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

BOARD OF EDUCATION – PROPOSED MINUTES - REGULAR MEETING
MONDAY, AUGUST 15, 2016, 6:30 P.M.
KENTWOOD ADMINISTRATION BUILDING

The regular meeting of the Kentwood Board of Education was held in the Board Room at the Administration Offices on Monday, August 15, 2016. The meeting was called to order by President Mimi Madden at 6:30 P.M.

Present: Mimi Madden, President
Allen Young, Vice President
Brian McKenzie, Treasurer
Sandy Theisen, Secretary
Pete Battey, Trustee
Angie Forton, Trustee
Angela Hovermale, Trustee
Michael J. Zoerhoff, Superintendent
Todd Bell, Executive Director of Finance and Business Operations
Donald Dahlquist, Executive Director for Human Resources
Shirley Johnson, Assistant Superintendent for Student Services
Evan Hordyk, Executive Director of Secondary Education
Michael Pickard, Executive Director of Elementary Educ & Federal Programs
Shellie Tietz, Recorder

Absent: None

Also Present: Arminda Westra, Troy VanderLaan, Jodi VanderLaan

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 Mrs. Hovermale, supported by Mrs. Forton, to approve the minutes of the July 11, 2016 meeting.
Motion carried. — APPROVAL OF MINUTES

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

The superintendent's report included the following: — SUPT'S REPORT

- Mr. Michael Zoerhoff asked Todd Bell to give an update on the district summer construction that has taken place and he shared a power point presentation showing updates at Townline, Endeavor and the high school. Mr. Bell also shared future

planning construction to begin in the spring of 2017. There is a newsfeed update on the district web site showing all before and after photos of construction. Current construction projects are scheduled to be completed before schools starts so there should be no interruptions in the school day.

- Mr. Zoerhoff shared that Page 3 of *The Kentwood Schools News* will have all construction updates in every issue.
- The football team will be playing at U of M "the big house" on Saturday, August 27th at 4:00 PM. Ticket information will be available in the near future.

There were no additional discussion items.

BOARD DISCUSSION

Motion by Mr. Battey, supported by Mrs. Theisen, to approve the Monthly Disbursement Summary for July 2016. Mr. Bell stated we are at the start of the new fiscal year and everything looks good.
Motion carried.

APPROVAL OF MONTHLY DISB. SUMMARY

Motion by Mr. McKenzie, supported by Mr. Young, to approve the a contract for playground equipment to GameTime in the amount of $61,999.00 and a contract for site work and installation of the playground equipment for Endeavor Elementary to Visser Brothers in the amount of $218,543.41. Funding is from the 2015 Building and Site Fund Millage. The playground equipment will be a new installation and will replace the original equipment which was installed in 1996.
Motion carried.

APPROVAL OF PLAYGROUND EQUIPMENT / ENDEAVOR ELEM

Motion by Mrs. Forton, supported by Mr. Battey, to authorize the executive director of finance and business operations and/or district central office executive team to employ Curriculum Associates for the 2016-17 school year. At the July 2016 board meeting approval was given for various vendors and this vendor should have been included in that list as well. This service is iReady diagnostics and instruction for reading and math at our ten elementary buildings. This contract will be valid as professional services for the 2016-17 school year in the amount of $127,000.00. Funding for this service will come from General Funds ($25,400) and Title Funds ($101,600.)
Motion carried.

APPROVAL OF PROF SERVICES – CURRICULUM ASSOCIATES

Motion by Mrs. Theisen, supported by Mr. McKenzie, to approve the hiring of Troy VanderLaan as the new Dean of Academic Affairs at Valleywood Middle School beginning with the 2016-17 school year. Ms. Mindy Westra, Valleywood Principal explained the thorough screeners and interview process. Mr. VanderLaan thanked the Board and Administration for their support over the past ten years and stated he is very excited for this new opportunity.
Motion carried.

APPROVAL OF TROY VANDERLAAN, DEAN OF ACADEMIC AFFAIRS AT VW MIDDLE SCHOOL

Motion by Mrs. Hovermale, supported by Mr. Battey, to approve the hiring of employees for the 2016-17 school year. Mr. Zoerhoff affirmed the interview committees who worked hard to choose the best for Kentwood Public Schools. He shared that these new employees are veteran educators from all over Michigan and outside of the state confirming Kentwood is a destination district to work in.
Motion carried.

APPROVAL OF HIRING OF EMPLOYEES

There was no board communication.

BOARD COMMUNICATION

Motion by Mrs. Theisen, supported by Mr. Battey, to adjourn.
Motion carried.

ADJOURNMENT

The board meeting adjourned at 7:10 P.M.

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Sandy Theisen, Secretary