

**EAST GRAND RAPIDS PUBLIC SCHOOLS**  
**2915 Hall Street SE**  
**East Grand Rapids, MI 49506**

**Sara M. Shubel, Ph.D.**  
**Superintendent**

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**Phone: (616) 235-3535**  
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***NOTICE/AGENDA***

The Special MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, July 28, 2009 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:** Mr. Brian Ellis, Mr. Steve Edison, Mrs. Stacy Trierweiler, Mrs. Julie Ridenour, Mrs. A. Michelle Rabideau and Mr. Robert Minnema

**Absent:** Mr. Peter Ruppert

**Administration:** Dr. Sara Shubel, Mrs. Jeanne Glowicki, and Mr. Kevin Philipps

**Meeting Called to Order**

Mr. Ellis called the meeting to order at 7:30 a.m.

**Acknowledgement of Guests** - None

**Public Comment** - None

**Update of Facilities Progress (Enclosure #4)**

Ralph Moxley from URS gave updates on the following: site work; auxiliary gym; new lobby update (August 18 - trophy cases to be installed); fitness center (complete by August 10<sup>th</sup>); field event center (3 fans need roof access with platforms around them per the inspector - appeal letter sent outlining the option to purchase one lift (Bill Jax lift) to access roof - appeal letter approved. Mr. Edison moved to approve purchase of Bill Jax lift in the amount of \$20,345.00 (cost of lift and training). Mrs. Trierweiler seconded the motion. Motion passed 6-0.

Revisions to pool spectator deck work has not been completed yet - total amount of \$8,044 for bleachers and \$5,000 to move scoreboard; new lockers for Field Event Center on order with installation scheduled for late September; coordination between track scoreboard and track timing system - moving forward; home grandstand completed; turf completed, no punch list needed; communications systems update. Kevin gave an update to the 2006 bond, contingency at \$600,000 remaining (interest included); update to 2007 bond through change order #16 contingency currently \$214,102 not including pool work. Mrs. Trierweiler moved to approve change order #16. Mr. Minnema seconded the motion. Motion approved 6-0.

2006 bond project DDC temperature control system (districtwide) – John Bowers – reviewed list of work to be completed – thanks to Bill Kerr for all his work on this issue. Mrs. Trierweiler moved to approve the Johnson Control bid for energy control equipment from the 2006 bond contingency in the amount of \$50,693 plus the inclusion of B&B Pools chemical monitoring equipment in the amount of \$6,520. Mr. Edison seconded the motion. Motion passed 6-0.

**Any other matters that come before the Board**

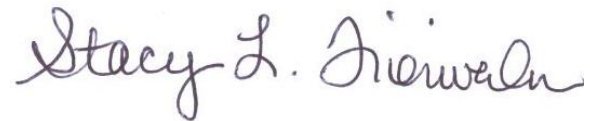
Mr. Philipps brought up a Facilities Committee meeting scheduled for August 14<sup>th</sup> – Mr. Ellis would like all Board members to take a tour/walk through of all the projects prior to the grand opening. Discussion was held regarding the option to do walk through prior to the grand opening. Dr. Shubel and Mr. Ellis will confer to find a time for the walk through. The August 14<sup>th</sup> Facilities Committee will be cancelled.

Mr. Ellis is working on Committee Assignments for this school year. For now, he stated that Board members will continue to serve on committees as assigned last year. He will have the new committee representatives list completed by August 24<sup>th</sup>.

**Adjournment**

Mr. Ellis adjourned the meeting at 8:15 a.m.

Respectfully submitted,



Stacy L. Trierweiler, Secretary  
East Grand Rapids 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 at 235-3535. aht 07/29/09