



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
June 10, 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. May 20, 2019 regular meeting

II. Bond Update

III. Consent Agenda

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

- A. hiring of Joseph Simowski, 1.0 FTE Glencairn teacher at BA Step 1.0 level, effective August 26, 2019
- B. hiring of Ernest Conerly, 1.0 FTE Marble teacher at BA Step 2.0 level, effective August 26, 2019
- C. hiring, pending the completion of her Master's degree, of Alicia Wheeler, 1.0 FTE School Psychologist at MA Step 1.0 level, effective August 26, 2019
- D. hiring of Jenna Brutzman, 1.0 FTE Pinecrest teacher at MA Step 5.0 level, effective August 26, 2019
- E. hiring of David Mack, 1.0 FTE Glencairn teacher at BA Step 1.0 level, effective August 26, 2019
- F. hiring of Angela Biedenbender, 1.0 FTE Glencairn Music teacher at MA Step 7.0 level, effective August 26, 2019
- G. Michigan High School Athletic Association (MHSAA) Membership for 2019-20

IV. Public Hearing on 2019-20 Budget

- A. Opening of Public Hearing with comments from Richard Pugh, Director of Finance

B. Public Comment on 2019-20 Proposed Budget

C. Conclude Public Hearing

V. **Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. If a speaker requires more than three 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.

VI. **Action Items**

A. **K-5 Science Curriculum**

Motion: The Board of Education approve the purchase of K-5 Science curriculum as presented.

B. **Purchase of Laptops**

Motion: The Board of Education approve the purchase of 540 laptops from SEHI in the amount of \$263,066.40 as presented.

C. **Purchase of iPads**

Motion: The Board of Education approve the purchase of 266 iPads from Apple in the amount of \$78,204.00 as presented.

D. **Pinecrest and Whitehills General Conditions**

Motion: The Board of Education authorize reimbursable general conditions, related to the elementary bond projects, to Clark Construction not to exceed \$140,000 for Pinecrest Elementary School and \$140,000 for Whitehills Elementary School.

E. **High School Plumbing and Heating Upgrades**

Motion: The Board of Education award the bid for the High School Plumbing and Heating Project to John E. Green Company in the amount of \$152,200.

F. **2018-19 Final Budget Revision**

1. **General Fund**

Motion: The Board of Education adopt the 2018-19 Final Budget Revision resolution for the General Fund as presented.

2. **Food Service Fund**

Motion: The Board of Education adopt the 2018-19 Final Budget Revision resolution for the Food Service Fund as presented.

G. **Employee Contracts**

Motion: The Board of Education approve the employee contracts/agreements for the Principals, Directors, Supervisors, and At-Wills for FY 2019-20 and FY 2020-21, as presented.

H. **Certification of form L-4029 2019 Tax Rates**

Motion: The Board of Education approve the 2019 millage rates to be levied on July 1, 2019 as calculated per the Michigan Department of Treasury form L-4029 as presented.

I. 2019-20 Recommended Budget

1. General Fund

Motion: The Board of Education adopt the 2019-20 Recommended Budget resolution for the General Fund as presented.

2. Food Service Fund

Motion: The Board of Education adopt the 2019-20 Recommended Budget resolution for the Food Service Fund as presented.

3. Student/School Activity Fund

Motion: The Board of Education adopt the 2019-20 Recommended Budget resolution for the Student/School Activity Fund as presented.

VII. Committee Reports

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

VIII. Board Worksession

- A. District Goal Setting - facilitated by Debbie McFalone

IX. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***