



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, OCTOBER 16, 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 September 18, 2023 Regular 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
 - b) Financial Report

c) Education Update - Deaf & Hard of Hearing/Early On - Emily Robbins & Michelle Webb

10) Old Business

11) New Business

a) Adopt a resolution to impose a tax of up to 100% of school property taxes upon property located within the Muskegon Area Intermediate School District for the 2024 tax year. The levy will be restricted to areas in which a Summer Tax is concurrently being imposed by the local school district.

b) Approve the invoices for purchase of Munetrix licenses for the 2023-24 school year in the amount of \$60,583.49. Contracted subscription 11/1/21 - 10/31/24.

c) Approve consortium invoices for MUNIS software agreement with Tyler Technology with a year two cost of \$473,395.

d) Approve the annual transfer of net available revenue from the General fund to the Capital Projects fund in an amount not to exceed \$183,071 for fiscal year 2022-23.

e) Approve the annual transfer of net available revenue from the Vocational Education CTC fund to the CTC Capital Projects fund in an amount not to exceed \$176,101 for fiscal year 2022-23.

f) Approve a purchase from Apple Store for Education in the amount of \$30,920 for Vanguard: The School Communicators Cohort, for monthly training sessions for local district representatives.

g) Approve establishing a Community Foundation Project Fund to pay for the Future of You Conference expenses in future years. The amount needed to open the fund is \$500.

h) Approve the invoice from Moored Associates LLC for 1st Semester Tuition and Fees (\$1,600 Per Student Per Semester for 45 CTC Cosmetology Students for a Total of \$72,000) and Kits and Books (\$575 Per Student Per Semester for 45 CTC Cosmetology Students for a Total of \$25,875) according to a Cosmetology Training Program Contract Between Muskegon Area Intermediate School District and Nuvo College of Beauty for Fiscal Year 2023-2024 for a total amount of \$97,875 for the 1st Semester.

i) Approve the Out-of-State Conference Request and Overnight Field Trip Request for the following:

1) Chris Brown - CTC Software Development & Design Instructor
Four (4) Career Tech Students
Governor's Cyber Challenge
October 17-18, 2023
Novi, MI

2) Pamela Land, Head Start Service Specialist
National Head Start Parent Engagement Conference
December 4-7, 2023
New Orleans, LA

j) Approve the Employment of the Following Personnel:

1) Sarah Dillon - Financial Project Specialist - Special Education - Effective 10/09/23

2) Demetris Johnson - Instructional Assistant - Lakeshore Learning Center - Effective 10/09/23

3) Gregory Huss - Delivery Driver - Effective 10/23/23

4) Andrew Morse - Maintenance Tech - Effective 10/23/23

5) Edward Mason - SCI Teacher - Wesley School - Effective 10/30/23

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

1) Adam Sherman - Teacher - Transition at Craig - Resignation - Effective 09/29/23

12) Other

13) Adjournment