

## **BOARD OF EDUCATION**

Regular Meeting Preliminary Minutes Monday, September 26, 2022 at 7:00 pm Kenowa Hills Administration Building 2325 Four Mile Road NW, Grand Rapids, MI 49544

I.	Ro	outine Business	
	Α.	A regular meeting of the Board of Education was called to order at 7:00 p.m. at the Kenowa Hills Administration Building, 2325 Four Mile Rd NW, Grand Rapids, MI.	CALL TO ORDER
	В.	President Hart opened the meeting with a moment of silence.	MOMENT OF SILENCE
	C.	Appointed Trustee Corey Turner took the ceremonial Oath of Office.	OATH OF OFFICE
	D.	Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Turner and Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director Gilchrist are also present along with student representative Elise Zahrt.	ROLL CALL
	E.	Motion by Courtade supported by LaBotz to approve the agenda. Motion approved 7 - 0.	APPROVE AGENDA
II.	Не	earings and Correspondence	
	Α.	Recognition	RECOGNITION
		1. Superintendent Hopkins acknowledged with appreciation a variety of donations made to the district. A list of donations is available upon request.	
		2. Superintendent Hopkins welcomed the new staff from Pathways High School.	
	В.	Correspondence - Thank you note from Mrs. Christy Huizen for her retirement clock.	CORRESPONDENCE
	C.	Board Communication - Members reported on various district events in which they participated during the past couple of weeks.	BOE COMMUNICATION
III.	Inf	formation Item	
	Α.	Pathways High School Spotlight by Director Herron	PATHWAYS SPOTLIGHT
		<ol> <li>Director Herron and his staff demonstrated circle talks with board members and administrators.</li> </ol>	
		2. Information about resuming the intern program for students was discussed.	
	Β.	Student Representative Report	STUDENT REP REPORT
		<ol> <li>Reported on her observations of positive student behavior and connectivity during homecoming week and the transfer of these behaviors to the classroom with students being more open to talking in class.</li> </ol>	
		2. High school students are beginning to attend college visits. Hosting a college and career fair would benefit all students as they explore opportunities after high school. Director Gilchrist indicated we are now members of the Grand Rapids Chamber of Commerce, which might provide opportunities to help us bring back our college and career fair.	
IV.	Pu	ublic Comment - two attendees provided comments.	PUBLIC COMMENT

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. Board of Education Regular Meeting Minutes September 26, 2022 Page 2

V.	Action Items	ACTION ITEMS
	<ul> <li>A. Motion by Truskoski supported by LaBotz to approve the September 12, 2022 Committee of the Whole Meeting Minutes and the September 14, 2022 Special Meeting Minutes. Motion approve 7 - 0.</li> </ul>	08/08/22 MINUTES
	B. Motion by Courtade supported by Truskoski to approve the purchase of data projectors for the middle school from Bluum of Minnesota at a cost of \$39,219 utilizing 2020 bond funds. Report #22-048. Motion approved 7 - 0.	MS PROJECTOR PURCHASE Report #22-048
	C. Motion by LaBotz supported by Courtade to approve the purchase of 200 Dell Chromebooks from Presidio for the middle school at a cost of \$47,860. The full cost of this purchase will be reimbursed by Emergency Connectivity Funds. Report #22-049. Motion approved 7 - 0.	MS CHROMEBOOK PURCHASE Report #22-049
VI.	Future Items for Consideration	
	A. Future Meetings	FUTURE MEETINGS
	1. 10/10/22 6:00 pm Committee of the Whole Meeting - Administration Building	
	2. 10/24/22 7:00 pm Regular Board of Education Meeting - Zinser Elementary	
	B. Go-Around	
VII.	Adjournment	ADJOURNMENT
	A. Seeing no additional agenda items, President Hart adjourned the meeting at 8:01 p.m.	
Res	spectfully submitted,	

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Danielle Roberts, Secretary