



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, NOVEMBER 20, 2023
5:30 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Registration of Guests
- 5) Approval of Agenda with Additional Items and Order of Priority
- 6) Consent Agenda
 - a) Approval of Minutes of the October 16, 2023 Regular Meeting and the Minutes of the October 19, 2023 Special Meeting.
 - b) Approval of Financial Statements
 - Resolution - Board Treasurers Report
 - Balance Sheet
 - Budget to Actual Comparison
 - Purchase Orders Over \$5,000
 - Purchasing Card Transactions Over \$300
 - Report of Vendor Payments of \$5,000 or Greater
- 7) Communications
- 8) Public Participation in the MAISD Board of Education Meeting
- 9) Reports
 - a) Superintendent's Report
 - 1) Head Start Report
 - 2) 31aa Mental Health & School Safety Grant

- a) Additional Public Comment
 - b) Financial Report
 - 1) Financial Audit - Brickley DeLong
 - c) Education Update - Financial Audit - Mike Schluentz
- 10) Old Business
- 11) New Business
- a) Approve the consortium agreement for Talent Together for participation in a consortium of ISD's providing a teacher apprenticeship program.
 - b) Approve the purchase of a Kubota F2690 with 72" mowing deck, hard cab, and 51" snowblower from Wolf Kubota in the amount of \$36,564.08.
 - c) Approve the renewal of PowerSchool SIS and Ecollect Forms in the amount of \$206,781.00.
 - d) Approve the Corrective Action Plan for Head Start Federal RAN Review.
 - e) Approve a Contract for United Way of the Lakeshore/Dolly Parton Imagination Library in the amount of \$40,000.
 - f) Approve the following Out-of-State Conference & Field Trip Requests:
 - 1) Matthew Johnson, Mental Health System Coordinator
2023 Annual Advancing School Mental Health Conference
December 5-7, 2023
New Orleans, LA
 - 2) David Hundt, School Improvement Consultant
National Association of Federal Education Program Administrators (NAFEPA) Conference
March 18-20, 2024
Washington, DC
 - 3) Autumn Wonsey, CTC Cosmetology (COS) Instructor
44 Cosmetology Students
America's Beauty Show
April 22, 2024
Rosemont, IL
 - g) Approve the Employment of the Following Personnel:
 - 1) Tamila Walker - Instructional Assistant - Transition at Craig - Effective 09/19/23
 - 2) Emily Teays - Family Service Worker - Early Childhood - Effective 10/30/23
 - 3) Angela Ortiz - Teacher - Early Childhood - Effective 10/30/23

4) Miranda Sheltra - Teacher - Early Childhood - Effective 11/20/23

h) Approve the Termination of the Following Personnel:

1) Demetris Johnson - Instructional Assistant - Lakeshore Learning Center - Effective 11/10/23

i) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:

1) Edward Mason - SCI Teacher - Wesley School (was hired but never started)

2) Junella Rule - Teacher - Early Childhood - Resignation - Effective 10/16/23

3) Yolanda Hill - Instructional Assistant - Transition at Craig - Resignation - Effective 11/10/23

4) Melissa Worthem - Teacher - Early Childhood - Resignation - Effective 11/17/23

5) Dar Pontius - Administrative Assistant - Transition at Craig Campus - Retirement - Effective 12/31/23

12) Other

13) Adjournment