



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
May 21, 2018 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. Mission: Nurturing Each Child, Educating All Students, Building World Citizens
- D. *Approval of Agenda*
- E. *Approval of Minutes*
  - 1. May 7, 2018 special meeting
  - 2. May 7, 2018 regular meeting

**II. Parent Council Updates**

- A. Pinecrest Parent Council
- B. Whitehills Parent Council
- C. East Lansing Educational Foundation - Blair Renfro, President

**III. Recognition**

- A. Edgewood Village Scholars
- B. Retiree Recognition
  - 1. 2017 late retirees - Jeff English, Mark Shaheen, Lorena York, Sandy Topper
  - 2. 2018 retirees - Mary Ellen Vrbanac, Kim Anderson, Jeanette Boerger Dixon, Joan Boylan, Libby Keenan
- C. Dave Larzelere was voted Teacher of the Year for Band from the MSBOA District 8. That puts him in the running for the state teacher of the year which is voted on by the MSBOA membership at the Michigan Music Conference in January of 2019.

**IV. Student Representative Report**

**V. Superintendent's Report**

**VI. Bond Update**

**VII. Public Hearing**

- A. Opening of Public Hearing for: Comprehensive Curriculum and Materials for Sixth Grade and Up Sexual Health and HIV Education in Special Education Classrooms
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
- C. Public Comment on: Comprehensive Curriculum and Materials for Sixth Grade and Up Sexual Health and HIV Education in Special Education Classrooms
- D. Close Public Hearing

**VIII. Presentations**

- A. Whitehills Elementary Report - Shane Johnson, Principal
- B. AVID Program Update - Nancy Artman, Assistant Principal, East Lansing High School

**IX. 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.

**X. Action Items**

**A. Sexual Education Curriculum and Materials**

*Motion: The Board of Education approve the Comprehensive Curriculum and Materials for Sixth Grade and Up Sexual Health and HIV Education in Special Education Classrooms as presented.*

**B. Network Hardware**

*Motion: The Board of Education approve the purchase of network hardware from Data Strategy in the amount of \$34,208.00 as presented.*

**C. Print/Copy Contract Renewal**

*Motion: The Board of Education approve the purchase of copiers and printers from American Office Solutions (AOS) in the amount of \$214,530.65 and renew a service agreement for a period of five years as presented.*

**D. Food Service Contract**

*Motion: The Board of Education award the food service bid to Chartwells School Dining and authorize the Superintendent of Schools or designee to execute the contract as presented.*

**E. Policy 4300 - Student Transportation Management - Revision**

*Motion: The Board of Education approve the revisions to policy 4300 – Student Transportation, effective July 1, 2018 as presented.*

**F. 2017-18 Final Budget Revision**

**1. General Fund**

*Motion: The Board of Education adopt the 2017-18 Final Budget*

*Revision resolution for the General Fund as presented.*

2. **Food Service Fund**

*Motion: The Board of Education adopt the 2017-18 Final Budget  
Revision resolution for the Food Service Fund as presented.*

G. **Donley and Glencairn Building Projects Bid Package #3**

*Motion: The Board of Education award the following bids related to bid package #3 for the Donley and Glencairn Elementary building projects as follows:*

*Category 01 for Donley and Glencairn – SC Environmental - \$167,221  
Category 03 for Donley and Glencairn – Davenport Masonry - \$3,759,000  
Category 05 for Donley – City Contracting Services - \$651,000  
Category 05 for Glencairn – Dobie Construction - \$732,800  
Category 06 for Donley and Glencairn – Midwest Wall - \$774,400  
Category 07 for Donley and Glencairn – Versatile Roofing - \$732,200  
Category 08 for Donley and Glencairn – Lansing Tile and Mosaic -  
\$793,619  
Category 10 for Donley and Glencairn – Walker Commercial Interiors -  
\$696,500  
Category 11 for Donley and Glencairn – Phantom Fire Protection -  
\$249,700  
Category 12 for Donley and Glencairn – Positive Trades Group -  
\$5,833,000  
Category 13 for Donley and Glencairn – Summit Contractors - \$2,423,794  
Category 15 for Donley and Glencairn – Michigan Paving - \$192,000  
Category 16 for Donley and Glencairn – Pro-MEC Engineering - \$52,300  
Category 17 for Glencairn – Great Lakes Elevator - \$93,750  
Category 18 for Glencairn – Lansing Glass - \$480,000  
Category 19 for Donley and Glencairn – Midwest GeoThermal - \$695,500  
Category 20 for Donley and Glencairn – Stafford Smith - \$104,427  
Total - \$18,431,211*

XI. **Committee Reports**

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

XII. **Announcements**

XIII. **Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***