



**Tuesday, April 16, 2024 - 6:00 PM**

**Regular Board Meeting**

**North Penn Elementary**

**7422 Poorman Rd**

**Battle Creek , MI 49037**

**"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."**

1. Call Meeting to Order

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

6. Recognitions and Presentations  
North Penn will provide the board with a building update.

Director of Finance and Operations will provide a presentation on the ISD budget

7. Communications

- 7.1. Student Representative Report

- 7.2. Superintendent's Report
    - Safety Update
    - Bond Update

8. Consent Agenda (Action)

- 8.1. Approval of the Agenda

- 8.2. Approval of Minutes

Superintendent Lemmer is recommending the approval of the board meeting minutes from January 16, 2024, the boards organizational meeting, and the board meeting minutes from the regular board meeting from March 19, 2024.

- 8.3. Approve Check Registers

- 8.4. Approve Electronic Funds Transfer

- 8.5. Approve Finance Expenditure Report

- 8.6. Communications to the Board

9. Items Removed from Consent Agenda (Discussion and/or Action)

10. Items for Approval or Discussion (Discussion and/or Action)

Board President

- 10.1. Approval of March Bond Bills (Action)

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board approve the bond bills for the month of March for Triangle in the amount of \$481,479.05 and Kingscott in the amount of \$6001.50. A summary of services rendered is attached.

- 10.2. Approval of Asphalt Work for Summer 2024 (Action)

Superintendent Lemmer is recommending that the board approve the proposed asphalt work for the summer of 2024 at the High School and the bus garage in the amount of \$358,500 out of bond funds.

- This will be a contract change order (increase to what the board already approved :: NOT a contingency funded item)
- Site plan layouts attached for clarification of what sections of parking lot are being addressed.
- \$15k includes an allowance for any full depth removal/patching required. This may or may not be required and will be an undefined amount until we complete the rotomill demolition process. This would only apply to areas requiring more than just a "mill and fill" approach to be a long-term solution for the district. The \$15k is included in this approval to be able to proceed with this work as required. All full depth replacement costs will be photographed and include quantity back-up documentation. Any unused allowance funds will be returned to the district.
- \$11,500 included for Construction Support to furnish additional dumpsters, temporary toilets, temporary barricades, safety measures, etc. These funds are reimbursable expenses and any unused funds will be returned to the district.

- 10.3. Approval of purchase of Read 180 for Middle School for 24-25 (Action)

The administration is recommending that the board approve the purchase of Read 180, an evidence-based literacy intervention for struggling adolescent readers for the 24-25 school year. Due to not having year-

end data yet, there are two quotes we are seeking approval on but will only need to process one of them. The funds for the reading intervention will come from funds received from the state earmarked for reading interventions.

10.4. Approval of Bid for new exterior and interior signage (Action)

The Superintendent, Director of Finance and Operations, and Director of Facilities are recommending the board approve the bid for new exterior and interior signage in the amount of \$152,591.00 from Universal Signage out of bond funds for the completion of the project at the end of the summer 2024.

11. Board Comments

Board President

12. Adjournment

Board President