



EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR (Virtual) Meeting of the East Grand Rapids Board of Education

Executive Order 2020-77 prohibits all public gatherings of any number of people until after May 28, 2020. This requires the East Grand Rapids Public Schools Board of Education to meet electronically.

For Information: Phone 616-235-3535

Monday, May 11, 2020, 6:00 p.m.

[LINK TO JOIN MEETING](#)

AGENDA

1. Meeting Called to Order
2. [Public Comments](#): *Due to the circumstances associated with hosting a remote Board of Education meeting, all members of the public wishing to address the Board will have an opportunity to virtually provide public comments during this portion of the meeting.*
3. Board Secretary's Report: Communications to and from the Board – Mike Reid
4. Student Council President's Report – Anna Knuble

PRESENTATION / DISCUSSION ITEMS

5. [MS Math Course/Pathways Proposal](#)- Jenny Fee ([Enclosure #5](#))
6. [EGRPS 2020-2025 Strategic Plan](#) - Dr. Heidi Kattula ([Enclosure #6](#))
7. [Budget Update](#) - Anthony Morey ([Enclosure #7](#))

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 8 through 10.

8. [Approval of Minutes of REGULAR \(Virtual\) Meeting of 04/20/2020](#) ([Enclosure #8](#))
9. [Approval of Payment of Bills – April 2020](#) ([Enclosure #9](#))
10. [Approval of K-2 Units of Study Phonics](#) - Jenny Fee ([Enclosure #10](#))

OTHER ACTION ITEMS

11. [Approval of Additional State Aid Note Resolution](#) - Anthony Morey ([Enclosure #11](#))

Background: The District issues a State Aid Note each August to meet the projected annual cash flow needs throughout the fiscal year. Due to the significant reduction of revenues caused by the closure of school due to COVID-19, the district's projected cash flow will be negative in both June and July 2020. Therefore, additional short-term borrowing is required to ensure adequate cash is available to meet district obligations.

Recommendation: The Assistant Superintendent of Finance and Operations recommends authorization of the State Aid Operating Notes Resolution as presented by district bond counsel, Thrun Law.

12. Approval of AED Purchase - Anthony Morey ([Enclosure #12](#))

Background: Per Board Policy #3610, the District shall obtain a minimum of two informal bids for any service or single-item purchase that exceeds 50% of the Competitive Bid Threshold established by the State annually. All potential expenditures covered under this guideline must be submitted to the Board, with an explanation for the recommended selection, for approval prior to incurring the cost. The District received three bids for the AED purchase.

Recommendation: The Assistant Superintendent of Finance and Operations recommends purchasing the AED equipment at a total cost of \$30,850 from Aventric Technologies/Heart AED. The Finance/Facilities Committee reviewed the bids and recommends bid approval.

13. Kent Intermediate Association of School Boards (KIASB) Board of Directors Ballot Approval-President Bernecker ([Enclosure #13](#))

Background: Due to the cancellation of the KIASB spring meeting, the election for the board of directors will be held electronically. There are currently 3 open seats for the KIASB Board of Directors, and we have three candidates running to fill these seats. Directors may be elected via a list of candidates with their qualifications that are sent to each active member school board by the fourth Monday of April of each year. Each active school board gets one vote. The marked ballot will be returned by secure means to the KIASB President no later than 5 p.m. on the first Monday in June.

Recommendation: Motion to vote on candidates for KIASB Board of Directors.

ADMINISTRATIVE REPORTS

14. Superintendent

- Tenure Acknowledgment ([Enclosure #14](#))
- IB Recognition Ceremony – May 17, 3pm via Zoom
- High School Graduation - TBD
- [Staff Retirements](#) - Breakfast Cancelled due to COVID-19

15. Assistant Supt. of Finance and Operations

16. Assistant Supt. of Instruction

- CLP Survey Results

17. Board Member Reports

Finance/Facilities Committee – Laackman

Joint Facilities Committee - Bernecker

Personnel Committee - Bernecker

Policy Review Committee – Reid

Liaisons

Community Action Council – Reid

EGR Schools Foundation – Laackman

Legislative Liaison – Sorota

Parks & Recreation – Hessler

PTO Council – Bernecker

Parent Advocates for Special Education (PASE) – Yates

Superintendent's Advisory Council (SAC) – Milanowski

18. 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.

*** If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the virtual meeting, please contact Dr. Heidi S. Kattula, Superintendent, at 616-235-3535 for voice and TDD calls or at hkattula@egrps.org prior to the meeting.