KENT INTERMEDIATE SCHOOL DISTRICT Kent County, Michigan September 8, 2014

A special meeting of the School Board of said district was held in the Administrative Offices on the above date. The meeting was called to order by President Bajema at 3:58 p.m.

Members Present: Mrs. Bajema, Mrs. Haidle, Mr. Joseph and Mr. Thorne
Guests: Mr. Tim Grifhorst

Kent ISD Staff Present: Superintendent Konarska, Assistant Superintendent Sullivan, Recording Secretary Conners

President Bajema welcomed Tim Grifhorst to the meeting. She reviewed with board members the process for interviewing and appointing a candidate interested in serving on the Kent ISD School Board for the remainder of the six-year term resulting from the resignation of Steve Zinger. President Bajema asked if there were any changes or additions to the interview questions provided and indicated that these questions were consistent with the questions used previously with past candidates.

The School Board interviewed Tim Grifhorst, past member for the Grandville Public Schools Board of Education for twenty (20) minutes. The board was impressed with the candidate and the experience he could bring to the Kent ISD School Board. Member Haidle said that she was very impressed with the great recommendation letter for Tim Grifhorst that was received from the current Grandville Public Schools Superintendent. The Kent ISD School Board voted 4-0 in favor of appointing Timothy Grifhorst to fulfill the remaining 5 ½ years (through 2019) of the open term on the Kent ISD School Board.

Upon motion of Member Thorne, supported by Member Haidle, it was resolved to approve the appointment of Tim Grifhorst to the Kent ISD School Board effective immediately through June 30, 2019.

Ayes: Members Thorne, Joseph, Haidle and Bajema
Nays: None
Motion declared to have carried.

Board Secretary Haidle asked Tim Grifhorst to join her to be sworn in taking the Oath of Office and completing the Acceptance of Office form, witnessed by the Kent ISD School Board and notarized by Board Secretary, Cindy Conners.

Superintendent Konarska and the School Board members welcomed Tim Grifhorst to the Kent ISD School Board. Superintendent Konarska updated the board regarding incidents with a KIH student and a GSRP student in Grandville.

The meeting was adjourned at 4:30 p.m. by President Bajema.

Minutes Approved: September 22, 2014

Andrea Haidle, Secretary

Claudia Bajema, President

/cc