



Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF OFFICERS

1. Election of Officers

President. 2021-22 Board Vice President Nick Reichenbach will call for nominations for the office of President. The newly-elected President will assume the chair.

Vice President. The 2021-22 Board President will call for nominations Vice President.

E. RECOGNITION

1. Oath of Office – Jarrod W. Folsom

On February 2, 2022, the Board of Education appointed Jarrod W. Folsom to fill the vacancy caused by the resignation of Board President, Geoff Downs. Board Vice-President Nick Reichenbach will administer the ceremonial oath of office to Mr. Folsom.

2. Middle School Outstanding Students – January 2022

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Addison Wypych and Sam Schlachter (6th), - Ellory Bonner and Benjamin Sluiter (7th Aujaleah Fehrlen and Brodie Chase (8th)

North RMS

Emma Peck and Colin Bradley (6th), Raina Glanzman and Ben Buzzell (7th), Rian Hazelwood and John Bole (8th)

3. Middle School Outstanding Students – February 2022

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Jasmine Langford and Donovan Mays (6th), Jenna Schilling and Eli Krach (7th), Sydney Dekuiper and Logan Dusendang (8th)

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North RMS

Sofia Fenikova and Louis VanderWerff (6th), Netra Arora and Rylan Kirn (7th), Ella Hodgkinson and Alex Stewart (8th)

F. ACTION ITEMS – CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

1. **Approval of Minutes.** Minutes of January 10, 2022; Regular Meeting #8 and Tuesday, February 1, 2022, Special Meeting.
2. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$5,162,943.64
Insurance & Retirement	2,876,470.14
Utilities	164,241.78
Kent ISD Itinerants	366,896.60
Kent ISD Transportation	80,711.34
Balance of Total General Fund	372,279.97
2019 Bond Reg Cks	289,839.08
2019 Bond ACH Cks	86,865.87
2019 Bond Credit Card	0.00
TOTAL DISBURSEMENTS	\$9,400,248.42
3. **Certified Staff Resignations.** Catie Carlson (effective December 31, 2021), Kelly Rusnell (effective January 3, 2022), Kelly Delacher (retirement effective February 1, 2022).
4. **Administrator Resignation.** Vic Villareal (effective June 30, 2022).
5. **Interim Superintendent’s Supplemental Contract.**
6. **Certified Staff Leave of Absence.** Erica Loper (.5 FTE Teacher requesting leave for the 2022-2023 school year).
7. **2022-2023 Draft Calendar**

G. REPORTS

1. Student Representative

RHS student representative Bella MacKenzie will update the Board of Education on current and upcoming events at Rockford High School.

2. Superintendent Search Update

Bobbi Jo Blanton, Board Trustee and Pete Haines (Michigan Leadership Institute) will report on the progress of the Superintendent Search.

3. ESSER Report

Assistant Superintendent of Instruction, Mike Ramm, will give an update on ESSER funds.

4. Educational Goals Reporting

Assistant Superintendent of Instruction, Mike Ramm, will give an update on Educational Goals..

5. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Nicole Peterson (Crestwood Elementary)
Secondary	Tom Hosford (RHS Principal)

H. OLD BUSINESS – NONE

I. NEW BUSINESS

1. Schools of Choice Resolutions

Jodi Nester, Executive Assistant to the Superintendent and Schools of Choice Coordinator, will summarize for the Board of Education three Schools of Choice resolutions for the 2021-22 school year. Korie Wilson-Crawford will recommend the Board of Education adopt each resolution separately as presented by roll call vote.

1. Opt out of Section 105 – State program for residents within ISD boundaries.
2. Opt into KISD Collaborative Schools of Choice Program – KISD program for residents within KISD boundaries.
3. Opt into Section 105C – State program with contiguous intermediate school districts (accept siblings of current 105C students)..

3. Certified Staff Recommendation

Interim Superintendent, Korie Wilson-Crawford will present the following new certified staff for approval. Ms. Wilson-Crawford will recommend the Board of Education employ the following certified staff member for the 2022-2023 school year:

Jennifer Collins	Health Resource Nurse	Rockford Public Schools
Mary Cummings	Science Teacher	East Rockford Middle School
Jane Ragains	Physical Education	Cannonsburg Elementary
Taylor Villareal	Speech & Language Pathologist	Rockford Special Services

4. Purchase of New Maintenance Truck

Assistant Superintendent of Finance, Mike Cuneo, will present to the board regarding the need for a new Maintenance Truck.

J. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

K. ADJOURNMENT