



Regular Board Agenda

Board of Education

Date: Monday, April 15th, 2024
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building
5820 Eastern Ave 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 March 11th, 2024.](#)

(Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Hamilton Elementary and Redistricting Update
- 6:50 P.M.*
V. ACTION ITEMS

A. Recommendation to award a contract to HPS for a dishwasher at Pinewood Middle School in the amount of \$50,123.56. Funding is from the Child Nutrition Services fund. [Ref #1](#), [Ref #2](#), [Ref #3](#)

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

- B. Recommendation to award a contract to Owen Ames Kimball in the amount of \$10,551,771 for contracting attached vendor list for completing the gymnasium/cafeteria addition at Townline Elementary School. Funding is from the 2021 Bond Issue. [Ref #1](#), [Ref #2](#), [Ref #3](#)

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

- C. Recommendation to award a contract to Custer Office Furniture in the amount of \$154,642.81 for the new Student Services Building. Funding is from the 2021 Bond Issue. [Ref #1](#), [Ref #2](#)

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

- D. Recommendation to approve the purchase of 2,500 Dell Student Chromebooks at a total cost not to exceed \$792,475.00 from People Driven Technology. Funding is from ESSER funds. [Ref #1](#)

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

- E. Recommendation to approve the contract with MOSS to provide audio-visual equipment and installation services at sites throughout the district at a cost not to exceed \$325,834.23. Funding for this project will come from the 2021 Bond Issue and from CTE funds through the 2024 General Fund. [Ref #1](#)

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

- F. Recommendation to approve the five year agreement with Kajeet to provide wireless Internet access on 37 District buses at a cost of \$164,650.00. Funding for this project will come from federal ERate Funds through the 2024 General Fund. [Ref #1](#)

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

- G. Recommendation to award a contract to Midwest Sign Company in the amount of \$37,160 for the exterior sign at the new Student Services Building. Funding for this purchase is from ESSER funds. [Ref #1](#) [Ref #2](#)

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

- H. Recommendation to enter into an contract with Bultsma Construction in the amount of \$195,000 to replace the Falcon Pride Parking Lot (EKHS Site). Funding is from the 2015 Building and Site fund. [Ref #1](#) [Ref #2](#) [Ref #3](#)

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

G. Recommendation to approve the disbursement summary for March 2024. [Ref #1](#)

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

7:10 P.M.

VI. CLOSED SESSION

A. Motion by _____, supported by _____, to go into closed session for the purpose of a student reinstatement (in accordance with Policy 0160 and PA 267 of 1976, section 8.b.) [Ref #1](#)

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

(Roll Call Vote)

7:15 P.M.

II. OPEN SESSION

A. Take action on student A reinstatement.

(Motion by _____, supported by _____, to (approve / deny) the reinstatement of Student A.)

7:20 P.M.

VII. BOARD COMMUNICATION

7:22 P.M.

VIII. DISCUSSION ITEMS

IX. ADJOURNMENT

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