

## **BOARD OF EDUCATION**

**Regular Meeting Preliminary Minutes** Monday, June 23, 2025 at 6:00 pm

		Kenowa Hills Administration Building 2325 4 Mile Rd NW, Grand Rapids, MI 49544				
I.	Ro	utine and Organizational Business				
	A.	Vice President Gustinis called the Regular Meeting to order at 6:00 p.m. at Kenowa Hills Administration Building 2325 4 Mile Rd NW, Grand Rapids, MI, 49544.	CALL TO ORDER			
	B.	Vice President Gustinis opened the meeting with a moment of silence.	MOMENT OF SILENCE			
	D.	Members Present: Courtade, Gustinis, Hart, Roberts, Robinson, and Turner are present. Superintendent Hopkins, Assistant Superintendent Dinkelmann, and Director of Finance Gilchrist are also present. Member Courtade arrived at 6:02 pm. Member Hart arrived at 6:04 pm. President LaBotz is absent.	ROLL CALL			
	E.	Motion by Member Robinson supported by Member Roberts to approve the agenda. <b>Motion passed 4-0.</b>	APPROVE AGENDA			
II.	Re	cognition and Correspondence				
	A.	A. Recognition and Correspondence - None				
	B.	Board Communication - Members reported on various district events in which they participated.	BOE COMMUNICATION			
II.	Discussion/Information Items					
	A.	Superintendent's Report	SUPERINTENDENT'S REPORT			
		1. 2024-25 Discipline Data	•			
V.	The p	blic Comment: No audience members addressed the Board.  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 be 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  conserved to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy.	PUBLIC COMMENT			
<b>/</b> .	Ac	tion Items				
	A.	Motion by Member Turner supported by Member Robinson to approve the Consent Agenda. <b>Motion carries 6-0.</b> 1. Preliminary Minutes of the June 18, 2025 Special Meeting- Superintendent Evaluation	CONSENT AGENDA			
		Certified Staff Personnel Report     i. New Hires				
		Naomi Sahnow; Resource Room Teacher, Zinser Elementary (effective August 12, 2025)  Karl Schanz; Resource Room Teacher, Central and Zinser Elementary (effective August 12, 2025)				
	B.	Motion by Member Hart supported by Member Turner to approve the marketing contract with Galapagos Marketing for the fiscal year 2026, totaling \$74,000. Report #25-042. Member Roberts noted the need to abstain from voting on this matter due to a conflict of interest. <b>Motion carries 5-0.</b> Y N A Y N A Y N A  Courtade Y Roberts A Turner Y	MARKETING CONTRACT Report #25-042			
		Gustinis Y LaBotz Robinson Y				

Motion by Member Turner supported by Member Hart to approve the purchase of Chromebooks and iPads

in the amount of \$382,350 utilizing 2020 Series II bond funds. Report #25-043. Motion carries 6-0.

**PURCHASE OF** 

Report #25-043

CHROMEBOOKS AND

**IPADS** 

on Preliminary Minutes						
	art supported by Meml tilizing Food Service fu					PURCHASE OF NE FOOD SERVIO COMPUTERS Report #25-0
atform (iReady) froi	art supported by Meml m Curriculum Associat \$54,159.50 from the G	es in the amoun	t of \$87,679.5	0 using \$33,520	0.00 from Section	K-8 BENCHMAR ASSESSMEN PLATFORI PURCHASE
Y N A  Courtade N  Gustinis Y	Hart LaBo		Y         N           Roberts         Y           Robinson        N	Turner	Y N A Y	22
ookworms) from Op	art supported by Meml pen Up Education in th d \$139,225 from the G	ne amount of \$26	64,225 using \$	\$125,000 of defe	erred/carryover	K-5 EL CURRICULUI MATERIAI PURCHASE Report #25-0
	art supported by Meml Report #25-047. <b>Moti</b>		approve the F	Y 2024-25 Fina	I Amended	FINAL BUDGI AMENDMENT FY 2024-25.
	oberts supported by M					
	ne budget did not priori ealth. <b>Motion carries</b> 5	itize a full time P				BUDGET FY 2025-2
budget because th	ne budget did not prior	itize a full time P i-1. Y N A Y		e Pathways High	n School and a	PROPOSED ORIGINA BUDGET FY 2025-20 Report #25-04
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**FUTURE MEETINGS** 

GO AROUND

ADJOURNMENT

The meeting resumed at 7:37 p.m.

## VI. Future Items for Consideration

- A. Future Meetings
  - 1. 8/11/2025 6:00 pm Committee of the Whole @ Administration Building
  - 2. 8/25/2025 6:00 pm Regular Meeting @ Administration Building
  - 3. 9/08/2025 6:00 pm Committee of the Whole
  - 4. 9/22/2025 6:00 pm Regular Meeting
- B. Go Around

## VII. Adjournment

A. Seeing no additional agenda items, Vice President Gustinis adjourned the meeting at 7:48 pm.

Respectfully submitted,

, Secretary
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