



BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, June 24, 2024 at 6:30 pm
Kenowa Hills Administration Building
2325 4 Mile Road NW, Grand Rapids MI 49544

I. Routine and Organizational Business

- A. President LaBotz called the Regular Meeting to order at 6:60 p.m. at the Administration Building, 2325 4 Mile Road NW, Grand Rapids, MI. 49544.
- B. President LaBotz opened the meeting with a moment of silence.
- D. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson, and Turner (arrived @ 6:34) were present; Superintendent Hopkins, Assistant Superintendent Dinkelmann, Director of Finance Gilchrist were present
- E. Motion by Member Hart supported by Member Courtade to approve the agenda. **Motion passes 6-0**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	___		Hart	Y	___		Roberts	Y	___		Turner	___	___	A
Gustinis	Y	___		LaBotz	Y	___		Robinson	Y	___					

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Recognition and Correspondence
 - 1. Contributions to the District - Superintendent Hopkins acknowledged with appreciation the individuals and businesses who made a donation to the District.
- B. Board Communication - Members reported on various district events in which they participated.

CORRESPONDENCE

THANK YOU LETTERS SENT

BOE COMMUNICATION

III. Information Items

- A. Superintendent's Report
 - 1. 2023-24 Discipline Data
- B. Recommended Policy Additions/Revisions/Removal (Second Reading)
 - 1. Policy 1240 - Evaluation of the Superintendent (Revision)
 - 2. Policy 2410 - Prohibition of Referral or Assistance (Rescind)
 - 3. Policy 2414 - Reproductive Health and Family Planning (Revision)
 - 4. Policy 2418 - Sex Education (Revision)
 - 5. Policy 3220 - Professional Staff Evaluation (Technical Correction)
 - 6. Policy 6320 - Purchasing (Technical Correction)
 - 7. Policy 6321 - New School Construction, Renovation (Technical Correction)
 - 8. Policy 6325 - Procurement Federal Grants / Funds (Technical Correction)
 - 9. Policy 6350 - Prevailing Wage (New)
 - 10. Policy 6520 - Payroll Deductions (Revision)
 - 11. Policy 8390 - Animals on District Property (Technical Correction)
 - 12. Policy 8800 - Religious/Patriotic Ceremonies and Observances (Revision)

SUPERINTENDENT'S REPORT

POLICY RECOMMENDATION

IV. Public Comment: 4 members of the audience addressed the Board

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy.

V. Action Items

- A. Motion by Member Hart supported by Member Robinson to approve the Consent Agenda. **Motion carries 7-0**
 - 1. June 10, 2024 Truth in Taxation Hearing Meeting Minutes
 - 2. June 10, 2024 Committee of the Whole Meeting Minutes
 - 3. Certified Staff Personnel Report

- B. Motion by Member Courtade supported by Member Turner to adopt the 2024-25 High School Curriculum Guide. **Report #24-040. Motion passes 7-0**

- C. Motion by Member Hart supported by Member Roberts to approve the purchase of K-12 Social Studies Curriculum Materials from TCI in the amount of \$101,744.66 from the General Fund. **Report #24-041. Motion passes 7-0**

- D. Motion by Member Hart supported by Member Turner to purchase 55 new Copier Machines, supplies, and maintenance contracts from Michigan Office Solutions in the amount of \$343,887 from 2020 Bond Funds set aside for technology purchases. **Report #24-042. Motion passes 7-0**

- E. Motion by Member Hart supported by Member Courtade to renew the marketing contract with Galapagos Marketing in the amount of \$95,500. **Report #24-043** (*Member Roberts disclosed at the 6/10/24 CoW meeting that she has a conflict of interest and will abstain from this vote.) **Motion passes 6-0**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	___	___	Hart	Y.	___	___	Roberts	___	___	A	Turner	Y.	___	___
Gustinis	Y	___	___	LaBotz	Y.	___	___	Robinson	Y	___	___				

- F. Motion by Member Hart supported by Member Ciurtadeto approve the 2023-24 Final Budget Amendment. **Report # 24-044.**

- G. Motion by Member _____ supported by Member _____ to approve the proposed FY2024-25 Budget. **Report # 24-045.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	___	___	___	Hart	___	___	___	Roberts	___	___	___	Turner	___	___	___
Gustinis	___	___	___	LaBotz	___	___	___	Robinson	___	___	___				

- H. Motion by Member _____, supported by Member _____ to ratify and affirm the sale of the 2024 bonds as outlined in the resolution contained within **Report #24-046.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	___	___	___	Hart	___	___	___	Roberts	___	___	___	Turner	___	___	___
Gustinis	___	___	___	LaBotz	___	___	___	Robinson	___	___	___				

- I. Motion by _____ supported by Member _____ to approve the recommended policy addition, revisions and deletion. **Report #24-047.**

VII. Future Items for Consideration

- A. Future Meetings
 - 1. 08/12/24 6:30 pm Committee of the Whole Meeting - Administration Building
 - 2. 08/26/24 6:30 pm Regular Board of Education Meeting - Administration Building
 - 3. 09/09/24 6:30 pm Committee of the Whole Meeting - Administration Building
 - 4. 09/23/24 6:30 pm Regular Board of Education Meeting - Middle School

CONSENT AGENDA

2024-25 HS CURRICULUM GUIDE REPORT #24-040

K-12 SOCIAL STUDIES CURRICULUM MATERIALS PURCHASE REPORT #24-041

COPY MACHINE PURCHASE REPORT #24-042

RENEWAL OF MARKETING CONTRACT REPORT #24-043

23-24 FINAL BUDGET AMENDMENT REPORT #24-044

FY 2024-25 BUDGET REPORT #24-045

BOND SALE RATIFICATION REPORT #24-046

POLICY CHANGES REPORT #24-047

FUTURE MEETINGS

B. Go Around

VIII. Adjournment

A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Melissa Courtade, Secretary

GO AROUND

ADJOURNMENT