



Kenowa Hills Public Schools
Education inspired.

BOARD OF EDUCATION

Special Meeting Minutes

Kenowa Hills High School

3825 Hendershot NW, Grand Rapids, MI 49544

6:15 p.m., Wednesday, May 29, 2019

I. Routine Business

- A. A special meeting of the Board of Education was called to order at 6:18 p.m. at Kenowa Hills High School, 3825 Hendershot NW, Grand Rapids, MI.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, Storey, Szczepaniak, Truskoski, Superintendent Hopkins and Assistant Superintendent Burde

Member Absent: Rettig, Director Gilchrist
- D. Motion by Member Truskoski supported by Member Storey to approve the agenda. Motion approved 6-0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

COMMUNICATION

II. Hearings and Correspondence

- A. Board Communication - None
- B. Community Dialogue Regarding Agenda Items - None

III. Action Item

- A. Motion by Member Truskoski supported by Member Storey to approve a resolution designating Mary Crawley, Administrative Assistant to the Superintendent, to serve as the voting representative of this Board for the June 3, 2019, Kent ISD Election and Donna Ryan, Administrative Assistant to the Superintendent, as an alternate representative, and to cast three votes on the first ballot on behalf of the Board for David Drake, Bill Joseph and Matt Rettig Report 19-044. Discussion: Trustee Szczepaniak read a prepared statement. Trustee Courtade expressed her position. Motion approved 5-1.

**KISD ELECTION
 RESOLUTION Report
 #19-044**

Ayes: Courtade, Gustinis, Hart, Storey, Tuskoski

Nays: Szczepaniak

IV. Future Items for Consideration

- A. Public Comment - None
- B. Future Meetings
 - 1. 06/03/2019 6:00 p.m. Committee of the Whole, Administration Building
 - 2. 06/10/2019 7:00 p.m. Regular Board Meeting
 - 3. 06/24/2019 6:45 p.m. Budget Hearing, Administration Building
 - 4. 06/24/2019 7:00 p.m. Regular Meeting, Kenowa Hills Middle School

PUBLIC COMMENT

FUTURE MEETINGS

V. Adjournment

- A. Motion by Member Courtade supported by Member Truskoski to adjourn the meeting at 6:41 p.m. Motion approved 6 - 0.

ADJOURNMENT

Respectfully submitted,

Stanley Truskoski, Secretary