Greenville Public Schools

Regular Board of Education Meeting
Central Services Facility - Community Room

January 13, 2020 – 7:00pm

Members Absent: R. Billmeier
Administration: L. Van Houten, M. Blaszczyński, L. Steed, M. Fleet, M. Leiter and K. Beebe
Also Present: Student Representative – A. Thompson, C. Kohn, M. Nelson, T. Boni, J. Gilmore, T. Kemp, R. Kiste, M. Schultz, L. Robinson and two LH art students with family members
Media: Cory Smith, Daily News

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Norice Rasmussen called the regular meeting to order at 7:00pm in the Community Room of the Central Services Facility and the Pledge of Allegiance was done.

Kire Wierda is acting as Secretary Pro Tem in Ron Billmeier’s absence.

2. ADOPTION OF AGENDA

19/20-73 Since there was no objection, the agenda was approved by consensus as presented. Motion carried.

3. FINANCIAL REPORT

Maureen Fleet gave the financial report.

4. CITIZENS’ COMMENTS

• None

5. CELEBRATIONS/COMMUNICATIONS

• Board Portrait Presentation – Lincoln Heights Art Teacher Lynette Robinson lead her fifth grade students through a portrait lesson and two students presented their portrait drawing to our newest board members (Dr. Jodi Petersen & Charlie Mahar).
• Mid-Year Retirees – GPS employees that have retired since the beginning of the year were recognized for their service (Roy Mabie, Ginny Hubbard, Gloria Rich, Robin Kiste and Tammy Kemp).
• Board Appreciation Month – January is School Board Appreciation Month. Board members were presented with a small gift of appreciation.
• The Inspiring Excellence document, which highlights a variety of GPS celebrations, was available for board members and audience members to view.

6. CONSENT AGENDA

19/20-74 Motion by R. Hansen, supported by J. Anderson, that the following items are approved under the consent agenda as presented.

A. Minutes of December 9, 2019 Regular Meeting
B. Ratification of Bills and Payroll Vouchers – December 2019: $4,030,428.00
C. Donation – M1 Michigan One Credit Union – Opportunities for Success: $1,852.46
D. Donation – Dicastal North America – Student Lunch Debt: $5,112.00

Ayes: 6
Noes: 0
Absent: 1 (Billmeier)
Motion carried.

7. INFORMATION ITEMS (These items are for discussion only. No action is requested at the meeting.)

A. Student Representative Report – Anna Thompson
New Student Representative Anna Thompson introduced herself and reported several activities that have taken place or will take place across the district.

B. Superintendent Report – Linda Van Houten
Linda Van Houten presented an update on the Strategic Plan 2.0.

C. Assistant Superintendent Report – Michelle Blaszczynski
Michelle Blaszczynski invited GHS Cisco Network Academy Instructor, Marc Nelson to present to the Board.

An AP Language textbook request was briefly discussed and the purchase is recommended by the Curriculum Committee. *This will be an action item for the regular February meeting.*

D. Director of Human Resources Report – Lisa Steed
Lisa Steed shared a staffing update as well as a recently received letters of resignation/retirement. The first early retirement notification deadline (for GEA) is January 31, so we do anticipate notices of retirement effective for the end of this school year to start coming in soon.

E. Director of Finance Report – Maureen Fleet
Maureen Fleet presented the Quarterly 2019-2020 Budget Review.

Information about the Building & Site Bonds, Series II and Refunding Bonds was also discussed – the district is waiting for interest rates, which will be coming forward next week. *This will be an action item for the regular February meeting.*

F. Board Committee Updates – Board Committee Chair Members
Board Committee Chair Members provided an update regarding two Finance Committee meetings, a Curriculum Committee meeting and a Policy Committee Meeting.

G. Montcalm County School Boards Association Update – Norice Rasmussen
Norice Rasmussen reported the next Montcalm County School Boards Association meeting will be held at the end of this month.

H. Education Foundation of Greenville (EFG) Update – Linda Van Houten
Kire Wierda reported the Education Foundation of Greenville (EFG) has not met since the last update, but the annual OUR3 concert is coming up on Saturday, January 25. The concert is a fundraiser for EFG’s Performing Arts OUR3 Endowment Fund. New officers will begin in February.

I. Legislative Update (new or local interest since last MASB update) – Jim Anderson
Jim Anderson reported a brief legislative update.
8. **ACTION ITEMS** *(Generally speaking, these items were discussed at a previous meeting.)*

**19/20-75** Motion by J. Petersen, supported by R. Hansen, to approve the early graduation requests as recommended by administration.

- **Ayes:** 6
- **Noes:** 0
- **Absent:** 1 (Billmeier)

**Motion carried.**

**19/20-76** Motion by R. Hansen, supported by C. Mahar, to award contracts for the bid categories listed in the table for bid package #5 as recommended by Clark Construction and administration.

- **Ayes:** 6
- **Noes:** 0
- **Absent:** 1 (Billmeier)

**Motion carried.**

*The table below was updated from the original table in the board packet and distributed at the meeting (changes from packet are indicated in blue below).*

<table>
<thead>
<tr>
<th>Bid No. &amp; Title</th>
<th>Business Name</th>
<th>Business City &amp; State</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 – Building Demolition</td>
<td>Abatement &amp; Demolition Services</td>
<td>Milliken, MI</td>
<td>$819,645.00</td>
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<tr>
<td>No. 2 – Site &amp; Building Concrete</td>
<td>Proline Concrete</td>
<td>Dorr, MI</td>
<td>$370,110.00</td>
</tr>
<tr>
<td>No. 3 – Masonry</td>
<td>Burggrabe Masonry</td>
<td>Belding, MI</td>
<td>$547,230.00</td>
</tr>
<tr>
<td>No. 4 – Structural &amp; Misc. Steel</td>
<td>Custom Steel Fabricators</td>
<td>Wyoming, MI</td>
<td>$327,200.00</td>
</tr>
<tr>
<td>No. 5 – General Trades</td>
<td>Nugent Builders</td>
<td>Rockford, MI</td>
<td>$1,248,120.00</td>
</tr>
<tr>
<td>No. 6 – Roofing</td>
<td>Great Lakes Systems</td>
<td>Jenison, MI</td>
<td>$107,570.00</td>
</tr>
<tr>
<td>No. 7 – Metal Panels</td>
<td>Eagle Enterprise of Michigan</td>
<td>Eagle, MI</td>
<td>$761,000.00</td>
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<tr>
<td>No. 9 – Studs, Drywall &amp; Ceilings</td>
<td>Premier 1 Interiors, LLC</td>
<td>Grand Rapids, MI</td>
<td>$681,137.00</td>
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<tr>
<td>No. 10 – Carpet</td>
<td>River City Flooring</td>
<td>Hudsonville, MI</td>
<td>$842,300.00</td>
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<tr>
<td>No. 11 – Epoxy Flooring</td>
<td>K&amp;A Commercial &amp; Industrial</td>
<td>Cedar Springs, MI</td>
<td>$48,780.00</td>
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<tr>
<td>No. 12 – Painting &amp; Coatings</td>
<td>K&amp;A Commercial &amp; Industrial</td>
<td>Cedar Springs, MI</td>
<td>$293,923.00</td>
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<tr>
<td>No. 13 – Food Service</td>
<td>Stafford Smith, Inc.</td>
<td>Kalamazoo, MI</td>
<td>$318,310.00</td>
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<tr>
<td>No. 14 – Auditorium Seating</td>
<td>Architectural Systems Group</td>
<td>Holland, MI</td>
<td>$126,600.00</td>
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<tr>
<td>No. 15 – Fire Protection</td>
<td>Brigade Fire Protection, Inc.</td>
<td>Belmont, MI</td>
<td>$57,690.00</td>
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<tr>
<td>No. 16 – Plumbing &amp; HVAC</td>
<td>B&amp;V Mechanical, Inc.</td>
<td>Wyoming, MI</td>
<td>$5,201,300.00</td>
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<tr>
<td>No. 17 – Electrical</td>
<td>Buist Electrical</td>
<td>Byron Center, MI</td>
<td>$1,575,136.00</td>
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<td>No. 18 – Structural Cabling</td>
<td>Hillard Electric</td>
<td>Cedar Springs, MI</td>
<td>$33,075.00</td>
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<td>No. 19 – Audio – Video</td>
<td>Moss</td>
<td>Grand Rapids, MI</td>
<td>$818,433.00</td>
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<td>No. 20 – Video Surveillance</td>
<td>Hillard Electric</td>
<td>Cedar Springs, MI</td>
<td>$75,455.00</td>
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<td>No. 21 – Earthwork</td>
<td>Proline Concrete</td>
<td>Dorr, MI</td>
<td>$305,000.00</td>
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<td>No. 22 – Construction Cleaning</td>
<td>Top Notch Cleaning Service</td>
<td>Redford, MI</td>
<td>$52,770.00</td>
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9. **UPCOMING DATES**

**A.** Special Board of Education Meeting  
Monday, January 20, CSF, 7:00pm

**B.** Finance Committee Meeting  
Wednesday, February 5, CSF, 7:00pm
10. ADJOURNMENT

19/20-77 Since all items on the agenda were covered, the Regular Board of Education Meeting was adjourned at 8:00pm.

Motion carried.

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Kire Wierda, Secretary Pro Tem

Approved: January 20, 2020