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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

Tuesday, June 24, 2014

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, June 24, 2014, 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: Michelle Rabideau, Susan Levine, Elizabeth Welch Lykins, Bob Wolford, Natalie Bernecker

Absent: Steve Edison, Beth Milanowski

Administration: Dr. Sara Magaña Shubel, Kevin Philipps, Doug Jenkins,

Meeting Called to Order

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

Acknowledgment of Guests - None

Public Comments - None

Board Secretary's Report: Communications to and from the Board – Natalie Bernecker

None

ACTION ITEMS

Approval of 2014 Bond Technology Bid Packages (Enclosure #5)

Background: Administration and the technology staff have been working to finalize the plan to implement the first portion of new technology from the 2014 Bond. This package includes end user devices (Chromebooks, Laptops, and iPad's), document cameras for the technology carts, printers, and replacement of the district's disaster recovery technology. The total cost of bids received is \$848,989.97. The district also expects to receive approximately \$41,350 from Apple as part of a buyback program for existing Apple equipment in the district, resulting in a net cost of \$807,639.97. The Facilities Committee has reviewed the bids and recommend acceptance of the bid package.

Recommendation: Motion to approve the technology bid package as recommended by the Facilities Committee.

Kevin Philipps, Assistant Superintendent of Business, provided background information on the Summer 2014 Technology Bid Packages. Doug Jenkins, Director of Technology, shared a summary and recommendations of the Summer 2014 Technology Plan from the bond initiative.

Member Welch Lykins moved to approve the technology bid package as recommended by the Facilities Committee. Member Bernecker seconded the motion. A discussion was held among the board. Motion passed 5-0.

Approval of Authority to Purchase High School Boiler Equipment

Background: The Facilities Committee has been working with administration and district architects and construction management to develop a plan to replace the high school boiler this summer and fall. To ensure timely completion of the project, administration is requesting authority to request bids and purchase the equipment required to replace the boiler so that the equipment is available as soon as possible. The Facilities Committee has discussed this request and recommends granting administration the authority to move forward and purchase the equipment.

Recommendation: Motion to grant administration the authority to spend up to \$300,000 to purchase equipment for the High School boiler replacement as recommended by the Facilities Committee.

Philipps provided background information on the plans to replace the high school boiler this summer and fall.

Member Wolford moved to grant administration of the authority to spend up to \$300,000 to purchase equipment for the High School boiler replacement as recommended by the Facilities Committee. Member Levine seconded the motion. A discussion was held among the board. Motion passed 5-0.

Approval of District PASE Nomination - Julie Daly (Enclosure #7)

Background: The district is required to seek approval of the 2014/2015 EGRPS PASE nomination to the Kent ISD PASE committee.

Recommendation: Motion to approve the nomination of Julie Daly to serve as the EGRPS representative to the Kent ISD PASE committee.

Member Bernecker moved to approve the nomination of Julie Daly to serve as the EGRPS representative to the Kent ISD PASE committee. Member Welch Lykins seconded the motion. A discussion was held among the board. Motion passed 5-0.

ADMINISTRATIVE REPORTS

Superintendent

- Dr. Shubel shared information on the November 2014 School Board Elections. Member Wolford and Member Bernecker have announced that they will run for re-election. President Rabideau announced that four seats will be on the ballot in November, with three 4-year terms, and one 2-year partial term open. In Member Edison's absence this evening, President Rabideau announced that Member Edison will not seek re-election. Member Levine also announced that she will not run for re-election due to multiple family commitments. The board thanked Members Edison and Levine for their service. President Rabideau announced that the deadline for filing for candidacy is July 22, 2014.

Assistant Supt. of Business

- Kevin Philipps provided a negotiations update to the board.

Assistant Supt. of Instruction

- None

ADJOURNMENT

President Rabideau adjourned the meeting at 4:55 p.m.

Respectfully submitted,



Natalie Bernecker, Secretary Pro-Tem
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.