

REGULAR BOARD MEETING

June 14, 2010 – MINUTES

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Approval of 2010-2011 Budget for Debt Retirement (Enclosure #9)

A discussion was held with questions and answers from the Board.

Mrs. Trierweiler moved to approve the 2010-2011 Budget for Debt Retirement. Mr. Minnema seconded the motion. Motion passed 6-0.

Approval of 2010-2011 Budget for the Sinking Fund (Enclosure #9)

A discussion was held with questions and answers from the Board.

Mr. Edison moved to approve the 2010-2011 Budget for the Sinking Fund. Mrs. Rabideau seconded the motion. Motion passed 6-0.

Approval of a State Aid Loan Resolution (Enclosure #12)

A discussion was held with questions and answers from the Board.

Mrs. Trierweiler moved to approve the State Aid Loan Resolution. Mr. Edison seconded the motion. Motion passed 6-0.

Approval of 2010 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #13)

A discussion was held with questions and answers from the Board.

Mr. Minnema moved to approve the 2010 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage. Mr. Edison seconded the motion. Motion passed 6-0.

Approval of Custodial Cleaning Services for Woodcliff and High School Pool (Enclosure #14)

A discussion was held with questions and answers from the Board.

Mrs. Trierweiler moved to approve the Custodial Cleaning Services for Woodcliff and High School Pool. Mr. Edison seconded the motion. Motion passed 6-0.

Administrative Reports

Superintendent

- Dr. Shubel acknowledged staff members who have retired and resigned at the end of the 2009-10 school year.
- Dr. Shubel reported on reflections of the school year and the transitions taking place for staff and students.

Assistant Superintendent of Instruction

- Ms. Glowicki invited the Board to attend the Countywide Diversity Kickoff on August 25, 2010 at East Kentwood FAC (Enclosure #17a)
- Ms. Glowicki provided an overview of the Summer Learning Opportunities for staff (Enclosure #17b)

Assistant Superintendent of Business

None.

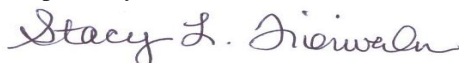
Board Representative Report

- Mr. Edison announced that learning continues through the summer as the school year ends, including an international trip which students are taking to France and Spain, as well as summer classes continuing to take place.
- Mr. Ellis thanked the community and administration for their engagement in the budget process and the professionalism shown throughout the process. Mr. Ellis reported that the input, concern, and genuine caring in this community is what makes EGR a unique place to live and learn.
- Mr. Ellis reported that the Board Organizational Meeting will be held on July 1, 2010, 7:30 a.m. at the James E. Morse Administration Center at Woodcliff.

Adjournment

Mr. Ellis adjourned the meeting at 7:26 p.m.

Respectfully submitted,



Stacy Trierweiler, Secretary
East Grand Rapids Public Schools 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. Sara M. Shubel, Superintendent, at 235-3535.
Superintendent's Office – 06/15/2010