
2915 Hall St SE
Grand Rapids, MI 49506

Re: East Grand Rapids 2019 Bond Projects – High School, Middle School, and Woodcliff Remodeling

Dear Mr. Philipps,

I'm pleased to present Owen-Ames-Kimball's recommendation for the East Grand Rapids 2019 Bond Projects – High School, Middle School, and Woodcliff Remodeling. The East Grand Rapids bond issue projects at the High School, Middle School, and Woodcliff includes renovating parts of the existing buildings, new roof coatings, electrical upgrades, and mechanical upgrades. The total recommendation for award, including all cost of work, alternates, CM fees, allowances, general conditions and contingency is \$5,405,032. The five project alternates costs have been identified at this time but only two are currently included in the recommendation. Our recommendation includes coverage of 9 bid categories. Post bid interviews were conducted with apparent low bidders to clarify that contractor's bids were well qualified and comparatively fair for their respective categories.

It's important to note that this project was publicly advertised for bidding on November 2nd, 2018 through multiple sources including the local newspaper, bidding software management programs, O-A-K's website, and the State of Michigan's bidding website. On November 29th, at 3:00 pm, we received 21 bids covering 9 bid categories.

All bidders compiled and filled out the Familial Disclosure Statements and the Affidavit of Compliance – Iran Economics Sanctions Act. No contracts will be released until Owen-Ames-Kimball completes the qualification process including review of financial statements. These projects are scheduled to begin upon approval from the Board of Education. The construction for the High School, Middle School, and Woodcliff will take place from April 2019 to October 2019.

The attached pages list the low responsible bidders for all of the 9 bid categories. The recommended awarded amounts are reflected in the total column. If you should have any questions please feel free to call me at 616-490-9580.

Regards,

Rob Gulliver
Project Manager



**EAST GRAND RAPIDS PUBLIC SCHOOLS
2019 Bond Work**

High School, Middle School, and Woodcliff Remodeling

Award Summary & Bid Tab Results

January 28, 2019

OWNER:	East Grand Rapids Public Schools 2915 Hall St SE Grand Rapids, MI 49506
ARCHITECT:	GMB Architecture & Engineering 85 East Eighth Street Suite 200 Holland, MI 49423
CONSTRUCTION MANAGER:	Owen-Ames-Kimball Co. 300 Ionia, NW Grand Rapids, MI 49503



East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Bid Summary Sheet
Construction Manager: Owen-Ames-Kimball Co.

	BID CATEGORY	CONTRACTOR	Base Bid	Notes	HS - Alternate #1 - CU 9A Unit Replacement	WC - Alternate #1 - ACCU -1 Condensing Unit Replacement	TOTAL
1	General Trades	IntegraCore Constructors	147,400				147,400
2	Roofing	Hoekstra Roofing Co.	2,349,800				2,349,800
3	LPDA (Lath, Plaster, Drywall, & Acoustical)	Schepers Bros.	19,773				19,773
4	Flooring	Lipe Industrial Services	13,800				13,800
5	Painting	BIJL Painting	6,875				6,875
6	Fire Protection	Vanguard Fire & Security	34,550				34,550
7	DDC Controls	Andy J. Egan	510,444				510,444
8	Mechanical/Plumbing	Andy J. Egan	872,351	A	27,498	53,497	953,346
9	Electrical	Buist Electric	196,100		1,150	1,100	198,350
	General Conditions	Owen-Ames-Kimball Co.	268,260				268,260
	CM Fee	Owen-Ames-Kimball Co.	176,774		1,146	2,184	180,104
		Billing Subtotal	4,596,127		29,794	56,781	4,682,702
	Building Contingency @ 10%		459,613		2,979	5,678	468,270
	Architectural Fees	GMB	249,066		1,719	3,276	254,060
	TOTAL		5,304,805		34,492	65,735	5,405,032
	Estimate		5,430,698				5,430,698

over / (under) **(25,666)**

Notes:

A - Combined deduct for DDC Controls and Mechanical/Plumbing (10,000)

Alternates Not Accepted

HS#2	Heat piping and recovery coil	103,788
HS#3	Gas generator and connctions	156,005
WC#2	Generator and concrete pad	101,286



**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Motion Recommendation
Construction Manager: Owen-Ames-Kimball Co.**

RECOMMENDED MOTION

I move that Owen-Ames-Kimball Co. be authorized to issue Letters of Intent, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by East Grand Rapids Public Schools.

1	General Trades	IntegraCore Constructors	147,400
2	Roofing	Hoekstra Roofing Co.	2,349,800
3	LPDA (Lath, Plaster, Drywall, & Acoustical)	Schepers Bros.	19,773
4	Flooring	Lipe Industrial Services	13,800
5	Painting	BIJL Painting	6,875
6	Fire Protection	Vanguard Fire & Security	34,550
7	DDC Controls	Andy J. Egan	510,444
8	Mechanical/Plumbing	Andy J. Egan	953,346
9	Electrical	Buist Electric	198,350
General Conditions		Owen-Ames-Kimball Co.	268,260
Contingency/Fees		OAK/GMB	902,434
			5,405,032

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

East Grand Rapids Public Schools
 High School, Middle School, and Woodcliff Remodeling
 Owen Ames Kimball Co. - Construction Manager
 Bid Opening: November 29th at 3:00 PM



BID CATEGORY NO. 5 - Painting								
CONTRACTOR	Bid Bond	Addendum	BASE BID	Alternates				
				HS - Alternate #1: CU-9A Condensing Unit Replacement	HS - Alternate #2: Heat Piping Recovery Coil	HS - Alternate #3: Gas Generator and Connections	Woodcliff - Alternate #1: ACCU-1 Condensing Unit Replacement	Woodcliff - Alternate #2: Generator and Concrete Pad
BIJL Painting and Finishing (Grant, MI)	Y-CK	1,2	\$6,875					
GAM Decorating Co (Wyoming, MI)	Y	1,2	\$9,889					
H & H Painting Co. (H & H Painting Co.)	Y	1,2	\$14,570					
Vork Brothers Painting (zeeland)	Y	1,2	\$16,000					
Halligan Painting, Inc. (Walker, MI)	Y	1,2	\$25,740					

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

**East Grand Rapids Public Schools
High School, Middle School, and Woodcliff Remodeling
Owen Ames Kimball Co. - Construction Manager
Bid Opening: November 29th at 3:00 PM**

[illegible]

East Grand Rapids Public Schools, Kent County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Community Board Room, within the boundaries of the District, on the 30th day of January, 2019, at 4 o'clock in the p.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. This Board intends to submit one or more propositions at a special election to be held on Tuesday, May 7, 2019.
2. On or before 4:00 p.m. on Tuesday, February 12, 2019, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, May 7, 2019.
2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize The Grand Rapids Press, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 12, 2019.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of East Grand Rapids Public Schools, Kent County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on January 28, 2019, the original of which is 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, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/baf

EXHIBIT A

I. EAST GRAND RAPIDS PUBLIC SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2019 tax levy.

Shall the currently authorized millage rate limitation of 17.6258 mills (\$17.6258 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in East Grand Rapids Public Schools, Kent County, Michigan, be renewed for a period of 4 years, 2020 to 2023, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2020 is approximately \$1,284,312 (this is a renewal of millage that will expire with the 2019 tax levy)?

II. EAST GRAND RAPIDS PUBLIC SCHOOLS OPERATING MILLAGE PROPOSAL

This proposal will allow the school district to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in East Grand Rapids Public Schools, Kent County, Michigan, be increased by 3 mills (\$3.00 on each \$1,000 of taxable valuation) for a period of 5 years, 2019 to 2023, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$27,266 (this millage is to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

EXHIBIT B

SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:

- I. EAST GRAND RAPIDS PUBLIC SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
17.6258 MILLS FOR 4 YEARS
- II. EAST GRAND RAPIDS PUBLIC SCHOOLS
OPERATING MILLAGE PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
3 MILLS FOR 5 YEARS
FOR HEADLEE RESTORATION PURPOSES, IF NECESSARY

Full text of the ballot propositions may be obtained at the administrative offices of East Grand Rapids Public Schools, 2915 Hall Street, SE, Grand Rapids, Michigan 49506-3111, telephone: (616) 235-3535.

Kent Intermediate School District

SCHOOLS of CHOICE

RESOLUTION TO OPT OUT OF SECTION 105 (State Schools of Choice Program)

Board member _____ moves that the Board of Education of the _____ School District, exercising the option permitted by *Section 105* of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will not accept *Section 105* applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2019-2020 school year.

Contiguous Intermediate School Districts Schools of Choice

RESOLUTION TO OPT OUT OF SECTION 105c (State Schools of Choice Program)

Board Member _____ moves that the Board of Education of the _____ School District, exercising the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, will not accept applications for enrollment from residents of contiguous intermediate school districts for the 2019-2020 school year.

RESOLUTION TO PARTICIPATE IN THE KENT ISD COLLABORATIVE SCHOOLS OF CHOICE PROGRAM

Board Member _____ moves that the Board of Education of the _____ School District will participate in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2019-2020 school year.