

A regular meeting of the School Board of said district was held at the administrative offices on the above date. The meeting was called to order by Member Bajema at 4:00 p.m.

Members Present: Claudia Bajema, Laura Featherston, Matt Rettig

Members Absent: Andrea Haidle, David Drake

Kent ISD Staff Present: Superintendent Koehler, Assistant Superintendents Gardner, Phillips
Directors: Finkel, Karsten, Dymowski, Peraino, Brockway, Baine, Hendry, Lamar; Principals:
Verwey, Lienesch and Recording Secretary Lovell.

Guests: Kathryn O Hara Wallis, Joy Walczak, Ron Gorman.

Secretary Bajema welcomed all visitors and turned the meeting to Superintendent Koehler to introduce Dr. Ron Gorman, Kent ISD's new Assistant Superintendent of Instructional Services. Dr. Gorman brings 25 years of experience from Grand Rapids Public Schools as a classroom teacher, administrator and interim superintendent.

Early Childhood Director, Ashley Karsten and Early Childhood Supervisor, Kathryn O' Hara Wallis, shared a presentation on the Great Start Readiness program curriculum and outcomes data. Director Karsten demonstrated strong student growth through implementation of the new curriculum. She also shared the GSRP program's goals and strategies to enhance community voice and provide equity and inclusion in each preschool classroom.

Upon motion of Member Rettig, supported by Member Featherston, it was resolved to approve the consent agenda action items a-q. Member Bajema provided leadership the opportunity to speak on behalf of their departments action items.

Director Hendry thanked board members for the opportunity to hire additional staff to support our growing departments.

Assistant Superintendent Gardner noted that after Duane Kiley's retirement, Principal Joe Lienesch will be taking over as the administrator of KTC. A proposed Assistant Principal position will aid in daily responsibilities and support the Pilot Program for the blended KTC/KCTC classes.

Director Finkel noted that Severance Electric shared a proposal to locate buried fiber during construction projects. This proposal outlined in the board packet will provide significant cost savings to the organization and consolidate our fiber maintenance services

Director Peraino noted that due to availability issues, a Chevrolet Traverse will be purchased instead of a cargo van. This vehicle will be used for student and staff transportation.

Assistant Superintendent Philipps noted that each of the budget amendments outlined reflect the information presented at the May Budget Hearing. A resolution to approve Kent ISD's 2022-

2023 proposed budget has been sent to our 20 local districts for board approval and was unanimously supported.

Ayes: Bajema, Featherston, Rettig

Nays: None

Motion declared to have carried.

Approve the minutes from the Budget Hearing and Regular School Board Meeting of May 16, 2022.

Establish the 2022-2023 organizational board meeting for July 18, 2022 at 4:00 p.m.

Allow and orders drawn on the Treasurer for the amount summarized in the accounts payable report.

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.

Approve the addition of one (1.0) FTE Parent Educator for the Bright Beginnings Program.

Approve the FTE increases for *Early On* Staff as outlined in the board packet.

Approve the addition of one (1.0) FTE Early Childhood Special Education Coach.

Approve the addition of one (1.0) FTE Techer Academy Instructor at KCTC.

Approve the increase in FTE from .5 to 1.0 for KCTC Culinary Instructor.

Approve the addition of one (1.0) FTE KCTC Dean of Students.

Approve the position change of KTC Principal to Assistant Principal.

Approve the addition of one (1.0) FTE MySchool@Kent Student Success Coach.

Approve the addition of one (1.0) MySchool@Kent Blended Learning Academic Coach.

Approve the of three (1.0) FTE MySchool@Kent Blended Learning Instructors.

Approve the revised 2022-2023 Kent ISD Secondary Programs Calendar.

Approve the committed funds designation for June 30, 2022.

Approve the donations received from various donors for the 2021-2022 school year.

Approve the removal of surplus equipment as outlined in the board packet.

Approve the purchase 2022 Chevrolet Silverado 2500HD from Berger Chevrolet in the amount of \$41,367.00.

Approve the bid from BossLaser in the amount of \$70,750.40 for the purchase of a laser Spindle Router (LSR) Machine.

Approve the bid from Mid-State Litho, Inc in the amount of \$40,495 for the purchase of a Crease/Folder Machine.

Approve the bid from AeroTrain Corp in the amount of \$31,590 for the purchase of a AS-11 Turbine Fuel System Trainer.

Approve the bid from StrykerEMS Equipment in the amount of \$31,617.09 for the purchase of a LIFEPAK 15 Monitor/Defibrillator.

Approve the bid from Hybroco Sales Inc. in the amount of \$39,000 for the purchase of a Plasma Cutting Table.

Approve the purchase of Clevertouch TVs' for KEC Beltline and Pine Grove in the amount of \$56,910.00.

Approve the purchase and installation of flooring from River City Flooring for KEC Beltline in the amount of \$132,195.02.

Approve the purchase of a 2023 Chevrolet Traverse from Berger Chevrolet in the amount of \$32,080.00.

Approve the purchase of Miss Dig Maintenance agreement with Severance Electric in the amount of an annual fee of \$27,375.

Upon motion of Member Featherston, supported by Member Rettig, it was resolved to approve the resolutions to amend the 2021-22 budgets.

Ayes: Featherston, Rettig, Bajema

Nays: None

Motion declared to have carried

Upon motion of Member Rettig, supported by Member Featherston, it was resolved to approve the resolutions to adopt the 2022-2023 budgets.

Ayes: Rettig, Bajema, Featherston

Nays: None

Motion declared to have carried

Upon motion of Member Rettig, supported by Member Featherston, it was resolved to approve the expulsion of KEC Beltline student as recommended by the board appointed reinstatement committee.

Ayes: Rettig, Bajema, Featherston

Nays: None

Motion declared to have carried

Superintendent Koehler thanked the leadership team for ending the school year strong, as in many ways, this year has been more difficult than others navigating through the pandemic. We are awaiting the state budget to be finalized where we anticipate dollars to be allocated towards a Grow your Own Initiative. This program is designed to increase the educator workforce after experiencing a historically low labor market due to the pandemic. This program will work in partnership with Muskegon and Ottawa.


Superintendent Koehler thanked Directors Myers, Finkel and Brockway and their teams who worked closely with our districts to support the Student Perception Survey. A statewide consortium will continue into the next school year that will provide districts across the state the opportunity to engage in survey administration next spring. The KISA vision statement created this past Spring will now weigh heavily on measuring how students are doing within Kent county. Kent ISD's leadership team will continue to work with Dr. Tammy Campbell to build equity within each department's programs and services to provide students with better outcomes.

Member Bajema thanked staff for their exceptional work this school year.

The meeting adjourned at 4:38 p.m.

Minutes Approved: July 18, 2022



Claudia Bajema, Secretary

Matt Rettig, Treasurer

/ml