



Regular Board Agenda

Board of Education

Date: Monday, October 14th, 2024
Time: **6:30 P.M. Board Meeting**
Place: Kentwood Administration Building
5820 Eastern Ave SE, Kentwood MI

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
- 6:32 P.M.*
II. APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of September 9th, 2024, and the Board of Education Retreat on Monday, September 23rd, 2024

(Motion by _____, supported by _____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:36 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Dedication of Plaque Honoring the Service of Michael Zoerhoff
B. Finance Committee Report - Annual Financial Audit
- 6:45 P.M.*
V. ACTION ITEMS

- A. Recommendation to fund Crossroads Alternative High School partnership with Shani Beauty and GRCC for WorkForce Friday and Introduction to Culinary Arts Programs. Ref #1

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

- B. Recommendation to recognize the sale of the residential construction house located at 2358 Pierpoint Dr. SE (Lot #7) in the amount of \$560,000. Ref #1

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

- C. Recommendation to award a contract to KSS Enterprise for kiosks at secondary schools throughout the District in the amount of \$53,464.50. Funding is from the Child Nutrition Services fund. Ref #1, Ref #2

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

- D. Recommendation from the Superintendent and Executive Director of Finance and Business Operations to award a contract to Brondes Automotive Group in the amount of \$59,885 for purchase of a replacement dump truck for the Facilities & Operations Department. Funding for this purchase is from the FY25 General Fund. Ref #1

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

- E. Recommendation to approve the employment of the attached list. Ref #1

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

- F. To approve the disbursement summary for September 2024. Ref #1

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

7:40 P.M.

VI. BOARD COMMUNICATION

7:45 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

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