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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

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

Monday, March 24, 2016

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Thursday, March 24, 2016, 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: Robert Wolford, Elizabeth Welch, Beth Milanowski, Natalie Bernecker, Brian Coles

Absent: Mark Hessler, Michelle Rabideau

Administration: Dr. Shubel, Kevin Philipps

Meeting Called to Order

President Wolford called the meeting to order at 4:00 p.m.

Acknowledgment of Guests – None

Public Comments – None

ACTION ITEM

Approval of Authority to Enter Into Amended Agreement for Sale of Cell Tower Leases of Ground Space - Kevin Philipps

Background: Administration has been authorized by the board at the March 14, 2016, board meeting to enter into an agreement for cell tower leases of ground space. Due to T-Mobile terminating their lease with the district, the one-time payment from Unison Site Management has been adjusted to \$492,342 in exchange for the rights to the remaining two leases. Unison would then receive the annual rent payments from the cellular providers going forward. The administration recommends finalizing the revised agreement to sell the two remaining ground space leases for \$492,342.

Recommendation: Motion to approve to authorize the administration to finalize a revised agreement with Unison Site Management to sell the two remaining ground spaces leases for a one-time payment of \$492,342.

Kevin Philipps, Assistant Superintendent of Instruction, provided background information on the revised agreement for the sale of the cell tower leases of ground space.

Member Wolford moved to approve to authorize the administration to finalize a revised agreement with Unison Site Management to sell the two remaining ground space leases for a one-time payment of \$492,342. Member Milanowski seconded the motion. A discussion was held among the board. Motion passed 5-0.

ADJOURNMENT

President Wolford adjourned the meeting at 4:10 p.m.

Respectfully submitted,



Beth Milanowski, 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.
jmm 3/24/2016