



Regular Board Agenda

Board of Education

Date: Monday, February 10th, 2025
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 January 13, 2025 and the work session on January 27th, 2025.

(Motion by ____, supported by ____, to approve the above.)
- 6:34 P.M.*
III. AUDIENCE PARTICIPATION
- 6:37 P.M.*
IV. SUPERINTENDENT'S REPORT
A. Black History Month Recognition
- 6:50 P.M.*
V. ACTION ITEMS

A. Recommendation to purchase furniture from Smart Business Solutions in the amount of \$100,241.00 and Custer Furniture in the amount of \$230,263.70 for Hamilton Elementary. Funding is from the 2021 Bond Issue. Ref #1, Ref #2, Ref #3

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

- B. Recommendation to approve the petitions to strike personal property taxes for 2019 and prior years for the City of Grand Rapids in the amount of \$722.09, Township of Gaines in the amount of \$1,244.13, and the City of Kentwood in the amount of \$22,205.93. Ref #1

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

- C. Recommendation to approve bids as recommended by Owen-Ames-Kimball Co. (OAK) in the amount of \$30,787,220 to construct the new Multipurpose Facility. Funding is from the 2021 Bond Issue. Ref #1, Ref #2, Ref #3

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

- D. Recommendation to approve bids as recommended by Fritz Wahlfield Construction (FWC) in the amount of \$4,185,386 to renovate Crestwood Middle School. Funding is from the 2021 Bond. Ref #1, Ref #2, Ref #3

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

- E. Recommendation to contract Hendrik Associates to replace the boiler at Endeavor Elementary in the amount of \$373,180.00. Funding is from the Building and Site Sinking Fund. Ref #1, Ref #2

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

- F. Recommendation to purchase collaboration furniture for \$31,946.42 and STEM classroom furniture for \$55,609.06 from Custer Inc for Pinewood Middle School. Funding is from 2021 Bond funds. Ref #1, Ref #2

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

- G. Recommendation to approve a contract with MOSS to provide and install a public address system at a cost of \$453,611.41. Funding for this project will come from 2021 Bond and 2025 Building and Site Sinking Funds. Ref #1

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

- H. Recommendation to approve the agreement with Digital Age Technologies (DAT) to provide new classroom technology equipment and installation services at a cost of \$782,553.00. Funding for this project will come from 2021 Bond and 2025 Building and Site Sinking Funds. Ref #1

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

- I. Recommendation to approve the contract with MOSS to provide audio-visual equipment and installation services at a cost not to exceed \$285,404.23. Funding for this project will come from 2021 Bond and 2025 Building and Site Sinking Funds. Ref #1

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

- J. Recommendation to adopt the resolution for schools of choice for the to opt out of Section 105 – State Schools of Choice Program. Ref #1

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

- K. Recommendation to adopt the resolution to opt out to Section 105c – State Schools of Choice Program. Ref #1

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

- L. Recommendation to adopt the resolution to opt in the Kent ISD Collaborative Schools of Choice Program. Ref #1

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

- M. Recommendation to approve the disbursement summary for January 2025. Ref #1

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

7:10 P.M.

VI. BOARD COMMUNICATION

7:30 P.M.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

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