

A regular 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 Haidle at 6:00 p.m.

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

Kent ISD Staff Present: Superintendent Koehler, Assistant Superintendents Philipps, Gorman, Rodgers, Glass, Gardner, Finkel and Recording Secretary Lovell; Directors Baine, Brockway, Dymowski, Graham, Karsten, Hendry, Stamas, Peraino; Principals Verwey, Lienesch. Deb VanDyke

President Haidle turned the meeting to Assistant Superintendent Dave Rodgers to present January's Leading Learning Awards. Mr. Scott Fredrickson, Facilities Maintenance Technician, was honored under the category of going Above and Beyond for stepping up during a fiber outage caused during a summer construction project. Director Peraino shared that Scott completes every project with efficiency and always considers the best interest of the organization. Director Hendry presented Ms. Kristen Doneth, Project Coordinator for Launch U, with the Leading Learning award under the category of going Above and Beyond. Director Stamas shared that Kristen's ability to build relationships with students and staff has created a great culture within their program.

Superintendent Koehler recognized School Board Appreciation month and thanked board members for their continued support and service to the organization. Board members expressed their appreciation for the gifts.

President Haidle welcomed Paul Dymowski, Director of Center Programs, to share an impact report for the 2021-22 school year. Director Dymowski highlighted their continuous improvement framework and educational practices to best support the needs of each student. Board members were provided the opportunity to ask questions. Superintendent Koehler thanked Director Dymowski for the phenomenal job he did during the transition of Center programs from Grand Rapids Public Schools to Kent ISD and supporting staff and students over the past four years.

Upon motion of Member Drake, supported by Member Bajema, it was resolved to approve the consent agenda items outlined below.

Ayes: Drake, Featherston, Rettig, Bajema, Haidle.

Nays: None

Motion declared to have carried

Approve the minutes of the December 19, 2022 Regular School Board Meeting.

Approve the bills from December 1, through December 31, 2022 and allow orders to be drawn on the Treasurer for the amount summarized in the accounts payable report.

a. General Education	18,972,196.88
b. Special Education – Center Programs	394,734.95
c. Special Education	8,926,135.15
d. Community Service (Enhancement Millage	911,209.47
e. Career Technical Education	772,922.74
f. Cooperative Education	31,569.71
g. Student/School Activity Fund	9,843.26
h. Capital Projects:	
1) General Education	10,500.00
2) Special Education	571,931.27
3) Career Technical Education	15,527.90
i. Internal Service Fund	<u>0.00</u>
TOTAL	\$30,616,571.33

Approve the personnel recommendations regarding resignations and terminations, appointments, new assignments and/or contract adjustments, leaves of absence, and temporary contract employees. A copy of the recommendations is included with the legal minutes of this meeting.

Upon Motion by Member Drake, supported by Member Bajema, it was resolved to approve the purchase and installation of Precision Machining equipment from VanderZiel and Gerotech in the amount of \$904,938.00

Ayes: Drake, Featherston, Rettig, Bajema, Haidle

Nays: None

Motion declared to have carried

President Haidle shared that the KIASB Dinner meeting will be held on March 8, 2023 from 6:00-8:00pm at the KCTC Commons. The presentation will focus on the student perception survey and include a panel of students from the student leadership community. School Board Bootcamp will be held on Wednesday, February 1, 2022 at 7:00p.m. Assistant Superintendents Chris Glass and Kevin Philipps will provide an overview of school finance and a legislative report to school board members from across the county. The KCTC Open House will take place on February 7-8 from 5-7p.m.

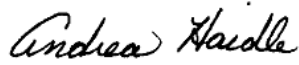
Superintendent Koehler reflected on today's celebration of Martin Luther King Jr. Over the past year, each program has set action goals to provide more equitable services for staff and students. Initiatives that exemplify these changes include evidence-based hiring practices, administration of the student perception survey and developing additional work-based learning opportunities for students. The College Board CEO, David Coleman, will be visiting our campus on Tuesday, January 17 to discuss a collaboration opportunity for our member districts to offer

more rigorous coursework for all students and ultimately work towards closing the achievement gap for our most vulnerable students.

A board work session will be scheduled to review Boardbook prior to February's meeting.

President Haidle adjourned the meeting at 7:04 p.m.

Minutes Approved: February 20, 2023



Andrea Haidle, President



Claudia Bajema, Secretary

/ml