

Upon motion of Member Rettig, supported by Member Featherston, it was resolved to approve the initial construction phase of the Applied Construction Storage Barn project in the total amount of \$134,915.

Ayes: Rettig, Featherston, Haidle

Nays: None

Motion declared to have carried.

Upon motion of Featherston, supported by Member Rettig, it was resolved to approve the bid from VSC Inc. for \$2,327,670.00 to purchase Public Address systems across all Kent ISD secondary programs, center programs, and administrative buildings.

Ayes: Featherston, Rettig, Haidle

Nays: None

Motion declared to have carried.

Upon motion of Member Rettig, supported by Member Featherston, it was resolved to approve the resolution regarding the collection and notification to local units of government for summer taxes and authorize the board secretary to sign the notice.

Ayes: Rettig, Featherston, Haidle

Nays: None

Motion declared to have carried.

Upon motion of Member Featherston, supported by Member Rettig, it was resolved to approve the recommendation to deny the Property Transfer request of parcel 8376 Revado Hills Ct SE.

Ayes: Featherston, Rettig, Haidle

Nays: None

Motion declared to have carried.

Members reviewed the statewide Talent Together initiative that will provide a no-cost pathway for those seeking a teaching certificate and further endorsements. This will be offered in addition to the West Michigan Teacher Collaborative. Members were provided the opportunity for questions and discussion.

President Haidle provided the opportunity for public comment. Mr. Deandre Jones provided a statement regarding e-sports. President Haidle thanked him for attending and providing feedback.

Member Featherston shared an update on the Annual Leadership Conference and Michigan Council of School Attorneys Fall Conference she attended this past week. President Haidle thanked Member Featherston for representing Kent ISD and sharing her experience.


Assistant Superintendent Gorman recognized custodial supervisor, Jeff Miller, on his retirement after working for Kent ISD the past 19 years. He also acknowledged Assistant Superintendent, Kevin

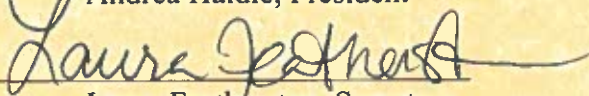
Philipps and Finance Director, Dennis Baine, for a phenomenal financial audit and for providing staff the opportunity input to the budget throughout the year.

Assistant Superintendent Gorman thanked Director Burns for his work coordinating a reunification exercise this week. This provides staff and our security team the training needed in the event of a security threat.

President Haidle adjourned the meeting at 7:05 p.m.

Minutes Approved: December 18, 2023



Andrea Haidle, President


Laura Featherston, Secretary

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