



Kenowa Hills Public Schools
Education inspired.

BOARD OF EDUCATION

Committee of the Whole Work Session Preliminary Minutes

6:00 p.m., Monday, October 10, 2022

Kenowa Hills Administration Building

2325 Four Mile Road NW, Grand Rapids MI 49544

I. Routine Business

- A. A committee of the whole meeting of the Board of Education was called to order at 6:00 pm at the Kenowa Hills Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Gustinis, Hart, LaBotz, Roberts, Turner and Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director Gilchrist are also present. Member Courtade and Student Representative Zahrt are absent.
- D. Motion by Member Roberts supported by Member LaBotz to approve the agenda. Passed 6-0.

	Y N A		Y N A		Y N A		Y N A
Courtade	ABSENT	Hart	Y__	Roberts	Y__	Truskoski	Y__
Gustinis	Y__	LaBotz	Y__	Turner	Y__		

II. Correspondence

- A. Correspondence - none
- B. Board Communication - Members reported on various district events in which they participated during the past couple of weeks.

III. Discussion/Information Item

- A. Strategic Planning Update - Assistant Superintendent Dinkelmann
 - 1. Currently drafting goals and objectives. Public input will be sought in upcoming weeks. There will be a 6-8 page draft for Board review following public input.
- B. Office of Teaching and Learning
 - 1. 2022-2023 Professional Learning Community DPPD Update - Assistant Superintendent Dinkelmann
 - i. Discussion on the description of Professional Learning Communities (PLCs) and District Provided Professional Development (DPPD).
- C. Finance - Director Gilchrist
 - 1. September 2022 Check Register
 - 2. Bond Investment Fund Update
 - i. Interest Income
 - ii. Investment Summary
 - 3. Condensed Fund Statement
- D. Marketing - Superintendent Hopkins
 - 1. While enrollment is down, we have attracted at least 145 new students, a new record
 - 2. Can track enrollment campaign to a return on investment of \$31.22

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

BOE COMMUNICATION

STRATEGIC PLAN UPDATE

OFFICE OF TEACHING & LEARNING

FINANCE

MARKETING

E. Superintendent Report

- 1. Enrollment Update - Student Count on Count Day was reviewed. The unaudited count is a decline of 97 students from budgeted enrollment projection.
- 2. Middle School Construction Update
 - i. Phase 2 continues as planned but will likely extend through this school year to allow for Phase 3 demolition and asbetos abatement to be completed during summer break.
- 3. Turf Update
 - i. This project will take approximately 3 months beginning in April-May 2023.
 - ii. Track and Field and Lacrosse will be impacted in the spring by this project.

SUPERINTENDENT
REPORT

IV. Public Comment - 2 attendees provided comments.

PUBLIC COMMENT

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

A. Motion by Member LaBotz supported by Member Gustinis to approve the Consent Agenda. Passed 6-0.

CONSENT AGENDA

- 1. September 26, 2022 Regular Meeting Minutes
- 2. September 2022 General Fund expenditures of \$701,476.08 through and including checks #79427-79572 and payrolls of September 9 and 23, 2022; September School Lunch Fund expenditures of \$34,836.78 through and including checks #10854-10878; Debt Fund \$63,672.33, check #79526; 2020 Building and Site Series expenditures of \$44,156.44 through and including checks #79497-79501; Activity Check Register expenditures of \$40,760.95 through and including checks #96800-96857.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	ABSENT			Hart	Y	__	__	Roberts	Y	__	__	Truskoski	Y	__	__
Gustinis	Y	__	__	LaBotz	Y	__	__	Turner	Y	__	__				

VI. Future Items for Consideration

A. Future Meetings

FUTURE MEETINGS

- 1. 10/24/22 7:00 pm Board of Education Meeting - Zinser Elementary
- 2. 11/14/22 6:00 pm Committee of the Whole Meeting, Administration Building
- 3. 11/28/22 7:00 pm Board of Education Meeting, High School
- 4. 12/05/22 6:00 pm Special Meeting, Superintendent Evaluation, Administration Building
- 5. 12/12/22 7:00 pm Board of Education Meeting - Middle School

B. Go-Around

VII. Adjournment

ADJOURNMENT

- A. Seeing no additional agenda items, President Hart adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Danielle Roberts, Secretary