

A regular meeting of the School Board of said district was held at the administrative offices on the above date. The meeting was called to order by President Haidle at 6:00 pm.

Members Present: Drake, Rettig, Featherston, Hamming, Haidle
Member Absent:

Kent ISD Staff Present: Superintendent Koehler, Assistant Superintendents Philipps, Gorman, Finkel, Myers, Gardner; Directors Baine, Burns, Campbell, Castle, Graham, Hendry, Hissong, Hofstee, Houtman, Karsten, Lillis, Maynard, Peraino, Preuss, Stamas; Principals Lienesch, Verwey and recording Secretary Lovell; Kent ISD Staff: Wendi Vogel, Brian Gast, Deb VanDyke

President Haidle welcomed visitors and turned the meeting over to Director Hendry to present the Leading Learning awards. The Leading Learning awards were presented to Brian Gast, Chanelle Charity and Wendi Vogel. Supervisors were given the opportunity to share words of appreciation on behalf of the recipients.

Superintendent Koehler introduced Director Ron Houtman who shared a presentation on progress made on Kent ISD's goals and objectives throughout the strategic plan (LEAD).

Upon motion of Member Rettig, supported by Member Drake, it was resolved to combine and approve action items D.1-D.7.

Ayes: Drake, Featherston, Rettig, Hamming, Haidle
Nays: None
Motion declared to have carried.

Upon motion of Member Featherston, supported by Member Drake, it was resolved to approve the renovations to Launch U and MySchool@Kent in the amount of \$2,542,455.00 and approve Owen Ames Kimball as the construction manager for this project.

Ayes: Featherston, Rettig, Hamming, Drake, Haidle
Nays: None
Motion declared to have carried.

Upon motion of Member Rettig, supported by Member Drake, it was resolved to approve the resolution from the Michigan Schools Energy Cooperative supporting the establishment of a solar farm that will provide clean, renewable energy to all members participating in the Electric Choice program.

Ayes: Rettig, Hamming, Drake, Featherston, Haidle
Nays: None
Motion declared to have carried.

Upon motion of Member Rettig, supported by Member Drake, it was resolved to approve the bid from Sentinel Technologies for the replacement of servers, network equipment and installation services totaling \$581,679.00.

Ayes: Hamming, Drake, Featherston, Rettig, Haidle

Nays: None

Motion declared to have carried.

Upon motion of Member Featherston, supported by Member Hamming, it was resolved to approve the annual board policy updates and annual notifications as outlined in the board packet.

Ayes: Hamming, Drake, Featherston, Rettig, Haidle

Nays: None

Motion declared to have carried.

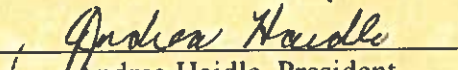
President Haidle provided the opportunity for public comment.

Member Featherston shared information on MASB's Back to School Legal Workshop. The presentation included Title IX Compliance and the Open Meetings Act and will be shared with each Board member.

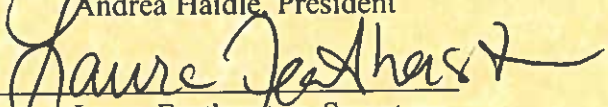
Superintendent Koehler thanked staff for another great back to school kick-off this week. The leadership team traveled to various locations to share a welcome back message and inspirational videos. Superintendent Koehler thanked our Communications and HR teams who were instrumental in the planning and implementation of these events.

President Haidle adjourned the meeting at 6:47p.m.

Minutes Approved: September 18, 2023



Andrea Haidle, President



Laura Featherston, Secretary

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