



BOARD OF EDUCATION (DRAFT) MINUTES

Monday, November 11th, 2023 – 6:30 PM
EKHS Culinary Arts Collaboration Center
6230 Kalamazoo Avenue, S.E.
Kentwood, MI 49508

The regular meeting of the Kentwood Board of Education was held on Monday, October 9th, 2023. The regular meeting was called to order by Board President Mimi Madden at 6:30 P.M.

Present Mimi Madden, President
 Allen Young, Vice President
 Pete Battey, Treasurer
 Sylvia James, Trustee
 Tanya Powell-May, Trustee
 Kim Taboada-Arzate, Trustee
 Kevin Polston, Superintendent
 Jamie Gordon, Executive Director
 Todd Bell, Executive Director
 Sunil Joy, Executive Director
 Veronica Lake, Executive Director
 Bre Bartels, Executive Director
 Carrie Tellerico, Executive Director
 Sydney Hanlon, Recorder

Absent: None.

Mrs. Madden led the board and audience in the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Motion by Mr. Young, supported by Ms. Taboada-Arzate, to approve the minutes from the board of education meeting on October 9th, 2023.

APPROVAL OF
MINUTES

Motion carried.

Mrs. Madden explained the procedure for the audience participation portion of the agenda. She asked all persons wishing to address the Board to sign the participation card prior to that item of business (Bylaw 9115 and PA 267, Sec. 3(5)).

AUDIENCE
PARTICIPATION
PROCEDURE

The superintendent's report included the following: SUPT'S REPORT
Recognition of student athlete, Elise Fennell. Veterans Day Recognition. Native American Heritage
Month recognition.

Motion by Ms. Powell-May, supported by Mr. Battey, to enter into a 3 year purchase TYLER
agreement in the amount of \$35,278 with annual renewal cost of \$12,659 with Tyler TECHNOLOGY
Technology to provide Transversa routing software. Funding is from FY24 General Fund. AGREEMENT

Motion carried.

Motion by Ms. James, supported by Ms. Powell-May, to award a banking services three BANKING
year contract to Huntington National Bank and Lake Michigan Credit Union. SERVICES

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Mr. Battey, to award a contract to Owen EKFC MEDIA /
Ames Kimball in the amount of \$2,939,971 for the EKFC Media Center/Technology TECH
Renovation. Funding is from the 2021 Bond. RENOVATION

Motion carried.

Motion by Ms. Hovermale, supported by Ms. Powell-May, to purchase custodial CUSTODIAL
equipment from KSS Enterprises in the amount of \$214,784.99. Funding is from FY24 SERVICES
ESSER funds. EQUIPMENT

Motion carried.

Motion by Mr. Young, supported by Ms. Taboada-Arzate, to award a contract to Smart SMART BUSINESS
Business Source in the amount of \$40,699.94 for office furniture and installation at the SOURCES
Facilities and Operations building. Funding is from FY24 Child Nutrition fund. CONTRACT

Motion carried.

Motion by Mr. Battey, supported by Ms. Hovermale, to contract services with Khoury KHOURY
Johnson Leavitt for strategic government affairs consulting in the amount of JOHNSON LEAVITT
\$3,000/month, \$36,000/year. Funding is from FY24 general fund. CONTRACT

Motion carried.

Motion by Ms. James, supported by Ms. Powell-May to approve a contract with ProCare Therapy. Funding is from the Special Education Budget. PROCARE CONTRACT

Motion carried.

Motion by Mr. Battey, supported by Ms. Taboada-Arzate, to award a contract to Fritz Wahfield Construction in the amount of \$20,284,194.77 for contracting attached vendor list for completing the addition/renovation at Hamilton Elementary School. Funding is from the 2021 Bond Issue. FRITZ WAHFIELD CONTRACT

Motion carried. Madden Abstains.

Motion by Mr. Battey, supported by Mr. Young, to approve the disbursement summary for October 2023. DISBURSEMENT SUMMARY

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Ms. James, to adjourn the meeting.

Motion carried.

The board meeting adjourned at 7:04 P.M.

Angela Hovermale, Secretary