

EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE
East Grand Rapids, MI 49506

James E. Morse, Ed.D.
Superintendent

Superintendent's Office
Phone: (616) 235-3535
FAX: (616) 235-6730

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 13, 2005 at 7:30 p.m.** at the Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of:

Retiring Board Members: Mrs. Kuras and Mrs. Stein

Information Items:

Acknowledgement of Policy Rules and Regulations #7630-R

Consent Agenda:

Approval of Minutes of Regular Meeting of 5/23/05
Approval of Minutes of Regular Meeting of 6/6/05
Approval of Payment of Bills for May 2005
Approval of PAC and PASE Committee Member

Other Action Items:

Second Reading and Approval of Policies #7005, #7010, #5185, and #8395
District Assessment Committee Recommendations Approval
Approval of 2005 Millage Rates for General Fund Budget, Debt Retirement, Sinking Fund and Recreation Millage
Approval of 2005-06 General Fund Budget
Approval of 2005-06 Budgets for Food Service and Athletics
Approval of 2005-06 Budget for Debt Retirement
Approval of 2005-06 Budget for the Sinking Fund
Approval of State Aid Loan Resolution
Approval of Bids for: Middle School Roof Renovation, Van Replacement and Weight Room Equipment Bids
Approval of 2005-06 Non-Union Support Staff and Supervisory Personnel Salaries
Approval of the 2005-06 Administrator Salaries and Contracts
Approval of Salary for the Superintendent for 2005-06

Administrative Reports:

Administrator Appointment and Vacancy
June 21 Rally in Lansing
New Teacher Hires
Summer Curriculum Work
Differentiation 2005-06
Countywide Diversity Kick-off – August 19, 2005

Board Reports:

Mrs. Beth Lent, President
East Grand Rapids Board of Education

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. James Morse at 235-3535
aht 06/09/05

Our Mission:
Educating and inspiring each student to navigate
successfully in a global community.

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

Woodcliff Center, 2915 Hall SE, East Grand Rapids, MI 49506.

Phone 616-235-3535.

Monday, June 13, 2005

Community Board Room

7:30 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of Retiring Board of Education Members:
Mrs. Natalie Kuras and Mrs. Rosalie Stein
5. Communications to and from the Board
6. EGREA President's Report - Mrs. Nancy McSkimming

Information Items

7. Acknowledgement of Policy Rules and Regulations #7630-R (Enclosure #7)

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 8 through 11.

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8. Approval of Minutes of REGULAR MEETING of 5/23/05 (Enclosure #8)
9. Approval of Minutes of REGULAR MEETING of 6/06/05 (Enclosure #9)
10. Approval of Payment of Bills for May 2005 (Enclosure #10)
11. Approval of a PAC and PASE Committee Member (Enclosure #11)

Background: Mrs. Laura Pifer is being recommended by Mrs. Jann VanAirdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE) for the term 2005-2008.

Recommendation: Motion to approve Mrs. Laura Pifer as the PAC/PASE Representative from East Grand Rapids for the 2005-2008 term.

Other Action Items:

12. Second Reading and Approval of Revised Policies (Enclosure #12)

Background: The first reading of revised policies #7005, #7010, #5185 and #8395 was on the May 23, 2005 agenda.

Recommendation: Approval of the updated policies as recommended by the Policy Committee and the Superintendent.

13. Approval of Assessment Recommendations (Enclosure #13)

Background: The recommendations of the District Assessment Committee were brought before the Board at the May 23, 2005 meeting.

Recommendation: Approval of the recommendations from the District Assessment Committee as recommended by the Superintendent.

Note: Items 14-22 have been reviewed and approved by the Finance Committee, Superintendent and Assistant Superintendent for Business

14. Approval of 2005 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #14)

Background: The Board of Education is required to annually set millage rates for the General Fund, Debt Retirement Fund, Sinking Fund and Recreation Millage.

Recommendation: Motion to certify the 2005 millage rates per Enclosure #14.

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15. Approval of 2005-2006 General Fund Budget (Enclosure #15)

Background: The Board of Education is required to adopt a budget for the General Fund for 2005-2006 prior to June 30, 2005. Our process has been ongoing since last September. The Finance Committee has reviewed the final document.

Recommendation: Motion to approve the 2005-2006 General Fund Budget as presented.

16. Approval of the 2005-2006 Budgets for Food Service and Athletics (Enclosure #16)

Background: The State of Michigan requires separate budgets for Food Service and Athletics.

Recommendation: Motion to approve the 2005-2006 Budgets for Food Service and Athletics per Enclosure #16.

17. Approval of the 2005-2006 Budget for Debt Retirement (Enclosure #17)

Background: The State of Michigan requires an individual budget for Debt Retirement.

Recommendation: Motion to approve the 2005-2006 Budget for Debt Retirement per Enclosure #17.

18. Approval of the 2005-2006 Budget for the Sinking Fund (Enclosure #18)

Background: The State of Michigan requires an individual budget for the Sinking Fund.

Recommendation: Motion to approve the 2005-2006 Budget for the Sinking Fund per Enclosure #18.

19. Approval of a State Aid Loan Resolution (Enclosure #19)

Background: The district borrows annually from the State to ensure positive cash flow in the General Fund. This loan is required due to the fact that district State Aid payments do not begin until October.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds in anticipation of State Aid.

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20. Approval of Middle School Roof Renovation Bid (Enclosure #20)

Background: Request for proposals were sent to vendors for roof renovations at the Middle School. The Finance Committee has reviewed the bids. The funds will come from the Sinking Fund.

Recommendation: Motion to award a contract as recommended in Enclosure #20 for roof renovation at the Middle School.

21. Approval of Van Replacement Bid (Enclosure #21)

Background: Request for proposals were sent to vendors to replace two (2) vans in the district. The Finance Committee has reviewed the bids.

Recommendation: Motion to award a contract as recommended in Enclosure #21 to replace two vans.

22. Approval of Weight Room Equipment Bid (Enclosure #22)

Background: Request for proposals were sent to vendors to replace and update weight equipment at the High School. The Athletic Boosters will fund \$25,000 up front for the purchase and are requesting a one year loan for the balance.

Recommendation: Motion to approve the purchase of weight room equipment in the amount of \$37,528.00 from Strength Equipment to be paid by the Athletic Boosters as recommended by the Administration and supported by the Finance Committee.

23. Approval of 2005-2006 Non-Union Support Staff and Supervisory Personnel Salaries

Background: The Superintendent recommends and the Personnel Committee supports a 2.25% increase and MESSA Choices II/WMHIP insurance for Non-Union support Staff and Supervisory Personnel for the 2005-2006 school year.

Recommendation: Motion to approve a 2.25% increase and MESSA Choices II/WMHIP insurance for Non-Union Support Staff and Supervisory Personnel as recommended by the Superintendent and supported by the Personnel Committee.

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24. Approval of the 2005-2006 Administrator Salaries and Contracts (Enclosure #24)

Background: The Superintendent and the Personnel Committee recommend the salaries, contracts and MESSA Choices II/WMHIP insurance for administrators as presented in Enclosure #24.

Recommendation: Motion to approve the salary schedule, contracts and MESSA Choices II/WMHIP insurance as recommended by the Superintendent and the Personnel Committee.

25. Approval of Salary for the Superintendent for 2005-2006 (Enclosure #25)

Background: The Personnel Committee is recommending contract and salary provisions for the Superintendent per Enclosure #25.

Recommendation: Motion to approve the contract and salary provisions for the Superintendent as recommended by the Personnel Committee in Enclosure #25.

Administrator Reports

26. Superintendent

- A. Administrator Appointment and Vacancy
- B. June 21 Rally in Lansing
- C. New Teacher Hires (Enclosure #26C)

27. Assistant Superintendent for Business

28. Instruction Office

- A. Summer Curriculum Work (Enclosure #28A)
- B. Differentiation 2005-2006
- C. Countywide Diversity Kick-off - August 19, 2005

29. Board Representative Report

30. Adjournment

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