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*Educating and inspiring each student
to navigate successfully
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EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR MEETING of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, December 13, 2010

MINUTES

The **REGULAR MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, December 13, 2010 in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall St., SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Mr. Brian Ellis, Mr. Steve Edison, Ms. Stacy Trierweiler, Ms. Julie Ridenour,
Ms. A. Michelle Rabideau, Mr. Peter Ruppert, and Mr. Robert Minnema

Absent: None

Administration: Dr. Sara Magaña Shubel, Ms. Jeanne Glowicki, Mr. Kevin Philipps, Mr. Doug Jenkins, Ms. Kathy Wisniewski, Mr. Scott Robertson, Mr. Peter Stuursma, Mr. Craig Weigel, Ms. Linda Kehm,
Ms. Caroline Breault-Cannon

Meeting Called to Order

Mr. Ellis called the meeting to order at 7:00 p.m.

Acknowledgment of Guests – None

Public Comments - None

Board Secretary's Report - Communications to and from the Board - None

High School Student Council President's Report

Mr. Kyle Seasley, Senior Class President, reported that the Student Council held their Annual Food Can Drive and delivered three bags each of canned goods to 56 families. The Holiday Arts and Crafts Show generated \$4,000 from fees and admissions.

PRESENTATION / DISCUSSION

Recognition of 2010 Division 3 Football State Championship Team

Dr. Shubel, Mr. Robertson, and Mr. Stuursma recognized the 2010 Division 3 Football State Championship team and presented certificates to the senior players at tonight's board meeting.

Recognition of 2010 Division 3 Girls Swimming and Diving State Championship Team

Dr. Shubel, Mr. Robertson, and Mr. Briggs recognized and presented certificates to the 2010 Division 3 Girls Swimming and Diving State Championship Team.

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 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 the items in the Consent Agenda, Numbers 7 through 8.

Approval of Minutes of REGULAR MEETING of 11/22/2010 (Enclosure #7)

Approval of Payment of Bills for November 2010 (Enclosure #8)

Ms. Trierweiler moved to approve Consent Agenda Items 7 through 8. Ms. Ridenour seconded the motion. Motion passed 7-0.

OTHER ACTION ITEMS

Approval of 2010-2011 Amended Budget – (Enclosure #9)

Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. Mr. Philipps presented the proposed 2010-2011 Amended Budget as reviewed by the Finance Committee and presented in Enclosure #9. He reviewed the original general fund budget, per pupil funding, and the retirement contribution rate. Bargaining agreements and staffing changes were reviewed, as well as the status of the current bus/vehicle fleet. A summary of revenue and expense changes was presented.

Mr. Philipps presented the 2011-2012 Budget Assumptions including per pupil funding, salaries, health care, and the retirement rate. The long-term forecast was presented. Mr. Philipps also presented the 2011-2012 Budget Timeline, which included a recommendation that administration monitor budget assumptions pending Governor Snyder's budget.

Ms. Ridenour moved to adopt the 2010-2011 Amended Budget for the General Fund, Sinking Fund, and Debt Retirement Fund as presented in Enclosure #9. Ms. Trierweiler seconded the motion. Motion passed 7-0.

A discussion was held with questions and answers from the Board.

ADMINISTRATIVE REPORTS

Superintendent

Dr. Shubel announced that the All Staff Holiday Breakfast will take place on Thursday, December 16, 2010. The Choral Holiday Concert is being held this evening, 7:30 p.m., at the Performing Arts Center.

Assistant Superintendent of Business

No additional reports.

Assistant Superintendent of Instruction

Ms. Glowicki reminded board members that the Martin Luther King Celebration will be held on January 17, 2011, and invited them to attend.

Ms. Glowicki announced that the two upcoming Professional Development days will be held in February 2011. Schedules are being finalized by the planning committee.

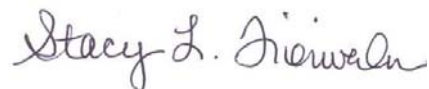
Board of Education Members' Report

Mr. Edison announced that he will not be in attendance at the All Staff Holiday Breakfast due to a conflict.

ADJOURNMENT

Mr. Ellis adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Stacy Trierweiler, Secretary
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. jmm 12/14/2010