

Comstock Board of Education April 11, 2022 6:00 PM

Regular Meeting

Administration Building, Board Room 3010 Gull Road Kalamazoo, MI 49048

269-250-8900

Welcome to the meeting of the Comstock Board of Education. This public meeting of the Board of Education is for conducting the School District's business. In response to the State Health Director's orders to combat the spread of the coronavirus pandemic while at the same time adhering to, and honoring both the spirit and intent of Michigan's Open Meetings Act, this meeting will be conducted in person while live streaming on our district's YouTube channel, <u>www.youtube.com/comstockps/live</u>.

Anyone who would like to participate in the "Call to the Audience Public Comment" will have to be in person and complete the form available at the entrance of the in-person meeting. You are asked to adhere to the following guidelines when addressing the Board: 1) State your name and group affiliation, if appropriate 2) Keep comments to three (3) minutes 3) No participant may speak more than once on the same topic 4) Participants shall direct all comments to the Board and not to staff or other participants 5) The presiding officer may terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

The posted notice of this meeting, meeting agenda, and information on how to access the live stream are posted on the District's homepage, <u>www.comstockps.org</u>.

- 1. CALL TO ORDER
- 2. PLEDGE / MOMENT OF SILENCE
- 3. ROLL CALL
- 4. AGENDA CHANGES
- 5. AGENDA APPROVAL (Action)
- 6. RECOGNITIONS & PRESENTATIONS

A. Student & Staff of the Month

The student of the month award celebrates and recognizes individual achievement and showcases accomplishments in academics, athletics, and exemplary character traits. The students who receive this award demonstrate excellent behavior in and out of the classroom, which includes being respectful and helpful to both teachers and peers.

The staff of the month award recognizes an employee for exemplary service in their field and their efforts toward helping CPS achieve its goals of delivering excellence to our students and families.

STUDENTS OF THE MONTH:

- Mitchell Camp (CELA Student, GSRP Program)
- AJ Middleton (Elementary, 2nd Grade)
- Edison Halling (STEM Academy, Kindergarten)
- Tyshawn Rials (Middle School, 7th Grade)
- Trenton Edmonds (High School, 9th Grade)
- Romeo Triplett (Compass, 12th Grade)
- Jylian "Sam" Boers (Virtual Academy, 12th Grade)

STAFF OF THE MONTH:

- Coleen Grueter (Teacher, High School)
 - B. Bond Update

Dr. Jeff Thoenes, Superintendent

C. CES Announcement

Susan Caswell, Principal

D. RECESS & RECONVENE (Action)

The Board will have a short recess to allow audience members time to exit the meeting if they would like to do so.

E. Academic Update - Compass

Jay Birchmeier, Principal

F. Committee Reports

a. Facilities Committee - 04.04.22

Saralyn Brown, Chair

7. CALL TO THE AUDIENCE

Per District Policy 2504 the Board has a **three (3) minute limit** per registered speaker.

8. CONSENT AGENDA (Action)

A. Meeting Minutes

a. Monday, March 14, 2022 Regular Meeting

B. Financials

a. February 2022

9. CELEBRATIONS & COMMUNICATIONS

A. Comstock Celebrations

http://www.comstockps.org/news/comstock_celebrations

B. Superintendent's Update

Dr. Jeff Thoenes, Superintendent

C. Board Member Comments

10. OLD BUSINESS

A. Sun FundED Board Acknowledgement (Discussion)

Dr. Jeffrey Thoenes, Superintendent

The administration is presenting Sun FundED's acknowledgement for second discussion, and requesting the board, on behalf of the district and Sun FundED, acknowledge the terms of the Board Brief as presented.

11. NEW BUSINESS

A. Bid Memo - AE Tech (Discussion)

Dr. Jeffrey Thoenes, Superintendent

The administration is requesting approval of the security camera bid as presented.

B. Bid Memo - CES Furniture (Discussion/Action)

Dr. Jeff Thoenes, Superintendent

The administration is presenting and requesting approval of the CES furniture bid from GMB. C. Bid Memo - CMS Renovations (Discussion/Action)

Dr. Jeff Thoenes, Superintendent

The administration is presenting and requesting approval of the CMS renovations bid from Miller Davis.

D. Bid Memo - CHS Hamet Stadium (Discussion/Action)

Dr. Jeff Thoenes, Superintendent

The administration is presenting and requesting approval of the CHS Hamet Stadium bid from Miller Davis.

12. ADJOURNMENT

13. ANNOUNCEMENTS & INFORMATION

A13 - STEM K-2 Music Program

p 6:30PM, Comstock Comm. Auditorium	
A Board Meeting	
p25 - KRESA Annual Report Presentation	
f 6:00PM, Administration, Bldg. Board Room	
A p26 _ Hamet Athletic Complex Improvements Groundbreaking Cerem	nonv
p26 - Hamet Athletic Complex Improvements Groundbreaking Cerem	lony
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N Einanaa Committee Meeting	
a02 - Finance Committee Meeting	
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N	
a04 - KCSOA 6:00PM, Location TBD	
y	
a05 - CHS Conferences	
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a09 - Board Meeting 6:00PM, Administration, Bldg. Board Room	
y	
a11 - Senior Scholars Luncheon	
y	
N	
a12 - CMS Conferences	
У 3:00РМ-7:00РМ У	
N	
a17 _Choir Concert - CMS, STEM, & CHS	
Y 7:00PM-8:30PM, Comstock Comm. Auditorium	
N	
a18 _Decision Day	
1:00pm, Comstock Comm. Auditorium Y	
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a23 _Board Meeting	
6:00PM, Administration, Bldg. Board Room Y	
N	
a30 - No School, Memorial Day	
y	
N	
a31 _STEM MS Awards Night	
5:00PM, Comstock Comm. Auditorium Y	
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n – Compass Graduation (2nd semester)	
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u ₀₃ _Senior Breakfast n 9:00am, CHS	
e	
- CHS Graduation	

7:00PM J ^u06 Finance Committee Meeting 5:00PM, Administration Conf. Room 'n е J u06-0 _Half Day All Students n8 е J u₀₈ -Last Day of School е J ^u13 Board Meeting n 6:00PM, Administration, Bldg. Board Room е J u n²⁷ **Board Meeting** 6:00PM, Administration, Bldg. Board Room е

The mission of Comstock Public Schools is to serve our community by empowering, inspiring, and challenging every person within the school district to reach their full potential, and to ensure all students learn and thrive in a safe and healthy environment.

The vision of Comstock Public Schools is to be an inclusive, high performing learning community where we foster dreams, explore possibilities, and create futures.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Ashley LaVanWay, Executive Assistant/Board Secretary at 269.250.8907 at least 72 hours prior to the meeting or as soon as possible.