



BOARD OF EDUCATION (DRAFT) MINUTES

Monday, June 10th, 2024 – 6:30 PM
Kentwood Administration Building
5820 Eastern Ave SE
Kentwood, MI 49508

The regular meeting of the Kentwood Board of Education was held on Monday, June 10th, 2024. The regular meeting was called to order by Board President Mimi Madden at 6:30 P.M.

Present Mimi Madden, President
 Allen Young, Vice President
 Angela Hovermale, Secretary
 Pete Battey, Treasurer
 Sylvia James, Trustee
 Kim Taboada-Arzate, Trustee
 Kevin Polston, Superintendent
 Jamie Gordon, Executive Director
 Todd Bell, Executive Director
 Sunil Joy, Executive Director
 Veronica Lake, Executive Director
 Carrie Tellerico, Executive Director
 Bre Bartels, Executive Director
 Sydney Hanlon, Recorder

Absent: Tanya Powell-May, Trustee

Mrs. Madden led the board and audience in the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Motion by Ms. Hovermale, supported by Mr. Battey, to approve the minutes from the board meeting of May 13th, 2024.

APPROVAL OF
MINUTES

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

The superintendent's report included the following:

SUPT'S REPORT

We The People - Second State Championship! Congratulations! Track State Championship! Reece Emmeott - in pole vault in the state track meet. First time a freshman has been named individual state champion since 1970. 15' 6" National championship this week. Grants Galore- ARCH grant was renewed! We are very proud of our ARCH program. We have been on track to find alternate sources of energy for our van fleet - we were notified that we received grant dollars for 4 electric buses this year! HR Grants - 6 teachers were granted national board certified teacher grants! Fees covered for this certification. Explorer grant for grow your own - provides tuition assistance and system support for the students going through the program. 80th anniversary for d-day - We recognize and honor the sacrifice others made so that we can have the freedoms we have today.

Motion by Mr. Young, supported by Ms. James, to approve the millage levy for 2024-2025 as follows: General Fund Operating – Non-Homestead 18.00 mills, Debt Retirement 4.0 mills, Capital Projects Fund 1.5718 mills.

L-4029

Motion carried.

Motion by Mr. Battey, supported by Ms. Taboada-Arzate, to approve the members of the CO team to represent the District, as necessary, in all future dealings including the closing and transfer of the property located on 2358 Pier Pointe Dr SE to Board of Education policy, property will be sold at a minimum of appraisal value.

RES CON
AUTHORIZATION

Motion carried.

Motion by Mr. Young, supported by Ms. Hovermale, to purchase HMH Into Literature Version 2 Connected Solutions w/Writable, Grade 11 + Writable for Into Literature Subscription Grade 12 digital 5-years in the amount of \$150,480.00 from the general fund.

HMH INTO
LITERATURE
SUBSCRIPTION

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Ms. James, to approve the 2023-2024 final budgets for the General Fund (01), Child Nutrition Services Fund (05) and Student Activities Fund (07).

2023-24 FINAL
BUDGET

Motion carried.

Motion by Mr. Battey, supported by Ms. Hovermale, to adopt 2024-2025 budgets for the General Fund (01), Child Nutrition Services Fund (05) and the student activities fund (07).

FY 2025 BUDGET

Motion carried.

Motion by Mr. Battey, supported by Ms. Hovermale, to approve annual renewal consent grouping items:

CONSENT ITEMS

1. To employ the following law firms as legal counsel for the 2024-2025 school year: Thrun Law Firm, PC (retainer); Miller, Johnson, Snell & Cummiskey; LaPointe & Butler (retainer); and Clark Hill, PLC.;
2. Designate Administrative Assistant to the Superintendent as responsible for implementing the notice of requirements of the Open Meetings Act as required by law;
3. Approve the MASB membership fees and Legal Trust Fund membership for the 2024-2025 school year in the amount of \$10,646.46;
4. Approve the following banks and financial institutions as depositories for district funds for the 2024-2025 fiscal year: Fifth Third Bank, Huntington Bank, Public Financial Management (PFM)/Michigan Liquid Asset Fund (MILAF).
5. Recommendation to adopt the attached resolution for membership in the Michigan High School Athletic Association, Inc. for the year August 1, 2024 through July 31, 2025.
6. Setting of regular meeting dates, time, and place:
Schedule Board of Education Meetings at **6:30 P.M.** in the Board Room at the Administration Offices, 5820 Eastern Avenue SE, [telephone 455-4400] on the following dates:

Monday, July 15, 2024 (**third Monday**)
Monday, August 12, 2024
Monday, September 9, 2024
Monday, September 23, 2024 (Board Work Session)
Monday, October 14, 2024
Monday, November 11, 2024
Monday, December 9, 2024
Monday, January 13, 2025
Monday, January 27, 2025 (Board Work Session)
Monday, February 11, 2025
Monday, March 10, 2025

Monday, April 21, 2025 (**third Monday due to Spring**)
Monday, May 12, 2025
Monday, June 9, 2025 (**Budget Hearing at 6:15 PM**)
Monday, June 23, 2025

Motion carried.

Motion by Ms. James, supported by Ms. Hovermale, approve the purchase of 230 iPads from Apple along with management licenses and protective cases at a cost of \$92,000. Funding for this project will come from ESSER funds.

SECURLY
SUBSCRIPTION

Motion carried.

Motion by Ms. James, supported by Mr. Young, to transfer the following school district funds: General Fund (01), Child Nutrition Services Funds (05), Debt Funds (03), Capital Projects Funds (04), Bond Fund (42) and Bond Fund (44), Student Activities (07) and that the Board treasurer and/or executive director of finance and business operations be authorized signers for the following school district accounts: Disbursement Account and Payroll Account.

DISTRICT FUND
TRANSFER

Motion carried.

Motion by Mr. Battey, supported by Ms. James, to approve tenure for the attached list of employees at the conclusion of the 2023-2024 school year.

TENURE

Motion carried.

Motion by Mr. Young, supported by Ms. Taboada-Arzate, to approve the 1st reading of board policies.

1ST POLICY
READING

Motion carried.

Motion by Ms. James, supported by Ms. Hovermale, to approve the disbursement summary for May 2024.

DISBURSEMENT
SUMMARY

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Ms. James, to adjourn the meeting.

Motion carried.

The board meeting adjourned at 7:20 P.M.

Angela Hovermale, Secretary