



**Commentary on the Board Agenda
Regular Meeting
January 20, 2025
Jenison Center for the Arts
6:30 PM**

Call to Order:

Recognition:

- Wilderness Academy
- Pinewood Elementary
- Board Recognition - The month of January is dedicated to recognizing school board members. We recognize and celebrate each of our board members for leading and serving Jenison Public Schools.

Recess:

Reconvene:

Public Comment:

Oath of Office: William Waalkes, Shannon Hogan

Action Items:

Approval of Agenda:

1. Election of Officers

Annually, the Board shall elect a President, Vice-President, Secretary & Treasurer. The duties and responsibilities of these positions are outlined below. As presiding officer, current Vice President Eric Hartman will conduct the calling for a vote for the following: Treasurer, Secretary, Vice-President, and President. When completed, the newly elected President will preside over the remainder of the meeting.

Attached are Board Policy 2405 - Board Officers and Policy 2406 - Board Officers' Duties for reference

2. Consent Agenda

a. Approval of Minutes:

The December 9, 2024, Board of Education meeting minutes are included for your approval.

b. Approval of Financial Report

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

3. Athletic Campus Improvements Bid Approval

As a reminder, this project includes 16 new post-tension tennis courts, a new concessions/storage building, and demolition of the existing maintenance facilities, old concession building, and old tennis courts.

Bids were received on January 16, 2025. Post bid interviews are scheduled for Monday (1/20) and Tuesday (1/21). This project is scheduled to start in March, and approval is needed tonight to get this project started on time. Attached is a summary of the anticipated accepted bid total. This is a “not to exceed” amount and I will give an update on actual bid awards at a future date.

Overall, we had a very good turnout for this project. Many bidders submitted proposals for every bid category. I will forward a summary later on Friday.

5. Approval Request for Instrument Purchases

The band program is seeking approval to purchase Adams sousaphones at \$9,450 each and four Yamaha concert tubas at \$8,248 each to accommodate the growth in our high school band’s tuba section. The total cost for these purchases is \$89,692. It is critical to order the sousaphones immediately, as delivery delays increase the longer we wait, and we need them before the marching band begins in June (current delivery estimate is March).

Discussion Items:

- 1. Pool Renovation Update**
- 2. Superintendent’s Update**

Adjournment:

Closed Session: Negotiations