



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
March 11, 2024 - 7:00 PM  
Board Room  
509 Burcham Drive  
East Lansing, Michigan 48823



## Agenda

### **I. Opening of Meeting**

A. *Call to Order*

B. *Roll Call*

C. *Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens*

D. *Approval of Agenda*

*Motion: The Board of Education approve the March 11, 2024, regular meeting agenda, as presented.*

E. **Approval of Minutes**

**Motion: The Board of Education approve the following minutes, as presented.**

1. February 26, 2024 regular meeting
2. February 26, 2024, closed session

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### **II. Recognition**

### **III. Student Representative Report**

### **IV. Superintendent's Report**

V. **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.

### **VI. Presentations**

A. Social Justice and Wall of Pride, Josh Robertson, Marble Principal

B. May 7, 2024 Safety, Security, and Accessibility Bond Proposal, Dori Leyko, Superintendent

**VII. Board Discussion**

**VIII. Action Items**

**A. Purchase of Technology Hardware**

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*Motion: The Board of Education approve the purchase of the following items from Sehi Computer Products, Inc.*

<u>Qty</u>	<u>Item</u>	<u>Cost per</u>	<u>Total</u>
<u>Cost</u>			
300	Chromebooks, HP 11 G9		
EE	235.00	70,500.00	
300	Chromebook Google		
License	29.62	<u>8,886.00</u>	
			79,386.0
0			

**IX. Committee Reports**

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

**X. Announcements**

- A. The next regularly scheduled meeting of the Board of Education is Monday, April 8, 2024.

**XI. Adjournment**

*Respectfully Submitted,*

***Dori Leyko  
Superintendent***

**I. Opening of Meeting**

**I.A. Call to Order**

Board President Chris Martin called the meeting to order at 7:00 pm.

**I.B. Roll Call**

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Present
Mr. Gary Holbrook:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Dr. Estrella Torrez:	Absent
Student Representative Jennifer Rairigh	Present
Student Representative Holyn Walsh	Arrived 7:03 pm
Superintendent Dori Leyko	Present

Present: 9, Absent: 1.

**I.C. Mission Statement: *Nurturing Each Child, Educating All Students, Building World Citizens***

Trustee Kath Edsall read the mission statement.

**I.D. Approval of Agenda**

Motion 23-24/083: *The Board of Education approve the February 26, 2024 regular meeting agenda, as presented.*

This motion, made by Ms. Tali Faris-Hylen and seconded by Dr. Elizabeth Lyons, Passed.

Dr. Estrella Torrez: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

**I.E. Approval of Minutes**

Motion: 23-24/084: *The Board of Education approve the following minutes, as presented.*

I.E.1. February 12, 2024, regular meeting

I.E.2. February 12, 2024, closed session

This motion, made by Dr. Kath Edsall and seconded by Mr. Gary Holbrook, Passed.

Dr. Estrella Torrez: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

## II. Recognition

Congrats to Peter Ahlin who's advanced to the Finalist standing in the National Merit Scholarship Program. The selection of some 7,140 Merit Scholarship® winners from the group of more than 15,000 Finalists is now in progress.

In March, National Merit Scholarship Corporation will begin notifying scholarship winners by email.

The Kiwanis Club of East Lansing is teaming up with WKAR to focus on reading literacy in the community and install book vending machines in East Lansing schools.

Donley will be the first to receive one- and it will be installed on March 5 with an unveiling and media day on March 6.

Senior Nala Noel has won a top award at the MSUFCU Student Art Exhibit for a colored pencil drawing and she will be honored along with other winners on Sunday March 3rd at the MSUFCU Headquarters. Congrats to Nala!

## III. Student Representative Report

Student Representative Rairigh:

- Boys and Girls Basketball begin districts
- Science Olympiad preparing for their tournament next week at ELHS
- Theatre students preparing for *Mamma Mia*
- Black Student Union (BSU) is holding a potluck with Haslett, Okemos, and Everett in the Student Union

Student Representative Walsh:

- CAAC Boys Swim championship this past weekend – ELHS took 3<sup>rd</sup> overall, five swimmers made States and four divers qualified for Regionals

- Gymnastics team will be competing in their Regional meet at Grand Ledge
- Wrestler Mya Terranova will be competing in the State finals at Ford Field
- Athlete Signing Day took place on February 7

#### IV. Superintendent's Report

Click [here](#) for the Superintendent's Report

**V. 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.

- Kristin Good - Proposed Bond issue
- Nora Grambau - AFSCME
- Coni Ward - Union negotiations for Administrative Assistant contract
- Kristen Pfaendtner - AFSCME union negotiations
- Adam Orange, on behalf of the ELEA - Administrative Assistants negotiations

Nora Grambau and Coni Ward were given additional time to finish their public comment

#### VI. Presentation

VI.A. Robert L. Green Elementary, Educating All Students through Targeted & Intensive Interventions, Amy Webster, Ashley Burg, and Chelsea Brimhall

Discussion followed

#### VII. Closed Session

Motion: 23-24/085: *The Board of Education meets in closed session pursuant to Section 8(c) of the Open Meetings Act related to collective bargaining.*

This motion, made by Dr. Kath Edsall and seconded by Dr. Elizabeth Lyons, Passed.

*Roll Call*

Dr. Estrella Torrez: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

The Board went into a closed session at 7:50 pm.

Returned to open session at 8:55 pm.

### VIII. Board Discussion

No Board Discussion

### IX. Action Items

#### IX.A. **Plow Truck**

*Motion: 23-24/086: The Board of Education approve the purchase of a used plow truck from Sundance Chevrolet per the attached bid of \$37,148 less a trade-in of \$19,500 for a net cost of \$17,648.*

This motion, made by Dr. Kath Edsall and seconded by Mr. Gary Holbrook, Passed.

Dr. Estrella Torrez: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

Discussion followed

#### IX.B. **MASB Board of Directors Election**

*Motion: 23-24/087: The Board of Education casts a vote for candidate Sharon Lee for the MASB Board of Directors.*

- Sharon Lee
- Michael McVey
- Jack Temsey
- Mary Vincent
- Dale Wingerd

This motion, made by Dr. Kath Edsall and seconded by Ms. Tali Faris-Hylen, Passed.

Dr. Estrella Torrez: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

Discussion followed

**X. Committee Reports**

X.A. Academic and Technology Committee

- Glenn Mitcham updated on potential curricula for Algebra 1; will start to pilot one soon
- Christian Palasty talked about AI and will have a guest speaker at the next meeting
- The next meeting is April 12 at 11:00 am.

X.B. Facilities Committee

- Scheduling a meeting in April

X.C. Finance Committee

- The next meeting is March 4 @ 1:00 pm.

X.D. Intergovernmental Relations

- The committee met last week
- Will schedule a brainstorming session with the city
- Next meeting is March 14 @11:30 am.

X.E. Personnel Committee

- No report

X.F. Policy Committee

- The next meeting is March 4 at 10:30 am.

**XI. Announcements**

XI.A. The next regularly scheduled meeting of the Board of Education is Monday, March 11, 2024.

**XII. Adjournment**

The meeting adjourned at 9:02 pm.

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President

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Secretary



East Lansing  
Public Schools

509 Burcham Drive, East Lansing, MI 48823  
Technology & Media Services Department  
(517) 333-7418 Phone (517) 333-7404 Fax

March 4, 2024

To: Board of Education  
From: Christian Palasty, Director of Technology & Media Services

**Subj: ACTION ITEM – Purchase of Technology Hardware**

As part of the regular rotation schedule, which replenishes aging instructional technology hardware, we are 8  
planning to purchase the following items from Sehi Computer Products, Inc:

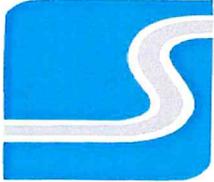
Qty	Item	Cost per	Total Cost
300	Chromebooks, HP 11 G9 EE	235.00	70,500.00
300	Chromebook Google License	29.62	8,886.00
			79,386.00

This quantity is a portion of a larger summer order that we are purchasing and receiving in advance so that they may be used for standardized testing at the High School building in April. After that, they will be earmarked for the incoming 9<sup>th</sup> grade students.

The Chromebooks will be purchased out of the Sinking Fund account.

The purchase is being made through the state REMC program and meets all state and local bidding requirements.





**Sehi Computer Products, Inc.**  
 2930 Bond Street  
 Rochester Hills, MI 48309  
 1-800-233-7344

Quote	Q00148063
Date	2/27/2024
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**Bill To:**

East Lansing Public Schools  
 Email Invoices to:  
 Accountspayable@elps.us  
 East Lansing, MI 48823-2782

**Ship To:**

East Lansing Public Schools  
 509 Burcham Drive  
 East Lansing HS c/o Inst Aide Office / C Palasty  
 East Lansing MI 48823-2782

Quote Number	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Master No.
Q00148063	EAS823	nmeller	BEST	Net 30	445,992
Quantity	Item Number	Description	UOM	Unit Price	Ext. Price
300	CROSSWDISEDUNEW	GOOGLE Chrome OS Management Console License EDU REMC # 196283	Each	\$29.62	\$8,886.00 10

<b>Subtotal</b>	\$8,886.00
<b>Misc</b>	\$0.00
<b>Tax</b>	\$0.00
<b>Freight</b>	\$0.00
<b>Trade Discount</b>	\$0.00
<b>Total</b>	\$8,886.00