



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 25, 2019 - 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. February 11, 2019 regular meeting

II. Recognition

- A. Congratulations to our MMS Mathletes for their outstanding performance at the regional Mathcounts competition Friday, Feb, 8. The team (Peter Ahlin, Johnny Bonnell, Merlin Fang, and Skyler Hamlin) took first place in the region, earning the only perfect score on the team round. We also had three of the top four individual positions in the written competition: first place, Peter Ahlin; third place, Merlin Fang and fourth place, Skyler Hamlin. These three students also took first, third, and fourth place, respectively, in the Countdown Round! Congratulations also to Ben Martineau, who finished tenth overall. It's a mark of the overall strength of our team that eleven MMS students finished in the top 29. Our team will advance to the state competition on March 9 in Detroit.

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

- VI. **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.

VII. Action Items

A. **MASB Region 7 Board of Directors Election**

Motion: The Board of Education cast a vote for candidate (_____) for the MASB Board of Directors. (Guillermo Lopez OR Jack Temsey).

B. **High School Irrigation Pump Improvements Project**

Motion: The Board of Education award the bid for the High School Irrigation Pump Improvement Project to John E. Green Company in the amount of \$28,200.

C. **Pinecrest and Whitehills Construction Project Bid Package #4**

Motion: The Board of Education award the following bids related to bid package #4 for the Pinecrest Elementary and Whitehills Elementary building projects as follows:

1. Category 01 for Pinecrest and Whitehills – Melching, Inc. - \$318,500
2. Category 02 for Pinecrest and Whitehills – Choice Concrete - \$1,090,600
3. Category 03 for Pinecrest and Whitehills – Davenport Masonry - \$3,798,000
4. Category 04 for Pinecrest and Whitehills – Kirby Steel - \$1,664,000
5. Category 05 for Pinecrest and Whitehills – Dobie Construction - \$1,546,000
6. Category 06 for Pinecrest and Whitehills – Midwest Wall - \$633,400
7. Category 07 for Whitehills – Versatile Roofing - \$341,950
8. Category 07 for Pinecrest – Quality Roofing - \$291,535
9. Category 08 for Pinecrest and Whitehills – Lansing Tile & Mosaic - \$786,880
10. Category 09 for Pinecrest and Whitehills – Conci Painting Company - \$263,100
11. Category 10 for Pinecrest and Whitehills – Grand River Interiors & Plaster - \$689,000
12. Category 11 for Pinecrest and Whitehills – Brigade Fire Protection - \$205,065
13. Category 12 for Pinecrest and Whitehills – Myers Plumbing & Heating - \$5,630,000
14. Category 13 for Pinecrest and Whitehills – Centennial Electric - \$2,379,000

15. Category 14 for Pinecrest and Whitehills – Central Excavating - \$1,723,000
16. Category 15 for Pinecrest and Whitehills – American Asphalt - \$275,300
17. Category 16 for Pinecrest and Whitehills – Control Solutions - \$36,040
18. Category 17 for Pinecrest and Whitehills – Great Lakes Elevator - \$151,500
19. Category 18 for Pinecrest – Glazing Solutions - \$392,545
20. Category 18 for Whitehills – Double O Inc. - \$414,609
21. Category 19 for Pinecrest and Whitehills – Midwest GeoThermal - \$758,950
22. Category 20 for Pinecrest and Whitehills – Merchandise Equipment - \$116,304
23. Category 21 for Pinecrest and Whitehills – Professional Service Industry - \$61,560
24. Category 22 for Pinecrest and Whitehills – Davenport Masonry - \$318,000
25. Total - \$23,884,838

VIII. Committee Reports

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

IX. Announcements

X. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***