

KENTWOOD PUBLIC SCHOOLS
5820 Eastern Avenue, S.E.
Kentwood, MI 49508

BOARD OF EDUCATION – PROPOSED MINUTES – REGULAR MEETING
MONDAY, NOVEMBER 20, 2017, AT 6:30 P.M.
KENTWOOD ADMINISTRATION BUILDING

The Regular meeting of the Kentwood Board of Education was held in the West Wing Cafeteria at East Kentwood High School on Monday, November 20, 2017. The meeting was called to order by President Mimi Madden at 6:30 PM.

Present: Mimi Madden, President
Allen Young, Vice President
Angie Forton, Secretary
Pete Battey, Treasurer
Angela Hovermale, Trustee
Sylvia James, Trustee
James Lewis Jr., Trustee
Michael J. Zoerhoff, Superintendent
Todd Bell, Executive Director
Evan Hordyk, Executive Director
Shirley Johnson, Assistant Superintendent
Michael Pickard, Executive Director
Shellie Tietz, Recorder

Absent: None

Also Present: Jazzmyynn Chirco, Riley Edwards, Jodi Smith, Lyric Jackson Jada Stephens, Tessera Hovermale, Sophie Bensyl, Kylie Dunn, Giuseppe Cakebrese, Lindsey Espinoza, Amila Coralic, Kimberly Lurr, Regi Hovermale, Anna Bretecki, Edgar Geuski, Alexandra Macavei, Beruni Matinez-Melldencotte, Dave Wilkins, Lisa Maycroft, Matt Hulswitt, Jeremy Amshey

Mrs. Madden led the Board and audience in the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Mrs. Madden explained the procedure for the audience participation portion of the agenda. She asked all persons wishing to address the Board to sign the participation card prior to that item of business (Bylaw 9115 and PA 267, Sec. 3(5).)

AUDIENCE
PARTICIPATION
PROCEDURE

Motion by Mr. Battey, supported by Mr. Young, to approve the minutes of the retreat meeting of Thursday, November 2, 2017.
Motion carried.

APPROVAL OF
MINUTES

The meeting was opened up for audience participation. No one addressed the board.

AUDIENCE
PARTICIPATION

The student representatives presented the following report:

STUDENT
REPORTS

- Crossroads' reported on their charity and community service projects that have taken place, prepping for the December 11th packing of 350 care bags, sporting events and Rotary Student of the Month Jazzmynn Chirco for November.
- East Kentwood High School reported on their November activities that took place including the Veteran Appreciation assembly and planning for the December holidays. Stuff the Bus food drive was a huge success with the donations going to John Knox Food Pantry and progressive dinner.

The superintendent's report included the following:

SUPT'S
REPORT

- Mr. Zoerhoff asked Mr. Todd Bell to update the Board on upcoming renovations at Discovery Elementary (four additional classrooms) and the traffic site plan at East Kentwood High School. Mr. Bell introduced Dave Wilkins-GMB, Lisa Maycroft-GMB, Matt Hulswitt-OAK Construction, Jeremy Amshey, OAK Construction. Discussion took place regarding proposed improvements between East Kentwood High School and Pinewood Middle School. GMB architects are working with the Michigan Department of Transportation and the Kent County Road Commission and will give the District updates as they become available.
- Board members were given a tour of the EK High School renovations in the Athletic Office, West Wing Principal's Office area, the updated Safety Office and West Wing Cafeteria.

Second reading of the updated Board NEOLA policies took place.

DISCUSSION
ITEMS

The Board subcommittees reported on the Kentwood Parks & Rec Department Tree Lighting ceremony taking place on Friday, December 8, 2017.

BOARD
SUBCOMMITTEE
REPORTS

Motion by Mr. Battey, supported by Mrs. James, to approve the Monthly Disbursement Summary for October 2017. Mr. Bell provided additional information.
Motion carried.

APPROVAL OF
MONTHLY
DISBURSEMENT
SUMMARY

Motion by Mrs. Forton, supported by Mrs. Hovermale, to approve the updated Board NEOLA policies. Mr. Zoerhoff will be meeting with our NEOLA rep, Kevin Konarska along with Evan Hordyk and Scott Vugtveen to discuss technology updates and those will be brought to a future board meeting.
Motion carried.

APPROVAL OF
UPDATED NEOLA
POLICIES

Motion by Mr. Young, supported by Mr. Lewis, to award contracts to Custer Office Furniture in the amount of \$29,531.33, Great Lakes Furniture Supply in the amount of \$108,359.49, Dew-El in the amount of \$85,897.00, Great Lakes Furniture Supply for \$3,852.00, Interphase Office Interiors for \$25,622.00, Interstate Office Interiors for \$19,847.20 and Marxmode for \$6,368.63 for collaboration center furniture at Challenger, Explorer, Glenwood Elementary Schools and Valleywood Middle School. The total amount is \$249,946.36 from the 2016 Bond issue.
Motion carried.

APPROVAL OF
FURNITURE IN
COLLABORATION
CENTERS,
CHALLENGER,
EXPLORER,
GLENWOOD AND
VALLEYWOOD

*Mr. Battey abstained.

There was no Board communication.

BOARD
COMMUNICATION

Motion by Mrs. Hovermale, supported by Mr. Battey, to go into closed session at 7:48 P.M. for the purpose of student reinstatements in accordance with Policy BCBK and PA 267 of 1976, section 8.b., and negotiations in accordance with Policy BCBK and PA267 of 1976, section 8.c.).

CLOSED SESSION

Roll Call Vote:

Ayes: Battey, Forton, Young, James, Lewis, Hovermale, Madden

Nays: -

The Board convened into closed session at 7:50 P.M.

The Board reconvened into open session at 8:20 P.M.

OPEN SESSION

Motion by Mr. Battey, supported by Mr. Young, to approve the reinstatement of student "A."
Motion carried.

APPROVAL OF
REINSTATEMENT
FOR STUDENT "A"

Motion by Mr. Young, supported by Mr. Battey, to approve the reinstatement of student "B."
Motion carried.

APPROVAL OF
REINSTATEMENT
FOR STUDENT "B"

Motion by Mrs. Forton, supported by Mrs. James, to adjourn.

ADJOURNMENT

Motion carried.

The board meeting adjourned at 8:24 PM.

Angie Forton, Secretary