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

**Sara M. Shubel, Ph.D.  
Superintendent**

**Superintendent's Office  
Phone: (616) 235-3535  
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*MINUTES*

A *SPECIAL MEETING* of the Board of Education was held on **Thursday, July 26, 2007 at 7:30 a.m.** in the Community Board Room in the Woodcliff Center, 2915 Hall Street, SE, Grand Rapids, Michigan 49506. The telephone number for information is 235-3535.

**Board of Education:**

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

**Absent:** Mrs. Beth Lent

**Administration:** Dr. Sara Shubel, Mr. Kevin Philipps, and Mr. Doug Jenkins

**Meeting Called to Order**

Mr. Ellis called the meeting to order at 7:30 a.m.

**Acknowledgement of Guests** - None

**Public Comment** - None

**Facilities Update**

Mr. Philipps reviewed future meeting dates of the Facilities Committee over the next month. Mr. Bill Ogden of OAK and Mr. John Bowers gave an update on progress of the construction work being accomplished throughout the district. Mr. Bowers extended an offer for Board members to take a tour of the district to see the construction. Mr. Moxley of URS stated that the bleachers are completed in the Middle School and High School gymnasiums. The Board asked questions and discussed the progress to date.

Mr. Jenkins and Mr. Haskins of URS reviewed the progress of the technology plan including security cameras, carts, projectors, sound enhancement systems as well as laptops and PC's in the classrooms.

Mr. Philipps indicated that the schools would be clean and ready for students at the beginning of school. Mrs. Temple and Mr. Schwass explained that the plan to make this work is to hire an outside contractor to come in and clean carpets and we may have to have a couple of different contract cleaners to come in and help each building get ready for opening in time for teachers to return at the end of August and for students to come in September. Mrs. Temple will have air

testing and spot checking of air done in the schools. A suggestion was made that now that the air is the cleanest it will be now might be a good time to take air quality tests for baseline readings. Mr. Philipps indicated pricing would be sought and results brought back at the next Facilities Committee meeting.

Mr. Jim Schwass of OAK and Mr. Ralph Moxley of URS reviewed the various change orders and also the cost summary sheet. The numbers are still very good and the district is in good shape. Mr. Camp stated that the Facilities Committee at it's last meeting reviewed and approved change order Bulletin #6.

#### **Approval Bulletins #3 and #4 for the 2006 Bond Program (Enclosure #5)**

Attached are Bulletins #3 and #4 describing work at the Middle School/Wealthy Elementary/Maintenance Building. We will be reviewing both bulletins and asking for approval. Mr. Jim Schwass of OAK reviewed the items in the two change orders.

Mr. Camp moved to approve Bulletins #3 and #4 work for the 2006 Bond Program as presented in Enclosure #5. Mrs. Bok seconded the motion. Motion passed 6-0.

#### **Approval of a School Bond Loan Resolution (Enclosure #6)**

The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2007-2008 borrowing needs to be applied for prior to August 1, 2007.

Mrs. Bok moved to approve the attached resolution authorizing the district to borrow funds from the Michigan School Bond Loan Program as presented. Mrs. Ridenour seconded the motion. Motion passed 6-0.

#### **Any other matters that come before the Board**

Mr. Ellis stated that August 20, 2007 is the next regular Board meeting. He asked Board members to hold the date of August 27 in case another meeting is needed.

#### **Adjournment**

Mr. Ellis adjourned the meeting at 8:13 a.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 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. Sara M. Shubel at 235-3535.

