The 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 Bajema at 6:08 p.m.

Members Present: Bajema, Grifhorst, Haidle, Joseph and Thorne
Members Absent:

Kent ISD Staff Present: Superintendent Caniff, Assistant Superintendents Hagerty, Koehler, Smith, Sullivan, and Recording Secretary Conners; Directors Baine, Finkel, Grandy, Kaufman and Peraino; Principals Kiley, Kraus and Stamas.

Guests Present: None

Upon motion of Member Joseph, supported by Member Grifhorst, it was resolved to approve the minutes from the April 18, 2016 Regular School Board Meeting.

Ayes: All present
Nays: None

Motion declared to have carried.

Upon motion of Member Haidle, supported by Member Thorne, it was resolved that the bills from April 1, 2016 through April 30, 2016 be allowed and orders drawn on the Treasurer for the amount summarized in the accounts payable report:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. General Education</td>
<td>$6,318,123.50</td>
</tr>
<tr>
<td>b. Special Education</td>
<td>23,680,416.81</td>
</tr>
<tr>
<td>c. Career Technical Education</td>
<td>773,676.47</td>
</tr>
<tr>
<td>d. Cooperative Education</td>
<td>29,203.72</td>
</tr>
<tr>
<td>e. Capital Projects:</td>
<td></td>
</tr>
<tr>
<td>1) General Education</td>
<td>0.00</td>
</tr>
<tr>
<td>2) Special Education</td>
<td>738,220.93</td>
</tr>
<tr>
<td>3) Career Technical Education</td>
<td>6,059.39</td>
</tr>
<tr>
<td>f. Skutt Scholarship Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>g. Trust and Agency</td>
<td>3,501.50</td>
</tr>
<tr>
<td>h. Internal Service Fund</td>
<td>0.00</td>
</tr>
</tbody>
</table>

TOTAL $31,549,202.32

Assistant Superintendent Hagerty reported that the Special Education account included a $17 million payout of Act 18 funds that was approved at the April board meeting.

Ayes: Members Haidle, Joseph, Thorne, Grifhorst and Bajema
Nays: None

Motion declared to have carried.
Upon motion of Member Grifhorst, supported by Member Haidle, it was resolved to approve the personnel recommendations and the addendum provided regarding resignations and terminations, appointments, new assignments and/or contract adjustments, leaves of absence, and temporary contract employees. Copies of the recommendations and the addendum are included with the legal minutes of this meeting. Assistant Superintendent Sullivan stated that the four newly hired Early Literacy coaches were included as an addendum to the personnel recommendations so that contracts can be issued and these positions can be secured.

Ayes: Members Joseph, Thorne, Grifhorst, Haidle and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Grifhorst, supported by Member Thorne, it was resolved to approve the continued employment of a MySchool Interventionist staff member in their current capacity. Member Grifhorst read the resolution in its entirety. Principal Stamas reviewed the current job responsibilities of the employee. He stated that the employee self-reported a felony tax evasion charge that he plead guilty to in regards to a prior personal business. He has been very forthright and has a good work record with MySchool for the past two years. He has no access to Kent ISD funds. Superintendent Caniff said that this is not a listed offense as defined in statute that requires termination, but for employment to continue the board must act upon the matter.

Ayes: Members Thorne, Grifhorst, Haidle, Joseph and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Haidle, supported by Member Thorne, it was resolved to combine and approve action items 2.a.-c.

It was resolved to approve the collection of summer taxes from local cities and townships per existing agreements. These are the agreements that have not changed since last year.

It was resolved to approve the collection of summer taxes per new agreements with Algoma, Bowne, Gaines, Lowell and Vergennes Townships. These five local units of government have raised their collection fees. Three of these townships have raised their current fee to the same amount.

It was resolved to approve the non-collection of summer taxes from local units of government who are not collecting a summer tax for all or some of their local school districts.

Ayes: Members Grifhorst, Haidle, Joseph, Thorne and Bajema
Nays: None

Motion declared to have carried.
Upon motion of Member Haidle, supported by Member Joseph, it was resolved to approve the purchase of new and replacement capital outlay items for the Kent Career Technical Center, Kent Innovation High School, the Educational Service Center, and Regional Satellite Programs along with technology equipment which will be used campus wide in the amount of $384,500.33. These items were approved by the board to take out to bid in February and bids have now been received for the best pricing.

Ayes: Members Haidle, Joseph, Thorne, Grifhorst and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Thorne, supported by Member Grifhorst, it was resolved to approve the bid from Netech in the amount of $283,588.77 for an upgrade to the surveillance cameras at KCTC, KTC, the Downtown Market and the airport hangar. Assistant Superintendent Hagerty stated that this upgrade, made possible by the recent restoration of CTE millage for infrastructure, will significantly improve the current surveillance equipment. We received nine competitive bids, however three of them did not meet requirements.

Ayes: Members Joseph, Thorne, Grifhorst, Haidle and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Grifhorst, supported by Member Haidle, it was resolved to approve the low bid from Netech in the amount of $44,949.65 for the Kent ISD Cisco Catalyst Switch required to support the operation of the new security cameras.

Ayes: Members Thorne, Grifhorst, Haidle, Joseph and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Grifhorst, supported by Member Joseph, it was resolved to approve the low bid from Arrow Roofing in the amount of $59,194.00 for the EPDM roofing project at the Kent Career Technical Center. Assistant Superintendent Hagerty reported that we received four bids. Two of these bids were very high and are most likely a reflection of the current competitive construction market. This project will repair the flat roofs at KCTC that are in the most need of repair at this time. He reported that the minor roof leaking at KTC has been fixed. He noted that the OAK facility assessment conducted previously includes several additional roofing projects that need to be completed. There is a five-year plan in place to meet these maintenance needs.

Ayes: Members Grifhorst, Haidle, Joseph, Thorne and Bajema
Nays: None

Motion declared to have carried.
Upon motion of Member Haidle, supported by Member Joseph, it was resolved to approve the low bid from Hillard Electric, Inc. in the amount of $29,677.00 for the generator upgrade project at the Educational Service Center. Assistant Superintendent Hagerty stated that we received three bids, and that the Hillard Electric, Inc. bid was very good. They have very positive references and are qualified to complete this project. Hillard Electric, Inc. is a local West Michigan company.

Ayes: Members Haidle, Joseph, Thorne, Grifhorst and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Haidle, supported by Member Grifhorst, it was resolved to approve the disposition of surplus equipment as presented.

Ayes: Members Joseph, Thorne, Grifhorst, Haidle and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Thorne, supported by Member Haidle, it was resolved to approve the request for twelve (12) Kent Career Technical Center students and four (4) Kent Career Technical Center advisors/chaperones to participate in a trip to Louisville, Kentucky on June 20-25, 2016 to compete in the SkillsUSA 2016 National Competition. One advisor and two state officers will travel to Louisville early (June 17) to attend Leverage training and transport equipment.

Ayes: Members Thorne, Grifhorst, Haidle, Joseph and Bajema
Nays: None

Motion declared to have carried.

Upon motion of Member Haidle, supported by Member Joseph, it was resolved to approve the 2017 Arts in Education Residency grant application request for up to $20,000 to be submitted to the Michigan Council for Arts and Cultural Affairs on behalf of Kent Innovation High. Superintendent Caniff said that this is a grant that KIH has received the past few years and requires board approval for submission.

Ayes: Members Grifhorst, Haidle, Joseph, Thorne and Bajema
Nays: None

Motion declared to have carried.
President Bajema and Superintendent Caniff thanked board member Grifhorst for his service on the Kent ISD school board and wished him the best. Superintendent Caniff shared a video that aired today on Fox 17 regarding the KCTC 3-D modeling and printing class and the new prosthetic hands they are in the process of developing for a local 5 year old child. He congratulated Director Grandy on the MiCareerQuest program that was held last week in downtown Grand Rapids and was attended by over 8,200 students.

The end-of-year celebrations for both the Kent Career Technical Center and the Kent Transition Center were recently held and were a great showcase of the many student achievements. President Bajema reminded board members of the Kent ISD retirement reception on June 9th and the next regular school board meeting at 4:00 p.m. on June 20th.

The meeting was adjourned by President Bajema at 6:40 p.m.

Minutes Approved: June 20, 2016

Andrea Haidle, Secretary

Claudia Bajema, President

/cc