

## **BOARD OF EDUCATION**

## **Regular Meeting Preliminary Minutes** Monday, August 26, 2024 at 6:30 pm Kenowa Hills Administration Building 2325 4 Mile Road NW, Grand Rapids MI 49544

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I.	Routine and Organizational Business			
	Α.	President LaBotz called the meeting to order at 6:30 p.m. at the Administration Building, 2325 4 Mile Road NW, Grand Rapids, MI. 49544.	CALL TO ORDER	
	В.	President LaBotz opened the meeting with a moment of silence.	MOMENT OF SILENCE	
	D.	Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson, and Turner are present. Superintendent Hopkins, Assistant Superintendent Dinkelmann, and Director of Finance Gilchrist are also present.	ROLL CALL	
	Ε.	Motion by Member Hart supported by Member Courtade to approve the agenda. Motion carries 7-0.	APPROVE AGENDA	
II.	Recognition and Correspondence			
	A.	Recognition - Superintendent Hopkins recognized President LaBotz and Trustee Roberts for their MASB achievements.	CORRESPONDENCE	
	В.	Correspondence - None		
	C.	Board Communication - Members reported on various district events in which they participated.	BOE COMMUNICATION	
III.	Dis	cussion/Information Items		
	Α.	Superintendent's Report	SUPERINTENDENT'S REPORT	
		1. Bond Construciton Update		
	В.	Policy Addition/Revision (Second Reading)	POLICY ADDITION/REVISION	
		<sup>1.</sup> Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)		
		2. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)		
IV.	The Audi (3) n	blic Comment: Two 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. ence members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three ninutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We all individuals making public comments to follow our board policy.	PUBLIC COMMENT	
V.	Act	tion Items		
	A.	Motion by Member Hart supported by Member Courtade to approve the Consent Agenda. <b>Motion carries 7-0.</b>	CONSENT AGENDA	
		1. August 12, 2024 Committee of the Whole Workshop Minutes		
		2. Certified Staff Personnel Report		
	В.	Motion by Member Hart, supported by Member Turner to approve the Policy Addition/Revision as outlined in <b>Action Report 24-052 Motion carries 7-0.</b>	POLICY ADDITION/REVISION REPORT #24-052	
		<sup>1</sup> Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)		
		2. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)		

	C. Motion by Member Hart supported by Member Courtade to adopt the Evaluation Tools for the 2024-25 school year as detailed in <b>Action Report 24-053. Motion carries 7-0.</b>	EVALUATION TOOLS REPORT #24-053	
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	D. Motion by Member Hart supported by Member Courtade to award the grounds care and snow removal contract to Preferred Landscaping Services LLC, of Sand Lake, MI as detailed in Action <b>Report #24-054</b> . <b>Motion carries 7-0</b> .	GROUNDS CARE AND SNOW REMOVAL REPORT #24-054	
VII.	Future Items for Consideration		
	A. Future Meetings	FUTURE MEETINGS	
	1. 09/09/24 6:30 pm Committee of the Whole Meeting - Administration Building		
	2. 09/23/24 6:30 pm Regular Board of Education Meeting - Middle School		
	3. 10/14/24 6:30 pm Committee of the Whole Workshop - Administration Building		
	4. 10/28/24 6:30 pm Regular Board Meeting - High School		
	B. Go Around	GO AROUND	
VIII.	Adjournment	ADJOURNMENT	
	A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 7:43 pm.		

Respectfully submitted,

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