



MEMO ON AGENDA

5/13/2024

COMMUNICATIONS:

- A. **Spartan of the Month** - Josh Fellows - District Safety Manager - Josh is a positive and hard working new addition to SAS this school year. He is timely, knowledgeable, friendly, and caring. It is a pleasure having him around as he also supports our safety!
- B. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- C. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

NEW INFORMATION

- A. **Presentation from John Wittkowski** - John is the Region 1 Safety and Security Coordinator - He will provide an update on Region1 security efforts, including emergency operations planning, reunification, training, threat assessments, information sharing and collaborations throughout the West Michigan area.
- B. **Chartwells Contract Renewal - MDE** - The Board of Education is required by the Michigan Department of Education to approve the cost reimbursables as agreed to with Chartwells and the district.
- C. **L-4029 2024 Tax Rate Request** - The district is in the process of receiving the 2024 tax rates for Kent and Ottawa Counties. The Board will be asked to approve the rates in a future meeting.

CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the April 8, 2024 Board Meeting and the April 22, 2024 Board Workshop
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 5 resignations, 3 new hires and 2 transfer requests to approve this month.
- C. **District Donations** - The Board of Education is asked to accept the donations submitted to the district this month. We have band equipment donations this month.
- D. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- E. **KISD General Budget** - The recommendation is made to approve the general budget for 2024-25 of Kent Intermediate School District.

CLOSED SESSION

- A. **SEA Contract Negotiations** - The Board of Education is asked to move into closed session in order to discuss contract negotiations with the Sparta Education Association.

ACTION ITEM

- A. **Dean Transportation Contract** - The Board of Education is asked to approve a five year contract with Dean Transportation to provide the district bus services from July 1, 2024-June 30, 2029.
- B. **KIASB Board of Directors Election** - The Board of Education is asked to consider the candidates running for the KIASB Board of Directors and submit their preferred representatives.



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- C. **SEA/Board of Education Contract Agreement** - It is being recommended that the Board of Education approve the contract agreement with the Sparta Education Association on a contract extension from July 1, 2024-June 30, 2026.

SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes** - April 2024
- B. **Board Workshop** - None this month
- C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: