



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
June 9, 2014 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Approval of Minutes*
  - 1. May 19, 2014 Regular meeting
  - 2. May 23, 2014 special meeting
  - 3. May 30, 2014 Special meeting

**II. Superintendent's Report**

**III. Introduction of Coby Fletcher, High School Principal**

**IV. Public Comment**

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

**V. Consent Agenda**

- A. *Motion: The Board of Education approve the consent agenda to include the following:*
  - 1. MHSAA membership for 2014-15
  - 2. Unpaid personal leave of absence for Jennifer Peatross for the 2014-15 school year

**VI. Public Hearing**

- A. 2014-15 Recommended Budget - Richard Pugh

**VII. Action Items**

**A. 2014-15 Recommended Budget**

- 1. General Fund  
*Motion: The Board of Education adopt the 2014-15 Recommended*

*Budget resolution for the General Fund as presented.*

2. **Special Revenue Fund**

*Motion: The Board of Education adopt the 2014-15 Recommended Budget resolution for the Special Revenue Fund as presented.*

3. **Debt Retirement Fund**

*Motion: The Board of Education adopt the 2014-15 Recommended Budget resolution for the Debt Retirement Funds as presented.*

4. **Sinking Fund**

*Motion: The Board of Education adopt the 2014-15 Recommended Budget resolution for the Sinking Fund as presented*

5. **2012 Capital Projects Fund**

*Motion: The Board of Education adopt the 2014-15 Recommended Budget resolution for the 2012 Capital Projects Fund as presented.*

6. **2013 Capital Projects Fund**

*Motion: The Board of Education adopt the 2014-15 Recommended Budget resolution for the 2013 Capital Projects Fund as presented.*

B. **L-4029 Certification of Tax Levy**

*Motion: The Board of Education approve the 2014 millage rates to be levied on July 1, 2014 as calculated per the Michigan Department of Treasury form L-4029 as presented.*

C. **MacDonald Middle School Furniture Selection**

*Motion: The Board of Education approve the purchase and installation of furniture for the 6th grade addition at MacDonald Middle School in the amount of \$100,996.20 as presented.*

D. **MacDonald Middle School Elevator Replacement**

*Motion: The Board of Education award the MacDonald Middle School Elevator Replacement Project contract to ThyseenKrupp Elevator in the amount of \$89,000.*

E. **Auxiliary Grounds Storage Building**

*Motion: The Board of Education award the Auxiliary Grounds Storage Building Project in the amount of \$78,254 as follows: Bid package #1 Sitework – Leavitt & Starck Excavating, Inc. for \$14,400; Bid package #2 Masonry – Burggrabe Masonry, Inc. for \$11,604; Bid package #3 General Trades – Moore Trosper Construction Co. for \$39,300; Bid package #4 Electrical – Superior Electric for \$12,950.*

F. **Telephone System**

*Motion: The Board of Education approve the purchase of a Cisco VOIP telephony system from Data Strategy in the amount of \$186,762.41 and approve the labor to configure and install the system from Secant in the amount of \$27,360.00 to be paid from the technology bond funds.*

**G. Superintendent Contract**

*Motion: The Board of Education approve the contract for Superintendent Robyne Thompson as presented.*

**VIII. Committee Reports**

- A. *Academic Committee*
- B. *Contract Methodology Committee*
- C. *Facilities Committee*
- D. *Finance Committee*
- E. *Intergovernmental Relations Committee*
- F. *Personnel Committee*
- G. *Policy Committee*
- H. *Strategic Planning*
- I. *Board Development*

**IX. Recognition**

**X. Reports from Liaisons**

**XI. Announcements**

**XII. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert  
Superintendent***