



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, February 10, 2020, 6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Public Comments
3. Board Secretary's Report: Communications to and from the Board – Mike Reid
4. Student Council President's Report – Anna Knuble

PRESENTATION / DISCUSSION ITEMS

5. Recognition of High School Student to United States Senate Youth Program – Craig Weigel
6. EGRPS Counseling Report Class of 2019 - Lori Johnston ([Enclosure #6](#))

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 9.

7. Approval of Minutes of REGULAR Meeting of 01/13/2020 ([Enclosure #7](#))
8. Approval of Minutes of SPECIAL Meeting of 01/14/2020-Board Vacancy ([Enclosure #8](#))
9. Approval of Payment of Bills – January 2020 ([Enclosure #9](#))

OTHER ACTION ITEMS

10. Approval of Numbers for the 2020-2021 Schools of Choice Programs – Dr. Kattula ([Enclosure #10](#))

Background: East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since the inception in the 1996-1997 school year. The Finance/Facilities Committee and Superintendent are recommending that we accept 41 students through the 2020-2021 Kent ISD Collaborative Schools of Choice Program.

Recommendation: Motion to accept 41 students through the 2020-2021 Kent ISD Collaborative Schools of Choice Program.

11. Approval of High School PAC EIFS Repair Bid- Anthony Morey ([Enclosure #11](#))

Background: Per Board Policy #3610, the District shall obtain a minimum of two informal bids for any service or single-item purchase that exceeds 50% of the Competitive Bid Threshold established by the State annually. All potential expenditures covered under this guideline must be submitted to the Board, with an explanation for the recommended selection, for approval prior to incurring the cost. The District received three bids for the High School PAC EIFS Repairs due to water intrusion through EIFS walls.

Recommendation: The Assistant Superintendent of Finance and Operations recommends contracting with ISC Restoration Inc. to complete the necessary repairs to the EIFS section of the High School Performing Arts Center at a total cost of \$22,500. The Finance/Facilities Committee reviewed the bids and recommends bid approval.

12. Approval of Storage Area Network (SAN) and Uninterruptible Power Supply (UPS) Bids- Anthony Morey ([Enclosure #12](#))

Background: Per Board Policy #3610, the District shall obtain a minimum of two informal bids for any service or single-item purchase that exceeds 50% of the Competitive Bid Threshold established by the State annually. All potential expenditures covered under this guideline must be submitted to the Board, with an explanation for the recommended selection, for approval prior to incurring the cost. The District received three bids for Storage Area Network (SAN), and the Uninterruptible Power Supply (UPS) will be acquired from a vendor participating in the cooperative purchasing program operated by the Michigan Department of Management and Budget.

Recommendation: The Assistant Superintendent of Finance and Operations, and Director of Technology and Assessment recommend purchasing a Hewlett Packard Nimble Storage Area Array installation from Trace3-Grand Rapids for \$84,672.96, as well as purchasing a Liebert Uninterruptible Power Supply from Hedrick-Grand Rapids for \$21,866. The total cost of these two items combined is \$106,538.96. The Finance/Facilities Committee reviewed the bids and recommends bid approval.

ADMINISTRATIVE REPORTS

13. Superintendent

14. Assistant Supt. of Finance and Operations

15. Assistant Supt. of Instruction

16. Board Member Reports

Finance/Facilities Committee – Laackman

Joint Facilities Committee - Bernecker

Personnel Committee - Bernecker

Policy Review Committee – Reid

Liaisons

Community Action Council – Reid

EGR Schools Foundation – Laackman

Legislative Liaison – Sorota

Parks & Recreation – Hessler

PTO Council – Bernecker

Parent Advocates for Special Education (PASE) – Yates

Superintendent's Advisory Council (SAC) – Milanowski

17. 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