



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, December 2, 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 – Anna Knuble

PRESENTATION / DISCUSSION ITEMS

5. Recognition of Girls' Cross Country State Championship – Tim Johnston
6. Recognition of Girls' Swim & Dive State Championship – Tim Johnston

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 7 through 11.

7. Approval of Minutes of REGULAR Meeting of 10/21/2019 ([Enclosure #7](#))
8. Approval of Minutes of SPECIAL Meeting of 11/08/2019 ([Enclosure #8](#))
9. Approval of Payment of Bills – October 2019 ([Enclosure #9](#))
10. Second Reading and Approval of Revised and New BOE Policies ([Enclosure #10](#))
11. Acceptance of Fall Foundation Grants ([Enclosure #11](#))

OTHER ACTION ITEMS

12. Approval of Construction Bids for Elementary Buildings - Anthony Morey ([Enclosure #12](#))

Background: The District requested bids for elementary roofs, HVAC controls, two elementary boilers, electrical work, and other remodeling projects as budgeted from the 2014 construction bond program – Series 2. The bid categories include but are not limited to roofing, DDC controls, masonry, and mechanical/plumbing. Multiple bids were received for each category except for DDC Controls which had only one qualifying bid. The District recommends accepting the low bid from each category, with the exception of masonry due to the fact that the low bid did not meet all bid specifications. Combined with architect costs, fees, and contingencies, the total amount requested for approval is \$4,158,143. The bids have been reviewed by the Finance Committee and Superintendent and they recommend accepting the bids as presented.

Recommendation: Motion to approve the elementary construction bids totaling \$4,158,143 as recommended by the Finance Committee and Superintendent.

13. Summer Tax Resolution Amendment - Anthony Morey ([Enclosure #13](#))

Background: The District is required to annually approve a resolution by December 31 each year to collect taxes for the following summer. This resolution is typically approved during the June Board of Education meeting. Due to a typo in the most recent resolution approved in June 2019, a revised resolution is presented to the Board for approval.

Recommendation: Motion to approve the amended Summer Tax Resolution as presented.

14. Approval of Emergency Operations Plan (EOP) - Anthony Morey (Enclosure #14)

Background: PA 436 of 2018 requires that by January 1, 2020, Emergency Operations Plans be approved by local boards on a biennial basis.

Recommendation: Motion to approve the Emergency Operations Plan as described in Enclosure #14. Given the ongoing requirement of PA436, it is the administration's recommendation that this approval be addressed annually, instead of biennially, as part of annual authorizations typically addressed each June to ensure compliance and regular discussions on this important topic.

15. Election of 2020 Board Member Officer Positions – Natalie Bernecker

16. Board Committees

Background: By majority vote, the Board may dissolve any committee at any time. Each member of the committee shall be notified of the Board's action. No committee shall exist longer than one year unless re-appointed by the Board.

Recommendation: Motion to approve the dissolution of the board Facilities Committee as permitted by Board Policy 1070. Board policies will be updated to reflect the change when the Policy Review Committee meets next.

ADMINISTRATIVE REPORTS

17. Superintendent

- All Staff Holiday Breakfast – Friday, December 20, 2019
- January 6, 2020, at 5:00 p.m. – Curriculum Workshop

18. Assistant Supt. of Finance and Operations

19. Assistant Supt. of Instruction

- Film Festival Scholarship Winner

20. 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

21. Closed Sessions for Negotiations

Michigan Open Meetings Act, MCL 15.268, Sec. 8(c)

- Roll Call Vote required

22. Return to Open Session

- Any other matters that come before the Board

23. 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 – 11/29/2019