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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, July 20, 2015

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, July 20, 2015, 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: Michelle Rabideau, Elizabeth Welch, Beth Milanowski, Robert Wolford, Mark Hessler, Brian Coles

Absent: Natalie Bernecker

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

Other: Barbara Ruga and Curt Bechler, Ph.D.

Meeting Called to Order

President Rabideau called the meeting to order at 7:33 a.m.

Acknowledgment of Guests – None.

Public Comments – None.

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 4 through 6.

Approval of Minutes of REGULAR Meeting of 6/15/2015 (Enclosure #4)

Approval of Minutes of SPECIAL Meeting of 6/16/2015 (Enclosure #5)

Approval of Payment of Bills – June 2015 (Enclosure #6)

Member Welch moved to approve Consent Agenda Items 4-6. Member Milanowski seconded the motion. Motion passed 6-0.

OTHER ACTION ITEMS

Approval of Administrative Contracts (Enclosure #7)

Dr. Shubel announced two administrative appointments as outlined in Enclosure #7 and welcomed these administrators into their new roles in the district.

Member Milanowski moved to approve the administrative contracts as outlined in Enclosure #7. Member Coles seconded the motion. Motion passed 6-0.

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

Member Hessler moved to go into closed session to discuss contract negotiations. Member Coles seconded the motion. Roll call vote to go into closed session: Rabideau-yes, Welch-yes, Milanowski-yes, Wolford-yes; Hessler-yes; Coles-yes. Motion passed 6-0.

Board held a general discussion on issues regarding contract negotiations.

At 9:48 a.m., Member Milanowski moved to return to regular session. Member Hessler seconded the motion. Motion passed 6-0.

Open Session

Any other matters that come before the Board – None

Adjournment

President Rabideau adjourned the meeting at 9:53 a.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.