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*Educating and inspiring each student
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EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR MEETING of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, August 15, 2017

MINUTES

The **REGULAR MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, August 15, 2017, in Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Robert Wolford, Elizabeth Welch, Natalie Bernecker, Mark Hessler, Brian Coles, Brad Laackman

Absent: Beth Milanowski

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

Meeting Called to Order

President Wolford called the meeting to order at 7:33 a.m.

Acknowledgment of Guests - None

Public Comments – None

Board Secretary's Report: Communications to and from the Board

The board received a Thank You note from Danielle Beller and Jeanne Glowicki for the clock received on their retirement.

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 5-7.

Approval of Minutes of REGULAR Meeting of 6/12/2017 (Enclosure #5)

Approval of Minutes of SPECIAL Meeting of 6/28/2017 (Enclosure #6)

Approval of Payment of Bills – June and July 2017 (Enclosure #7)

Member Bernecker moved to approve Consent Agenda items 5-7. Member Welch seconded the motion. Motion passed 6-0.

OTHER ACTION ITEMS

Approval of New Teacher Contracts

Dr. Shubel announced the hiring of the following teachers:

Molly Anderson – Breton Downs Gr. 1

Katie Baker – High School Math

Elle Bodnar – High School Guidance Counselor

Rebecca Chavez – Elementary Spanish

Michelle Harper – High School Guidance Counselor

Natalie Meadows – High School World Language

Kim Owens – High School Band

Jamie Rhinesmith – Breton Downs Gr. 4

Elizabeth Sprague – High School World Language

Member Bernecker moved to approve the Teacher Contracts as presented in Enclosure #8. Member Hessler seconded the motion. Motion passed 6-0.

ADMINISTRATIVE REPORTS

Superintendent

Dr. Shubel reported that the administrative team received Title IX Training from Clark Hill PLC last week, and policy revisions will be brought to the board for approval to strengthen the policy language that we currently have in place.

Assistant Superintendent of Business

Kevin Philipps presented an update on conversations held with KCEA and the EGREA regarding the county enhancement millage and contract salary formula.

Assistant Superintendent of Instruction

No reports

Board Member Reports

Communications Committee – No reports

Facilities Committee – No reports

Finance Committee – No reports

Joint Facilities Committee – No reports

Personnel Committee – No reports

Policy Review Committee – No reports

Legislative Liaison Committee – No reports

Liaisons

EGR Schools Foundation – No reports

Community Action Council – No reports

Parks & Recreation – No reports

PTO Council – No reports

Parent Advocates for Special Education (PASE) – No reports

The next board meeting will be held on Monday, September 18, 2017, at 6:00 p.m.

ADJOURNMENT

President Wolford adjourned the meeting at 8:05 a.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.

jmm 8/16/2017