



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 18, 2015 - 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 4, 2015 regular meeting
 - 2. May 11, 2015 special meeting

II. Superintendent's Report

III. Retiree Recognition

IV. Student Representative Report

V. Presentations

- A. Chess Club
- B. STEM Club
- C. Delta Dental Grant to Pinecrest Library
- D. Technology Funding - Christian Palasty, Director of Technology and Media Services

VI. Consent Agenda

Motion: The Board of Education approve the Consent agenda to include the following items:

- A. retirement of teaching staff member, Susan Southwick effective June 5, 2015
- B. retirement of MacDonald Middle School Principal, Merem Frierson effective June 30, 2015.
- C. resignation of teaching staff member, Janell Hall effective June 5, 2015.
- D. unpaid personal leave of absence for paraprofessional, Mindy Phung for the 2015-16 school year.
- E. unpaid parental personal leave of absence for teaching staff member, Joie Marinaro from May 26, 2015 - June 5, 2015

VII. Action Items

A. AV Phase II

Motion: The Board of Education approve Phase II of the building AV project and award the project to TPC Technologies in the amount of \$105,876.23 to be paid from the technology bond funds.

B. 80/20 Healthcare Resolution

Motion: The Board of Education adopt the 80/20 Healthcare Resolution for fiscal year 2015-16 as presented.

C. 2014-15 Final Budget Revision

1. General Fund

Motion: The Board of Education adopt the 2014-15 FINAL Budget Revision resolution for the General Fund as presented.

2. Special Revenue Fund

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

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2014-15 FINAL Budget Revision resolution for the Debt Retirement Funds as presented,

4. Sinking Fund

Motion: The Board of Education adopt the 2014-15 FINAL Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

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

6. 2013 Capital Projects Fund

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

D. Ingham ISD Budget 2015-16

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2015-16 Ingham Intermediate School District General Fund budget.

E. Ingham ISD Board Election

Motion: The Board of Education approve the resolution designating the district's election representative as Nathaniel Lake, Jr. with Nell Kuhnmuensch as alternate to cast a vote for candidate Nancy Stanley on June 1, 2015 for the vacancy on the Ingham ISD Board of Education.

VIII. 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.

IX. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations Committee
- E. Personnel Committee
- F. Policy Committee
- G. Board Development

X. Recognition

XI. Reports from Liaisons

XII. Announcements

- A. Board of Education Vacancy

XIII. Personnel Matter Closed Session

- A. *Motion: The Board of Education meet in closed session pursuant to Section 8(a) of the Open Meetings Act to consider charges against an employee as that employee has requested a closed meeting.*

XIV. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***