DATE: January 20, 2025

<u>Agenda Topic</u>: Resolution for Operating Millage Renewal

<u>Presented by:</u> Michael MacDonald, Executive Director of Business Services

Summary of Issue:

Attached is a resolution proposing a one-year operating millage renewal for non-principal residence and non-qualified agricultural property tax. The annual renewal of our operating millage has typically occurred in May, and passage of the renewal is critical to opening our doors each fall.

Administrative Recommendation:

The Board is asked to approve the resolution for a one-year operating millage renewal to go before voters at the May 6, 2025 special election.

DATE: January 20, 2025

Agenda topic: White Pines Intermediate School Kitchen Renovation

Presented by: Michael MacDonald, Executive Director of Business Services

Summary:

Bid proposals were received on December 18, 2024 for the above referenced project. Plans were posted on GMB's electronic plan room, Builders Exchange, as well as notifications placed on the State's website and in the local newspaper. Four bidders responded and the proposals were read aloud at a public bid opening conducted at the GHAPS Education Service Center. All bidders were asked to provide Base Bid pricing for the project, upon which the evaluation and award is based.

A post bid interview was held with apparent low General Contractor bidder, Beckering Construction and the apparent low Food Service bidder, Merchandise Equipment and Supply. It is our recommendation that the project be awarded to Beckering Construction and Merchandise Equipment and Supply as the lowest qualified bidders. The base bid breakdown is as follows:

Beckering Construction - General Contractor

Base Bid \$397,890.00 PLM Bond \$ 4,000.00

Merchandise Equipment Supply - Food Service Equipment

Base Bid \$325,905.00 PLM Bond \$ 2,255.00

Project Subtotal \$730,049.00

Contingency (10%) \$ 73,000.00 Project Total \$803,000.00

AE Fee \$ 57,500.00

Grand Total: \$860,500.00

Administrative Recommendation:

Motion to approve the contracts for Beckering Construction and Merchandise Equipment Supply for the White Pines Intermediate School Kitchen Renovation project. This will be paid with Food Service funds.

DATE: January 20, 2025

Agenda Topic: Recommendations to Hires

<u>Presented by:</u> Jason Reinecke, Assistant Superintendent of Human Services

Summary of Issue:

An Interview team met with and interviewed candidates for this position in the district. It is the recommendation of the interview team to offer an employment contract for a position within the district to the following candidate:

New Hires/ Teachers	Position	Building	Level
Jessie Chittenden	Teacher – ASD	LMS	MA Step 2
Administration	Position	Building	Salary

Administrative Recommendation:

Motion to offer employment contract to the above-named candidate for the 2024-25 school year, with placement on the salary schedule as presented.

DATE: January 20, 2025

Agenda Topic: First Reading of Board Policy Revisions

<u>Presented by:</u> Kristin Perkowski, Superintendent

Summary of Issue:

NEOLA provided the District with policy updates for review by board members and cabinet as appropriate. The board is asked to support a first reading of the following policy updates:

Revised - PO2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities Rescind - PO2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities

Administrative Recommendation:

The Board is asked to hear a first reading and review policies in preparation for action at the Proposed February 10, 2025 Board of Education meeting.

DATE: January 20, 2025

Agenda Topic: Second Reading and Adoption of Board Policy Revisions

<u>Presented by:</u> Kristin Perkowski, Superintendent

Summary of Issue:

NEOLA provided the District with policy updates for review by board members and cabinet as appropriate. Policies were reviewed by the policy committee and cabinet members. A first reading took place at the December 16, 2024 board meeting where these policies were amended from what was originally presented. We recommend the adoption of the board policies as presented.

Board Member Requested Update

0152 - Officers - Revised

New/Revised per Neola Update

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities - New Policy

Administrative Recommendation:

Motion to adopt the proposed new/revised board policies as presented.