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

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, August 20, 2012

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, August 20, 2012, in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Brian Ellis, Steve Edison, Bob Minnema, Peter Ruppert, Michelle Rabideau, Beth Milanowski, Susan Levine

Absent: None

Administration: Dr. Sara Shubel, Jeanne Glowicki, Kevin Philipps

Other: Mr. J. Patrick White

Meeting Called to Order

President Ellis called the meeting to order at 5:07 p.m.

Acknowledgment of Guests – None.

Public Comments – None.

Closed Session for Discussion of Negotiations (Michigan Open Meetings Act, MCLA 15.268, Sec. 8 [c])

Member Minnema moved to go into closed session to discuss contract negotiations. Member Levine seconded the motion. Roll call vote to go into closed session: Ellis-yes, Minnema-yes, Edison-yes, Ruppert-yes, Rabideau-yes, Milanowski-yes, Levine-yes. Motion passed 7-0.

Board held a general discussion on issues regarding contract negotiations.

At 5:52 p.m., Member Milanowski moved to return to regular session. Member Minnema seconded the motion. Motion passed 7-0.

Open Session

Approval of Non-Homestead Tax Levy Ballot Resolution (Enclosure #4)

Background: The district's non-homestead tax levy expires this fiscal year. With the change in election cycles, it would be advantageous financially for the district to place the renewal of the non-homestead tax levy on the November 2012 ballot. The district would be asking the voters to renew the levy for three years (2013, 2014, 2015).

Recommendation: Motion to approve the resolution to place the non-homestead tax levy renewal on the November 2012 ballot.

Member Edison moved to approve the resolution to place the non-homestead tax levy renewal on the November 2012 ballot. Member Minnema seconded the motion. Motion passed 7-0.

Any other matters that come before the Board – None

Adjournment

President Ellis adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Susan C. Levine, Acting Secretary
East Grand Rapids Public Schools 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, Superintendent, at 235-3535.