

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

**REGULAR Meeting of the East Grand Rapids Board of Education**

Community Board Room, Woodcliff Center, 2915 Hall St. SE  
For information, phone 616-235-3535.

**Monday, June 5, 2006**

**5:30 p.m.**

**MINUTES**

The REGULAR MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, June 5, 2006 in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

**Board of Education:**

**Present:** Mrs. Beth Lent, Mr. Joe Camp, Mrs. Stacy Trierweiler, Mrs. Diane Bok, Mrs. Julie Ridenour, and Mr. Brian Ellis

**Administration:** Mr. Kevin Philipps, Mrs. Jeanne Glowicki, Mrs. Kathy Wisniewski, Mr. Doug Jenkins, Mr. Kris Vydareny, Mrs. Linda Kehm, Mr. Peter Stuursma, Mr. Mark Tompkins

**Absent:** Mr. Charlie Denton

**Call to Order**

Mrs. Lent called the meeting to order at 5:36 p.m.

**Acknowledgment of Guests** - None

**Public Comments** - None

**Communications to and from the Board** - None

**Information Items**

**First Reading of Revised Policy #8383** (Procedures for Discipline) - (Enclosure #5)

The headline should read "First reading of revised policy #8300 - Code of Student Conduct". This policy is being revised with language to be consistent in language with other policies. Changes will be made and second reading and approval will be brought before the Board on June 12, 2006.

REGULAR BOARD MEETING

June 5, 2006

Page 2

Budget Hearing: 2006-07 General Fund Budget - Mr. Kevin Philipps

Dr. Morse introduced Mr. Kevin Philipps. Mr. Philipps reviewed the process used to arrive at the budget for the year. He also showed a snapshot of the 2006-2007 budget and gave explanations for the numbers. The Board thanked Mr. Philipps and the Budget Committee for their work on the budget for 2006-2007. The 2006-2007 budget will be brought before the Board for approval on June 12, 2006.

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 7 through 9.

Approval of Minutes of REGULAR MEETING of 5/22/06 (Enclosure #7)

Approval of Minutes of SPECIAL MEETING of 5/23/06 (Enclosure #8)

Approval of Minutes of SPECIAL MEETING of 5/31/06 (Enclosure #9)

Mrs. Trierweiler moved to approve Consent Agenda Items #7-9. Mrs. Bok seconded the motion. Motion passed 6-0.

Other Action Items

Approval of 2006 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #10)

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

Mrs. Bok moved to certify the 2006 millage rates per Enclosure #10. Mrs. Trierweiler seconded the motion. Motion passed 6-0.

Administrative Reports

Superintendent

Dr. Morse stated that administrators and teachers have been very busy with interviews for new teaching staff. On June 12<sup>th</sup> Dr. Morse will bring a listing of new staff hired thus far.

Assistant Superintendent of Business

REGULAR BOARD MEETING

June 5, 2006

Page 3

Mr. Philipps announced that the official closing of the bonds will be June 13<sup>th</sup> . We will use Fifth/Third to invest proceeds.

Assistant Superintendent of Instruction

Board Representative Report

Mr. Ellis announced that the Board has been meeting over the past week. Six candidates were brought forward out of 18. The Board made a unanimous decision to bring back two candidates for second interviews. On Wednesday, June 7<sup>th</sup> after 8:30 p.m. the Board will decide on a site visit for one or both of the candidates.

Adjournment

Mrs. Lent adjourned the meeting at 6:21 p.m.

Respectfully submitted,

Stacy L. Trierweiler, Secretary  
East Grand Rapids Board of Education

- \* 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. James Morse, Superintendent, at 235-3535.

Superintendent's Office - 06/06/06