

Commentary on the Board Agenda Regular Meeting April 21, 2025 Jenison Center for the Arts 6:30 PM

Recognition: Junior High & ECC
Recess:
Reconvene:
Public Comment:
Approval of Agenda:
Action Items:
 Approval of Minutes The March 25, 2025, Board of Education meeting minutes are included for your approval.

2. Approval of Financial Report

Call to Order:

Chris Marcy provided a memo and last month's financials for your approval.

3. Approval of Bids for Maintenance/Transportation Building

Bids were received on Thursday, April 17, 2025. Post-bid interviews are still in process. Chris Marcy will bring a "not to exceed" amount to be approved on Monday night. This project is expected to begin in August 2025.

4. Approval of Pool Installation

As mentioned in previous Board meetings, the pool is in need of new HVAC, boiler, and air filtration equipment. This work is scheduled to start in July 2025 and will require 4.5 months to complete. Approval for the purchase of equipment was given on October 14, 2024 for \$2.2 million. Actual cost \$1,348,662 was under the approved amount. Bids were received on April 8,

2025, for the installation of the equipment. Attached is a summary for the entire project, including allowances, contingencies, and professional fees. Approval is needed for the remaining \$1,510,162. The total project cost is \$3,710,162. This will be funded from the 2020 Capital Projects Fund.

5. Approval of Chromebooks Purchase

A memo and quote are attached in your packet. This purchase is included in the 24/25 budget.

Discussion Items:

1. Superintendent's Update

Adjournment:

Closed Session: Negotiations