



Regular Board Agenda Board of Education

Date: Monday, October 9th, 2023
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building – Board Room
5820 Eastern Avenue SE, Kentwood Michigan

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
- 6:33 P.M.*
II. APPROVAL OF MINUTES: from the board meeting of September 11th, 2023 and the board retreat on September 25th, 2023.

(Motion by ____, supported by ____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Andy Tevlin Appointment
B. Audit Report
C. School Resource Officer

6:50 P.M.

V. ACTION ITEMS

- A. Recommendation to approve Ashley Mullins as Special Education Supervisor. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- B. Recommendation to adopt a two-year contract with Gallup for the purchase of the Q12 Employee Engagement Survey. Funding is from the general fund. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- C. Recommendation to represent the District, as necessary, in all future dealings on the purchase and closing of the former Walgreen's office building at 1122 44th Street. Maximum purchase amount of \$850,000. Funds are from the 2015 Building and Site Fund. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- D. Recommendation to represent the District, as necessary, in all future dealings including the closing and transfer of 2 parcels located on 2895/2899 WildFlower Lane SE, Kentwood, MI. The listing price is \$78,5000 per lot for a total of \$157,000. Funds are from the FY24 General Fund. Ref #1, Ref #2, Ref #3

(Motion by _____, supported by _____, to approve the above.)

- E. Recommendation to award a contract to Securalarm to install additional card access readers on exterior doors adjacent to Elementary building playgrounds. Total cost is \$111,875. Funding is from FY24 General Fund - Safety and Security grant. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- F. Recommendation from the Superintendent to approve the purchase of 30 gaming rated computers and monitors to be used in eSports classes at EKHS and by the eSports team from Bytespeed at a cost of \$81,900. Funding is from General Funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- G. Recommendation from the Superintendent and Executive Director of Secondary Instruction to approve the use of a 'Off-Site Virtual Day' on October 17, 2023 and April 10th-11th, 2024 to support PSAT/NMSQT & SAT testing for students in grades 9-11. Additional staff will be needed to administer and monitor the 10th and 11th graders during these testing days. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- H. Recommendation to remit payment to Teach for America (TFA) - Detroit for \$5 million in accordance with the state of Michigan FY 24 School Aid Fund budget appropriation. Funding is from the FY 24 General Fund. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- I. Recommendation to approve the employment of the attached list. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- J. Recommendation to approve the disbursement summary for September 2023. Ref #1.

(Motion by _____, supported by _____, to approve the above.)

VI. *7:20 P.M.*
BOARD COMMUNICATION

VII. *7:25 P.M.*
DISCUSSION ITEMS

VIII. ADJOURNMENT

(Motion by _____, supported by _____, to approve the above.)