



**Kenowa Hills Public Schools  
Education inspired.**

**BOARD OF EDUCATION  
Committee of the Whole Work Session Preliminary Minutes  
Monday, June 13, 2022 at 6:00 PM  
Kenowa Hills Administration Building  
2325 Four Mile Road NW, Grand Rapids MI 49544**

**I. Routine Business**

- A. A committee of the whole meeting of the Board of Education was called to order at \_\_\_\_\_ p.m. at the Kenowa Hills Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Hart, LaBotz, Roberts, Szczepaniak, Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director Gilchrist are also present along with Student Representative Elise Zahrt. Members Gustinis and Courtade and Student Representative and Alex Cappendyk are absent.
- D. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the agenda.

	Y N A		Y N A		Y N A		Y N A
Courtade	ABSENT	Hart	_____	Roberts	_____	Truskoski	_____
Gustinis	ABSENT	LaBotz	_____	Szczepaniak	_____		

**II. Hearings and Correspondence**

- A. Correspondence
- B. Board Communication - Members reported on various events in which they participated during the past couple of weeks.

**III. Discussion/Information Item**

- A. Strategic Planning Update provided by Assistant Superintendent Dinkelmann
- B. Office of Teaching and Learning
  - 1. Sex Education Advisory Board Update
  - 2. 2021-2022 Education Goals Reporting per Public Act 48 of 2021, Section 98b
  - 3. 2022-2023 District Provided Professional Development
  - 4. Recertification of ESSER Grant / ESSER III Continuity of Services
- C. Finance
  - 1. May 2022 Check Register
  - 2. Bond Investment Fund Update
    - a. Interest Income
    - b. Investment Summary
  - 3. Condensed Fund Statements
  - 4. Michigan Class - New Bank Authorization
  - 5. 2022 Debt Millage Calculation
  - 6. FY 2023 Budget Planning
- D. Marketing

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

BOE COMMUNICATION

STRATEGIC PLAN

TEACHING &  
LEARNING

FINANCE

MARKETING

**IV. Public Comment** - \_\_\_\_\_ attendees provided comments.

PUBLIC COMMENT

*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. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.*

**V. Action Items**

ACTION ITEMS

A. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Consent Agenda.

CONSENT AGENDA

1. May 23, 2022 Regular Meeting Minutes
2. May 25, 2022 Special Meeting Minutes - Board Retreat
3. May 2022 General Fund expenditures of \$1,010,380.10 through and including checks #78953-79050 and payrolls of May 6 and 20, 2022; May School Lunch Fund expenditures of \$24,812.65 through and including checks #10745-10761; Debt Fund expenditures of \$3600.00 including checks #78983 & #79013; 2016 Building and Site Series expenditures of \$3000 with check #15350; 2020 Building and Site Series expenditures of \$15,110.28 through and including checks #78979 - \$78982; Activity Check Register expenditures of \$6,936.70 through and including checks #96751-96762.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade		ABSENT		Hart		_____		Roberts		_____		Truskoski		_____	
Gustinis		ABSENT		LaBotz		_____		Szczepaniak		_____					

**V. Future Items for Consideration**

FUTURE MEETINGS

A. Future Meetings

1. 06/27/22 6:30 pm Board of Education Budget Hearing - Administration Building
2. 06/27/22 7:00 pm Regular Board of Education Meeting - Administration Building
3. 08/08/22 6:00 pm Committee of the Whole Meeting - Administration Building
4. 08/22/22 7:00 pm Regular Board of Education Meeting - Administration Building

B. Go-Around

**VI. Adjournment**

ADJOURNMENT

A. Seeing no additional agenda items, President Hart adjourned the meeting at \_\_\_\_\_ p.m.

Respectfully submitted,

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Eric-John Szczepaniak, Secretary