

A regular meeting of the School Board of said district was held in the administrative offices on the above date. The meeting was called to order by President Haidle at 6:04 p.m.

Members Present: Bajema, Haidle, Featherston, Drake and Rettig
Member Absent:

Kent ISD Staff Present: Superintendent Koehler, Assistant Superintendents Philipps, Gorman, Myers, Rodgers, Gardner, Finkel and Recording Secretary Lovell; Directors Baine, Graham, Karsten, Hendry, Stamas, Peraino; Principals Lienesch, Gerry;

Staff Members Ann Post, Jim Visser, Deb VanDyke, Sally Smith, Jennifer Gard, Angela Pulera, Lisa Schantz, Ashley Myers, Allie Hamel, Jacob Bandstra.

President Haidle turned the meeting to Assistant Superintendent Dave Rodgers who honored a collective group of social workers, counselors and school psychologists with the Leading Learning award in the category of Going Above and Beyond. Sally Smith, Allie Hamel, Jennifer Gard, Alexandra Pasch, Emily Esparza, Ashley Myers, Angela Pulera and Lisa Schantz were recognized for their support to staff and students following the Michigan State University shooting that took the lives of three students and injured five others. Assistant Superintendent Myers thanked each of them for their heroic work during this time of crisis.

Director Hendry presented Ann Post, Center Programs Instructor, with the Leading Learning Award in the category of Going Above and Beyond. Steve Kadau, Lincoln Developmental Principal shared that Ann has the ability to build relationships with parents and students and is looked to as a leader in their building.

The last recipient of the Leading Learning award is Jim Visser. Jim received the award in the category of Going Above and Beyond and is always willing to assist students in any way to reach their fullest potential. Director Peraino shared that Jim has the “get things done” mentality and has been an asset to the facilities team.

Upon motion of Member Drake, supported by Member Rettig, it was resolved to approve the consent agenda items outlined below.

Ayes: Drake, Featherston, Rettig, Bajema, Haidle
Nays: None

Motion declared to have carried

Approve the minutes of the February 20, 2023 Regular School Board Meeting.

Approve the bills from February 1- 28, 2023 and allow orders to be drawn on the Treasurer for the amount summarized in the accounts payable report.

a. General Education

7,945,872.20

b. Special Education – Center Programs	434,456.76
c. Special Education	5,663,9389.47
d. Community Service (Enhancement Millage	1,763.46
e. Career Technical Education	643,871.00
f. Cooperative Education	17,121.28
g. Student/School Activity Fund	17,187.58
h. Capital Projects:	
1) General Education	2,593.75
2) Special Education	31,765.13
3) Career Technical Education	497,366.39
i. Internal Service Fund	<u>0.00</u>
TOTAL	\$15,255,637.02

Approve the personnel recommendations regarding resignations and terminations, appointments, new assignments and/or contract adjustments, leaves of absence, and temporary contract employees. A copy of the recommendations is included with the legal minutes of this meeting.

Approve the hiring of two (1.0) FTE Registered Behavioral Technicians for Lincoln School.

Approve the addition of additional Specially Designed Instruction Coach, Autism Coach and Behavioral Coaches.

Approve the HOSA State Competition Field Trip in Traverse City, MI on April 27-29, 2023.

Approve the SkillsUSA State Competition Field Trip in Grand Rapids, MI on April 14-16, 2023.

Approve the revision of Board Policies 2401 & 3116.

Approve the appointments to the Kent ISD Secondary Programs and Center Programs Qualifying Professional Development Advisory Committee.

Approve the Summer Schedule Recommendation.

Approve the program calendars as outlined in the board packet.

Upon motion by Rettig, supported by Member Drake, it was resolved to approve the addition of a \$5,000 stipend for the professional consultants and coaches within Student Services whose positions and responsibilities require a Board-Certified Behavior Analysis (BCBA) credential.

Ayes: Featherston, Rettig, Bajema, Drake, Haidle

Nays: None

Motion declared to have carried

Upon Motion by Member Bajema, supported by Member Rettig, it was resolved to approve the purchase of the Wyoming Regional Center Building from Wyoming Public Schools in the amount of \$1,650,000.

Ayes: Rettig, Bajema, Drake, Featherston, Haidle

Nays: None

Motion declared to have carried

Upon Motion by Member Bajema, supported by Member Featherston, it was resolved to approve the revised 22-23 calendars for Center Programs.

Ayes: Bajema, Drake, Featherston, Rettig, Haidle

Nays: None

Motion declared to have carried

Superintendent Koehler shared that the recent MAISA general membership meeting hosted at Kent ISD was well received by our statewide superintendents. Kent ISD's hospitality and attention to detail made this two-day event a success.

Superintendent Koehler thanked Assistant Superintendent Gorman for leading the Student Leadership panel at the Kent Intermediate Association of School Boards dinner meeting held on March 8, 2023. The students did a wonderful job sharing their school experiences and what we can do to increase student engagement.

Laura Featherston thanked Kent ISD for hosting "The Truth about Reading" at Celebration Cinema. The movie was well attended by districts and provided a thought-provoking experience.

President Haidle thanked Principal Lienesch and staff for their work coordinating the HOSA and SkillsUSA State Competition field trips. Principal Lienesch shared that over 50 students qualified to compete and they look forward to demonstrating the skills they have learned at these upcoming events.

President Haidle encouraged board members to attend the KIASB Legislative dinner to be held on April 27 at Kent Career Tech Center from 6:00-8:00p.m.

President Haidle adjourned the meeting at 6:31 p.m.

Minutes Approved: April 17, 2023

Andrea Haidle, President

Claudia Bajema, Secretary