

2. TADL Proposal – Dr. Keith Smith

We received a membership drive proposal from TADL, there is concern about accumulating overdue fines that parents could be unaware of. The BOE would support a membership drive with an opt in option, not the opt out option that TADL originally proposed. Dr. Smith will contact the library to follow up with the Boards wishes.

3. Projector Replacement – Dr. Keith Smith

Kevin Kobylski has submitted a request to purchase 33 replacement projectors, the Board would like clarification if this order would be for this year or next year. This item will appear on the April agenda.

Public Comment –

Nancy McInnis – fundraising refund request.

Discussion and Action –

1. 2nd Reading of the Policies – Dr. Keith Smith

As presented by Dr. Keith Smith.

Motion to: Adopt the policies as presented by Dr. Smith.

Motion made by Tony 2nd Heather Carried

2. Approval to Hire – Dr. Keith Smith

Approval to Hire Heather Miller/MS Principal with a July 1, 2022 start date.

Motion to: Not hire Heather Miller/MS Principal with a July 1, 2022 start date.

Motion made by Tony Failed

Motion to: Hire Heather Miller/MS Principal with a July 1, 2022 start date pending background check.

Motion made by Mike 2nd Vivien
Mike – Aye, Kelly – Aye, Tony – No, Vivien – Aye, Heather – Aye, Beth – Aye Carried

3. Chromebook Purchase – Dr. Keith Smith

Motion to: Approve the purchase of 380 replacement Chromebooks for \$114,387.60.

Motion made by Kelly 2nd Mike Carried

4. HS Math Book Purchase – Dr. Keith Smith

The HS math department is suggesting adding 2 new semester long math classes, finance and statistics, this request will need to go to the Curriculum committee. The HS math department is also requesting the purchase of Glenco Algebra, Algebra II and Geometry textbooks at the cost of \$45,000.

Motion to: Approve the purchase of Glenco Algebra, Algebra II and Geometry textbooks at the cost of \$45,000.

Motion made by Vivien 2nd Kelly Carried

5. Purchase of Lawn Mower – Dr. Keith Smith

Motion to: Approve the purchase of a John Deere Z track lawn mower with bagger not to exceed \$17,000.

Motion made by Heather 2nd Mike Carried

6. Middle School Kitchen Upgrade – Dr. Keith Smith

The state bid threshold is \$26,000. Kristy requested bids for new flooring, an overhead rolling gate and the demolition of the ½ wall for the middle school kitchen. Facilities met and approved the following projects to finance; finance has approved the projects to be paid for with food service funds.

Epoxy flooring with an orange K imprint \$23,695, rolling gate \$14,433, demolition of ½ wall \$16,164.

Motion to: Approve the middle school upgrades as presented.

Motion made by Mike 2nd Vivien Carried

Board Round Table –

Mr. Mike Schueller – Thank you Kristy Donner for all of your work on the middle school kitchen upgrade, thank you Nancy McInnis for your public comment.

Mrs. Kelly Saxton – Thank you for your service to Kingsley Area Schools Lauri Bach, Lorrie Paton and Kim Angell, good luck with your transfer Grace, welcome Heather Miller to Kingsley Middle School.

Mrs. Vivien Snyder – Thank you for all of your work Kristy. The band festival in Elk Rapids was wonderful, Kingsley was the only school with a full auditorium and the band received very high compliments. Mr. Dubay was strongly encouraged to submit a recording to be considered for the State Band Festival.

Mrs. Beth Lajko – Beth would like to make it a goal for public comment follow through.

Adjournment –

Motion to: Adjourn at 8:01 pm

Motion made by Kelly

2nd Tony

Carried

Mary Bogart
Administrative Assistant
Kingsley Area Schools