

Regular Board Agenda

Board of Education

Date: Monday, April 21st, 2025

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 10th, 2025.

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

6:34 P.M.

III. AUDIENCE PARTICIPATION

6:37 P.M.

IV. SUPERINTENDENT'S REPORT

- A. Student Recognition Fidele Byiringiro
- B. Le Tran & Matthew Vriesman student exhibit announcement and invitation
- C. Addition of a Special Meeting on May 12th, 2025

6:50 P.M.

V. ACTION ITEMS

A. Recommendation to purchase new computers for school cafeteria in the amount of \$63,659.08 through CDW-G & Sehi Computer Products, Inc. Funding is from the 2024/25 CNS excess funds balance. Ref #1

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

B. Recommendation to enter into a three-year agreement with Corewell Health to provide athletic training services for Kentwood student-athletes. Funding is from the FY 26 General Fund. Ref #1

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

C. Recommendation to approve the resolution authorizing the issuance and sale of series III of the 2021 bond issue. This resolution authorizes the series III sale, not to exceed \$30 million, to fund projects already approved in the 2021 bond. Ref #1, Ref #2

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

 Recommendation to purchase new carpet for Pinewood Middle School, to be bought through Bentley Mills and installed by Johnson Carpets for the total amount of \$285,085.69. Funding is from the Building and Site Sinking Fund. Ref #1

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

E. Recommendation to purchase classroom furniture for Pinewood Middle School in the amount of \$225,374.30 from Custer Furniture. Funding is from the 2021 Bond Issue. Ref #1

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

F. Recommendation to approve the disbursement summary for March 2025. Ref #1

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

G. Recommendation to approve the ESTA board policy as presented. This is the second reading. Ref #1

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

H. Recommendation to approve the The Title IX policies as presented. This is the first reading. Ref #1

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

I. Recommendation to vote for Andrea Haidle, who is running unopposed for a three year term (2025-2028), to the KIASB Board of Directors. Ref #1, Ref #2

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

VI. CLOSED SESSION

A. Motion by _____, supported by _____, to go into closed session for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either party requests a closed hearing in accordance with Policy 0160, and PA 267 of 1976, section 0167.2 8(c).

OPEN SESSION

(Motion by _____, supported by _____, to go into open session.)

7:10 P.M.

- VI. BOARD COMMUNICATION
- 7:15 P.M. VII. DISCUSSION ITEMS
- VIII. ADJOURNMENT

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