



Kenowa Hills Public Schools

Education inspired.

BOARD OF EDUCATION

Special Meeting Preliminary Minutes

Kenowa Hills Public Schools - Administration Building

2325 Four Mile Road NW, Grand Rapids MI

Monday, January 24, 2022 at 6:00 pm

I. Routine Business

- A. A special meeting of the Board of Education was called to order at 6:00 p.m. which is being held at the Kenowa Hills Public School Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Szczepaniak, and Truskoski. Superintendent Hopkins was also present.
- D. Motion by Member Truskoski supported by Member Courtade to approve the agenda. **Motion approved 7-0.**

<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>				
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis	X			LaBotz	X			Szczepaniak	X						

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Public Comment - Four attendees provided comments.

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.

PUBLIC COMMENT

III. Hearings and Correspondence

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

COMMUNICATION

IV. Action Item

- A. Motion by Member Courtade supported by Member Truskoski to adjourn to closed session under M.C.L.15.268§8(a) to conduct the Superintendent Evaluation for the 2021-22 school year. Report #22-015. Secretary Szczepaniak took the roll call. **Motion approved 7-0.**

ADJOURN TO CLOSED SESSION Report #22-015

<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>				
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis	X			LaBotz	X			Szczepaniak	X						

The meeting convened to closed session at 6:14 p.m.

The meeting reconvened to open session at 8:58 p.m.

RECONVENE TO OPEN SESSION

B. Motion by Member Szczepaniak supported by Member Truskoski to assign an overall educator effective rating of "EFFECTIVE" for Superintendent Hopkins' performance in the 2021-22 School year. Report #22-016. **Motion approved 7-0.**

<u>Y N A</u>	<u>Y N A</u>	<u>Y N A</u>	<u>Y N A</u>
Courtade <input checked="" type="checkbox"/> ___	Hart <input checked="" type="checkbox"/> ___	Roberts <input checked="" type="checkbox"/> ___	Truskoski <input checked="" type="checkbox"/> ___
Gustinis <input checked="" type="checkbox"/> ___	LaBotz <input checked="" type="checkbox"/> ___	Szczepaniak <input checked="" type="checkbox"/> ___	

C. Motion by Member Gustinis supported by Member Truskoski to approve the contract extensio for Superintendent Hopkins through June 30, 2026 as outlined in Report 22-017, modified to reflect the human resources responsibilities vacated by Dr. Burde to Superintendent Hopkins increasing compensation by \$35,000 annually. Report #22-017. **Motion approved 7-0.**

<u>Y N A</u>	<u>Y N A</u>	<u>Y N A</u>	<u>Y N A</u>
Courtade <input checked="" type="checkbox"/> ___	Hart <input checked="" type="checkbox"/> ___	Roberts <input checked="" type="checkbox"/> ___	Truskoski <input checked="" type="checkbox"/> ___
Gustinis <input checked="" type="checkbox"/> ___	LaBotz <input checked="" type="checkbox"/> ___	Szczepaniak <input checked="" type="checkbox"/> ___	

V. Future Items for Consideration

- A. Future Meetings
 1. 02/14/22 6:00 pm Committee of the Whole Meeting - Administration Building
 2. 02/28/22 7:00 pm Regular Board of Education Meeting - Alpine Elementary
 3. 03/14/22 6:00 pm Committee of the Whole Meeting - Administration Building
- B. Go Around - Board members and those at the board table shared final comments.

VI. Adjournment

- A. Seeing no additional agenda items, President Hart adjourned the meeting at 10:06 p.m.

Respectfully submitted,

Eric-John Szczepaniak, Secretary

SUPERINTENDENT
EVALUATION RATING
Report #22-016

SUPERINTENDENT
CONTRACT Report
#22-017

FUTURE MEETINGS

ADJOURNMENT