



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, MARCH 17, 2025
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 the Minutes of the February 17, 2025 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
 - 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 - Wesley School/Lakeshore Learning Center - Deanna Amstutz & Lisa Little

10) Old Business

11) New Business

a) Approve the following MAISD Board Policy as updated by Thrun Law Firm in of March 2025:

- 4113 Michigan Earned Sick Time Act (ESTA)

b) Approve the MAISD Common Calendar for 2025-2030.

c) Approve the 2025-2026 Center-Based School Calendar (Wesley School, Transition at Craig & Lakeshore Learning Center).

d) Approve the 2025-2026 Career Tech Center School Calendar.

e) Approve a change order with Tridonn for the Construction Trades/Maintenance building for \$98,781.60.

f) Approve the purchase and installation of network switches, racks and cabling from Vector Tech Group in the amount of \$41,166.05.

g) Approve the purchase of a C9265 (PrimeLink C9265) and a STNDFIERY (Fiery Standalone DFE) in the amount of \$29,130.00, along with a Maintenance Plan for \$10.00 per month.

h) Approve the Overnight Field Trip and Out-of-State Conference Requests as follows:

1) Two (2) Hospitality & Food Management (HFM) Students
MI Food & Hospitality Show - ProStart
April 15-16, 2025
Novi, MI

2) Ashley Hill, Mental Health Services Specialist - Early Childhood
Isabel Olsen, Behavior Consultant - Early Childhood
Conscious Discipline Training
July 7-12, 2025
Louisville, KY

i) Approve the Employment of the Following Personnel:

1) Krystal Free - Instructional Assistant - Lakeshore Learning Center - Effective 03/03/25

2) Amy Dykes - Administrative Assistant - Instructional Services - Effective 03/10/25

3) Kay McKinley - Instructional Assistant - Lakeshore Learning Center - Effective 03/24/25

4) Alexia Olsen - Family Service Worker - Early Childhood - Effective 04/14/25

j) Approve the Following New Positions/Changes:

- 1) Rebecca Radel - Moving from Early Childhood Family Service Worker to Lakeshore Learning Center Administrative Assistant
- 2) Carlie Boyd - Moving from Special Education Administrative Assistant to the Special Education Data & Systems Specialist - Effective 07/01/25
- 3) Megan Leale - Wesley Teacher - Unpaid Leave Extension - Through the 2025 School Year

k) Approve New Salary Schedules/Changes as follows:

- 1) Addition of Grades V2 and Y2 to the Current Exempt/Salaried Employee Schedules
- 2) Modification to the School Year Professional Scale from 22 Steps to 18 Steps

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

- 1) Keri Brott - Early On Provider - Resignation - Effective 02/25/25
- 2) Lindsey Kosiara - Speech Language Pathologist - Transition at Craig - Resignation - Effective 03/07/25
- 3) Autumn Millis - Family Service Worker - Early Childhood - Resignation - Effective 03/21/25
- 4) Jeri Start Page - Administrative Assistant - Lakeshore Learning Center - Retirement - Effective 03/31/25

m) Approve the purchase of doors and door hardware from Architectural Hardware Company for \$222,125.

12) Other

13) Adjournment