

Motion by Mr. Battey, seconded by Ms. James, to elect Allen Young as secretary. ELECTION SECRETARY OF

Motion by Mr. Battey, seconded by Ms. James, to elect Tanya Powell-May as Treasurer. ELECTION TREASURER OF

Motion by Mr. Brown, supported by Ms. Taboada-Arzate, to approve the minutes from the board meeting of December 8th, 2025. APPROVAL MINUTES OF

Motion carried.

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

Declan Hayes - Student 5th year senior at EK, goes to the high school in the morning, bussed to Gaines township meijer in the afternoon. Speaking regarding KPS and Deans bus drivers using cell phone while driving
KPS driver using facetime while driving
Deans drivers using phones while driving

Drivers picking him up in the morning using cell phones while icy roads
Parents have advocated and complained to the district

Julie Cruz - Declan Hayes mother. Districted transportation issue with the district as well as the KISD, and reliable medical transportation

Julie has contacted CO team members, directors in various departments, school board president, Supt of KISD, Kelly Dean from Dean's transportation, as well as the state of Michigan. Declan has been left at work many times, going against his IEP and the rules and policies of school. Advocating for my son as well as other students. Starting today, we have been able to change to KPS buses, but this does not solve the issue. After this school year, he will be entering the transition program and will go back to Deans for another 5 years

Jim Hayes - Declan's dad. Over the course of Declan's school, Julie and Jim have been fighting for Declan's rights. Trust in deans transportation as well as Kentwood, is at an all time low. Aware of contracts with 3rd party contractors, Deans has now done anything to solve the incidents. Kelly Dean was unaware of the incidents but did not provide guidance on how to monitor or fix this issue with compliance. There are systems in place to monitor bus drivers. While the school has made changes to help remediate the situation, we are wondering what the district is willing to do with KISD and Deans to remediate the problem.

Tracy Brown - W2W lead instructor for reproductive health to 5th graders, middle and high school students. For board appreciation month, wanted to thank you for school board appreciation month for 25 years of partnership with W2W

Kristen Fawsen - President of Forrest Hills board of education, running for elected position which includes Kentwood. I want to do the best we can to support schools and students.

Dick Vandermolten - Former school board member - Thank you for your students honoring veterans for veterans day! 25 residents came from holland apts, staff thanked vets as well as students cheering veterans on as they walked in. It was a fun time, we thank you and appreciate you all! Looking forward to next Veterans day!

The superintendent's report included the following:

SUPT'S REPORT

SUPERINTENDENT'S REPORT

School Board Appreciation Month Recognition - Thank you on behalf of the district for your continued support for our community!

Michigan Education Core - reading tutors in our schools, Thank you to Mike and Sue Jandernoa who donated the entire cost of the program once funds were unavailable and to whom Carrie helped support.

Dr. Martin Luther King Jr - we celebrated him last week and recognized the work of Dr. King

Last week Monday - Tanya Powell- May received an award for her business. She will also be recognized this Saturday at the GIANTS awards banquet

Modernizing our school funding in Michigan - this would allow more equitable funding for our students that need more support and services. Simplifying the budget would help districts significantly support our students. Tomorrow at noon will be the hearing.

Student council committee members - want to celebrate you all!

Future Facilities Planning Presentation

Motion by Ms. Taboda-Arzate, supported by Mr. Battey, to approve resolution and ballot language for a special election on May 5, 2026.

BOND
RESOLUTION

Motion carried.

Motion by Ms. Powell-May, to approve Change Order PCO 24 (Bulletin 10) regarding the expansion of the Main Campus Water Loop scope in the amount of \$1,687,000 as presented by Owen-Ames-Kimball Co. (OAK).

MAIN CAMPUS
WATER LOOP

Motion carried.

Motion by Mr. Brown, supported by Ms. James, to approve the purchase of cafeteria furniture for Glenwood Elementary from Smart Business Source in the total amount is \$67,772.00. Funding is from the 2021 Bond Fund.

GW CAFETERIA
FURNITURE

Motion carried.

Motion by Ms. James, supported by Mr. Young, to approve the purchase of replacement copiers and print management solutions for Valleywood Middle School, Crestwood Middle School, Townline Elementary, and Facilities & Operations in the total equipment cost amount of \$82,585.74. Funding is from the General Fund.

REPLACEMENT
COPIERS

Motion carried.

Motion by Ms. Taboda-Arzate, supported by Ms. James, to approve the scope expansion for the Glenwood Elementary project to include the Inclusive Playground Addition in the total cost of \$766,369. Funding is from the 2021 Bond Fund. GW PLAYGROUND

Motion carried.

Motion by Ms. Powell-May, supported by Mr. Brown, to approve the attached financial management policies. This is the second reading. FINANCIAL POLICIES

Motion carried.

Motion by Mr. Battey, supported by Mr. Young, to adopt the Ratification Resolution confirming the sale of the 2026 Refunding Bonds. This action finalizes the interest rates and terms accepted on January 9, 2026, securing significant taxpayer savings. BOND RATIFICATION

Motion carried.

Motion by Ms. James, supported by Ms. Taboada-Arzate, to approve a 3 year agreement with Metronet to provide Internet Services from July 1, 2026 through June 30, 2029 at a cost not to exceed \$52,200.00. Funding is from the General Fund. METRONET CONTRACT

Motion carried.

Motion by Mr. Battey, supported by Mr. Brown, to approve the amended 2025-26 budget for the General Fund. BUDGET AMENDMENT

Motion carried.

Motion by Mr. Young, supported by Ms. James, to purchase K-12 instructional materials from Attainment Company, Inc in the amount of \$134,059.01. Funding is from Special Education funds. INSTRUCTIONAL MATERIALS

Motion carried.

Motion by Ms. Powell-May, supported by Mr. Brown, to approve the disbursement summary for December 2025. DISBURSEMENT SUMMARY

Motion by Ms. Taboda-Arzate, supported by Ms. James, to approve the employment of the attached list.

Motion by Mr. Brown, supported by Ms. Taboada-Arzate, to adjourn the meeting at 8:03 P.M. ADJOURNMENT

Allen Young, Secretary