

BOARD OF EDUCATION

Regular Meeting Preliminary Minutes Monday, May 23, 2022 at 6:00 pm Kenowa Hills High School, 3825 Hendershot NW, Grand Rapids, MI 49544

	Business

- A. A regular meeting of the Board of Education was called to order at 6:01 pm at Kenowa Hills High School, 3825 Hendershot NW, Grand Rapids, MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz (arrived at 6:13 pm), Roberts, Szczepaniak, and Truskoski. Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director of Finance Gilchrist were also present as well as Student Representatives Elise Zahrt and Alex Cappendyk.
- D. Motion by Member Courtade supported by Member Roberts to approve the agenda. **Motion** approved 6 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	<u>x</u>	Hart	<u>x</u>	Roberts	<u>x</u>	Truskoski	<u>X</u>
Gustinis	X	LaBotz	ABSENT	Szczepaniak	X		

- II. Hearings and Correspondence
 - A. Hearings and Correspondence
 - a. Thank you from Reed Bretz for the opportunity to serve on the NEA Board.
 - B. Recognition
 - a. 2022 Retirees (* will not be present)
 - ^{i.} Lauri Bach
 - ii. Karen Bekins
 - iii. Tracv Brown
 - iv. Nancy Corneil*
 - V. Beth Donnelly*
 - vi. Pamela Flint
 - vii. Diane Grandia
 - viii. Kathy Hawkins
 - ix. Christy Huizen*
 - X. Dean Lazowski*
 - xi. Tammy Lovett
 - Xii. Michelle Stark
 - Xiii. Mary Stitt
 - xiv. Jill Willcox*
 - b. Board Member Service Award
 - i. Matt Rettig
 - c. MASB Awards
 - i. Stan Truskoski, Master Award
 - ii. Eric-John Szczepaniak, President's Award
 - d. Educator of the Year
 - i. Kelly Vandyke, Down Syndrome Association of West Michigan Educator of the Year
 - ii. Spencer Vanderheide, Excellence in Education
 - e. Breakfast Heroes
 - i. Kenowa Hills High School Food Service Staff

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

RECOGNITION

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- C. Recess for brief reception at 7:06 p.m.
- D. Reconvene meeting at 7:19 p.m.
- E. Board/District Communication Board members shared information about district functions they attended.
- F. President Hart read a quote provided by Director Davis in recognition of Mental Health Awareness Month.

III. Information Items

- A. Kenowa Hills High School Spotlight, Principal Nate Robrahn & Grand Rapids Community College Provost Brian Knetl
 - a. Dan Clark and Robin Stern of GRCC along with Katrinia Young of Kenowa Hills Student Services joined Provost Knetl as he provided details about the GRCC early middle college partnership with Kenowa Hills Public School.
- B. Student Representative Reports, Elise Zahrt and Alex Cappendyk
 - a. Alex reported that May 31st is the Pathways graduation at 7:00 PM at the PAC.
 - b. Elise shared details regarding spirit week, which was led by the high school student mental health club, as part of Paint Kenowa Green during Mental Health Awareness Month.

IV. Public Comment - three members of the public made comments

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

V. Action Items

- A. Motion by Member Courtade supported by Member LaBotz to approve the consent agenda. **Motion approved 7 0.**
 - 1. May 9, 2022 Committee of the Whole Meeting Minutes
 - 2 2022-23 MHSAA Membership Resolution
- B. Motion by Member Courtade supported by Member LaBotz to approve the Kent ISD Budget for FY 2023. Report #22-036. **Motion approved 7 0.**
- C. Motion by Member LaBotz supported by Member Roberts to approve the alternate bid presented by Weather Shield Roofing in the amount of \$85,102 to repair the roof at the Administration Building using proceeds from the 2016 Bond Proposal. Report #22-037. **Motion approved 7 0.**

VI. Future Items for Consideration

- A. Future Meetings
 - 1. 05/25/22 9:00 am Board of Education Retreat Kent Intermediate School District
 - 2. 06/13/22 6:00 pm Committee of the Whole Meeting Administration Building
 - 3. 06/27/22 6:30 pm Board of Education Budget Hearing Administration Building
 - 4. 06/27/22 7:00 pm Regular Board of Education Meeting Administration Building
- B. Go-Around

VII. Adjournment

A. Seeing no additional agenda items, President Hart adjourned the meeting at 8:09 p.m.

Respectfully submitted,

BOE COMMUNICATION

SPOTLIGHT

STUDENT REPRESENTATIVES

PUBLIC COMMENT

ACTION ITEMS

MEETING MINUTES

MHSAA RESOLUTION

KISD FY22 BUDGET Report #22-036

> AD BLDG ROOF REPLACEMENT Report #22-037

FUTURE MEETINGS

ADJOURNMENT