

## Regular Board Agenda Board of Education

Date: Monday, November 10th, 2025
Time: 6:30 P.M. Board Meeting

Place: Kentwood Administration Building 5820 Eastern Ave SE, Kentwood MI

Mimi Madden, President

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item III.

## **AGENDA**

6:30 P.M.

I. CALL TO ORDER—PLEDGE OF ALLEGIANCE

6:32 P.M.

II. APPROVAL OF MINUTES from the Regular Board Meeting of November 11th, 2025.

(Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the above.)

6:34 P.M.

III. AUDIENCE PARTICIPATION

6:36 P.M.

- IV. SUPERINTENDENT'S REPORT
  - A. Technology Department Recognition
  - B. Michigan Regional Teacher of the Year Sarah Kresnack
  - C. Future Facilities Planning Presentation

## 6:45 P.M. V. ACTION ITEMS

A.	Recommendation to approve the administration to develop ballot language for the May 2026 bond proposal for the board to consider in January.
	(Motion by, supported by, to approve the above.)
B.	Recommendation to approve contract agreement with the Kentwood Public Schools Kentwood Education Association (KEA). Ref #1.
	(Motion by, supported by, to approve the above.)
C.	Recommendation to approve the updated board of education policies. This is the second reading. Ref #1.
	(Motion by, supported by, to approve the above.)
D.	Recommendation to purchase the Trustmark Life with Long Term Care from SETSEG for 240 eligible employees at a cost of \$500 per employee per year. Total annual cost is \$125,000. Funding is from the General Fund. Ref #1.
	(Motion by, supported by, to approve the above.)
E.	Recommendation to approve the attached financial management policies. This is the first reading. Ref #1.
	(Motion by, supported by, to approve the above.)
F.	Recommendation to approve a contract to Van Dyken Mechanical, Inc. for replacement of the lower heating coil at the Aquatics Center, in an amount not to exceed \$39,165. Funding is from the FY 26 General Fund. Ref #1
	(Motion by, supported by, to approve the above.)
G.	Recommendation to adopt the resolution to delegate authority to the Executive Director of Finance & Business Operations to represent the district for the 2026 Refunding Bonds. Ref #1
	(Motion by, supported by, to approve the above.)
H.	Recommendation to appoint the Executive Director of Finance & Business Operations to purchase two lots associated with the district's residential construction program in an amount not to exceed \$115,000 per lot, plus closing and transactional costs. Funding is from the FY 26 General Fund. Ref #1.
	(Motion by supported by to approve the above.)

	l.	Recommendation to award a contract to River City Mechanical for the Filter First district-wide fixture replacement installation project in an amount not to exceed \$607,850. Funding is from the FY 26 General Fund to be fully reimbursed by the state's Filter First grant funds. Ref #1.
		(Motion by, supported by, to approve the above.)
	J.	Recommendation to approve the purchase of two new 14-passenger Thomas Minotour Multi-Function School Activity Buses from Hoekstra Transportation, Inc. at a total cost not to exceed \$195,000. Funding is from the FY 26 General Fund. Ref #1.
		(Motion by, supported by, to approve the above.)
	K.	Recommendation to adopt the attached resolution authorizing the collection of summer taxes. Ref #1.
		(Motion by, supported by, to approve the above.)
	L.	Recommendation to approve the disbursement summary for November 2025. Ref #1
		(Motion by, supported by, to approve the above.)
VI.	7:05 P.	EM. ED SESSION
	A.	Motion by, supported by, to go into closed session for the purpose of three student reinstatements (in accordance with Policy 0160 and PA 267 of 1976, section 8.b.) Ref #1, Ref #2, Ref #3
		(Motion by, supported by, to approve the above.)
		(Roll Call Vote)
	OPEN	SESSION
	B.	Motion to take action on student A reinstatement.
		(Motion by, supported by, to _(approve / deny)_ the reinstatement of Student A.)
	C.	Motion to take action on student B reinstatement.
		(Motion by, supported by, to _(approve / deny)_ the reinstatement of Student B.)
	D.	Motion to take action on student C reinstatement.

	(Motion by, supported by, to _(approve / deny)_ the reinstatement of Student C.)
VIII.	7:40 P.M. BOARD COMMUNICATION
IX.	7:45 P.M. DISCUSSION ITEMS
X.	ADJOURNMENT
	(Motion by supported by to approve the above.)