



EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

The Community Board Room at Woodcliff, 2915 Hall Street SE East Grand Rapids, MI 49506.

For Information: Phone 616-235-3535.

Monday, May 13, 2019, 6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Public Comments
3. Board Secretary's Report: Communications to and from the Board – Beth Milanowski
4. Student Council President's Report – Will Marsh

PRESENTATION / DISCUSSION

5. Recognition of We The People State Championship – Dr. Kattula and Craig Weigel
6. Recognition of Vision Newspaper – Craig Weigel ([Enclosure #6](#))
7. Recognition of ACT Perfect Scores – Craig Weigel and Lori Johnston
8. Gone Boarding Elective Proposal – Jenny Fee and Terry Szpieg ([Enclosure #8](#))
9. AP Computer Science Elective Proposals – Jenny Fee ([Enclosure #9](#))
10. KCTC Presentation – Lori Johnston ([Enclosure #10](#))
11. First Read of Board Policies – Dr. Kattula ([Enclosure #11](#))

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 12 through 16.

12. Approval of Minutes of REGULAR Meeting of 04/15/2019 ([Enclosure #12](#))
13. Approval of Minutes of SPECIAL Meeting of 04/16/2019 ([Enclosure #13](#))
14. Approval of Minutes of SPECIAL Meeting of 04/30/2019 ([Enclosure #14](#))
15. Approval of Minutes of SPECIAL Meeting of 05/08/2019 ([Enclosure #15](#))
16. Approval of Payment of Bills – April 2019 ([Enclosure #16](#))

OTHER ACTION ITEMS

17. Resolution of Kent ISD School Board Election – President Bernecker ([Enclosure #17](#))
Background: Under Section 614(2) of the Revised School Code, the board adopts the resolution of the Kent ISD School Board Election for the purpose of designating a voting delegate and alternate from each constituent district as described in Enclosure #17.
Recommendation: Motion to pass a resolution designating its representative for the electoral body of the Kent Intermediate School District School Board, which body will elect three candidates to the vacancies on the Kent ISD School Board on Monday, June 3, 2019.

18. Approval of KISD Budget for 2019-2020 – Kevin Philipps ([Enclosure #18](#))

Background: The State of Michigan requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2019-2020 budget and recommends support.

Recommendation: Motion to support the KISD 2019-2020 budget as presented.

19. Approval of the Superintendent's Evaluation and Contract Extension – President Bernecker

Background: The Board conducted the annual evaluation of Dr. Kattula on April 16 and April 30, 2019. They reviewed the superintendent's goals and her performance. The board recommends approval of a one-year extension to Dr. Kattula's contract.

Recommendation: Motion to approve the superintendent's contract extension.

20. Approval of Resolution in Support of Adequately Funding Michigan Schools – President Bernecker ([Enclosure #20](#))

Background: The School Finance Research Collaborative (SFRC) conducted an adequacy study to provide lawmakers and the public with the best, most accurate and reliable information on what it truly costs to educate ALL Michigan students. The SFRC report and other research clearly demonstrate the need to increase funding for our schools and target education funding more effectively.

Recommendation: Motion to approve the resolution as presented in Enclosure #20 that the East Grand Rapids Public Schools calls upon the Michigan Legislature to fulfill its commitment to maintain and support a system of free public elementary and secondary schools with the resources recommended in the SFRC report to enable each child to achieve proficiency on Michigan standards.

ADMINISTRATIVE REPORTS

21. Superintendent

- Tenure Acknowledgment ([Enclosure #21](#))
- IB Recognition Ceremony – May 19 at 3:00 p.m.
- Staff Retirement Breakfast – May 30 at 8:00 a.m.

22. Assistant Supt. of Business

23. Assistant Supt. of Instruction

- Summer Learning
- August PD

24. Board Member Reports

Communications Committee - Milanowski

Facilities Committee - Hessler

Finance Committee – Laackman

Joint Facilities Committee - Bernecker

Personnel Committee - Bernecker

Policy Review Committee – Welch

Liaisons

Community Action Council – Yates

EGR Schools Foundation – Laackman

Legislative Liaison – Welch

Parks & Recreation – Hessler

PTO Council – Bernecker

Parent Advocates for Special Education (PASE) – Reid

Leadership & Youth Development (LYD) – Milanowski

Superintendent's Advisory Council (SAC) – Milanowski

25. Adjournment

* 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. Heidi S. Kattula, Superintendent, at 616-235-3535. Superintendent's Office – 05/10/2019