



Regular Board Agenda

Board of Education

Date: Monday, May 13th, 2024
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building
5820 Eastern Ave SE, Kentwood Michigan

Mimi Madden, President

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item III.

AGENDA

- 6:30 P.M.*
I. CALL TO ORDER—PLEDGE OF ALLEGIANCE
- 6:33 P.M.*
II. APPROVAL OF MINUTES: from the board meeting of April 15th, 2024.

(Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Tyson Hunger Hero
- 6:50 P.M.*
V. ACTION ITEMS
- A. Recommendation to purchase a Kindergarten-8th Grade of I-Ready Classroom Mathematics for 5 years textbooks, digital licensing and professional development in the amount of \$1,005,483.00 and instructional math materials

from Hand 2 Mind in the amount of \$111,311.63. Funding is from the FY25 General Fund and Grant Funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- B. Recommendation to purchase weight room equipment from Sorinex Exercise Equipment in the amount of \$96,217.35. Funding is from the 2021 Bond Issue. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- C. Recommendation to purchase a 10- passenger van from Hoekstra Transportation in the amount of \$76,200. Funding is from the 2021 Bond Issue. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- D. Recommendation to update our agreements for collection of school taxes. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- E. Recommendation to award a contract to Postema Sign in the amount of \$258,080 for the replacement of the existing scoreboards at the EKHS Baseball and Softball complex. Funding is from the 2015 Building and Site sinking fund. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- F. Recommendation to approve the purchase of 520 laptops from Sehi at a cost not to exceed \$330,200.00. Funding for this project will come from ESSER funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- G. Recommendation to approve the purchase of 230 iPads from Apple along with management licenses and protective cases at a cost of \$92,000. Funding for this project will come from ESSER funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- H. Recommendation to approve the purchase of a three year subscription of Securly Aware and Securly OnCall at a cost of \$117,000. Funding for this will come from Section 31aa and General funds. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- I. Recommendation to purchase materials and training to implement the Project Lead the Way App Creators Gateway course in the amount of \$31,141. Funding is from the FY25 General Fund. Ref #1 Ref #2

(Motion by _____, supported by _____, to approve the above.)

- J. Recommendation to approve the Kent ISD proposed budget resolution. Ref #1, Ref #2, Ref #3

(Motion by _____, supported by _____, to approve the above.)

- K. Recommendation to approve the contract to enter into a contract with HopSkipDrive to support transportation services. Funding will come from McKinney-Vento funds and the General Fund. Ref #1 Ref #2

(Motion by _____, supported by _____, to approve the above.)

- L. Recommendation to approve the disbursement summary for April 2024. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- M. Recommendation to approve the election of three (3) candidates running unopposed for the KIASB Board of Directors. The Board as a whole will cast three (3) votes; one (1) for Christie Ramsey, one (1) for Teresa Ramirez, and one (1) for Ken Hornecker who are all running unopposed for three year terms (2024-2027). Ref #1

(Motion by _____, supported by _____, to approve the above.)

7:20 P.M.

VI. BOARD COMMUNICATION

7:22 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

(Motion by _____, supported by _____, to approve the above.)