



A special meeting of the School Board of said district was held at the administrative building on the above date. The meeting was called to order by President Haidle at 4:30 p.m.

Members Present: Bajema, Drake, Featherston, Haidle, Rettig
Member Absent:

Staff Present: Superintendent Koehler, Assistant Superintendent Philipps, Assistant Superintendent Taylor, Ashley Karsten, Oogie Lamar, Cary Stamas, Gerry Verwey, Paul Dymowski, Kirsten Myers, Dennis Baine, Kelli Brockway, Glen Finkel, Duane Kiley, Chris Glass

Guests: Mr. Ryan Nicolson

President Haidle turned the meeting to Assistant Superintendent Taylor who introduced Mr. Ryan Nicholson from Thrun Law Firm. Mr. Nicholson thanked board members for the opportunity to provide legal clarification to board policy questions. Assistant Superintendent Taylor presented Thrun board policy questions and provided time for input and discussion.

David Drake joined the meeting at 4:51p.m.

President Haidle requested specific policies be further reviewed by Thrun Law Firm prior to adoption. Assistant Superintendent Taylor noted that school board members have a flexible timeline to adopt the new board policies and can postpone until all policies have met the school board's approval. One motion will be needed to adopt the new board policies, with the exception of board policy 5207-Anti- Bullying Policy, which requires a public hearing.

Upon motion was made by Member Drake and supported by Member Bajema to move into closed session for the purpose of discussing a personnel matter. (OMA 8a).

Ayes: All Present

Nays:

Motion declared to have carried.

Board members moved to closed session at 5:30 p.m.

Board members moved back to open session at 6:08 p.m.

The meeting was adjourned by President Haidle at 6:14 p.m.



KENT INTERMEDIATE SCHOOL DISTRICT
ESC BLDG- Grand Room
2930 Knapp St NE
Kent County, Michigan
April 18, 2022

Minutes Approved: May 16, 2022

A handwritten signature in black ink, reading "Andrea Haidle", written over a horizontal line.

Andrea Haidle, President

A handwritten signature in blue ink, reading "Claudia Bajema", written over a horizontal line.

Claudia Bajema, Secretary

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