



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, JULY 15, 2024
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 June 17, 2024 Annual Budget/Truth-In-Budgeting Hearing, the Minutes of the June 17, 2024 Regular Meeting and the Minutes of the June 17, 2024 Closed Session.
 - 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 - None for July

10) Old Business

11) New Business

a) Approve the revised employment contract for Superintendent Randy Lindquist effective July 1, 2024.

b) Approve the CUP-Health Workplace Wellbeing Services agreement between Unlimited Possibilities, LLC, dba CUP-Health, and the MAISD in the amount of \$47,940.

c) Approve a requisition up to \$250,000 for Accelerate curriculum and instructional services for Muskegon County Virtual Academy.

d) Approve a requisition up to \$100,000 for Stride K12 curriculum and instructional services for Muskegon County Virtual Academy.

e) Approve the 2024-25 Muskegon County Virtual Academy Course Catalog.

f) Approve the updated 2024-25 Muskegon County Virtual Academy Student Handbook.

g) Approve the updated Acceptable Use Agreement for Muskegon County Virtual Academy.

h) Approve a requisition for \$60,000 for TH Brands (The Trophy House) to create clothing storefronts for each Muskegon County public school district and one charter district.

i) Approve the Lease Agreement between the MAISD and Reeths-Puffer Schools for use of building space for the Special Education Deaf and Hard of Hearing (DHH) Programs for the 2024-25 school year.

j) Approve the Transportation Agreement between Pioneer Resources and the MAISD for 2024/25.

k) Approve the Letter of Understanding (LOU) between Dean Transportation and the MAISD for the 2024-2025 school year.

l) Approve the contract for Max Leram, Music Therapist, for Wesley School, Transition at Craig Campus, and Deaf and Hard of Hearing program.

m) Approve a November 2024 Longevity Payment for Head Start, Early Head Start, and GSRP employees employed on the Early Childhood Center payscale.

n) Approve the Out-of-State Conference requests as follows:

1) Kristen Renes, Social Studies Consultant
DBQ Project National Summit 2024
July 11-12, 2024
Chicago, IL

2) Bill Stone, Auto Collision/Refinishing Instructor
UNOH Instructor Update Seminar
July 17-20, 2024
Lima, OH

3) Bill Stone, Auto Collision/Refinishing Instructor
3M Collision Repair Instructor Training
July 29-August 2, 2024
St. Paul, MN

4) Danielle Vossekuil & Carrie Carlson, Math Consultants
NCSM Annual Conference
September 23-25, 2024
Chicago, IL

o) Approve the Employment of the Following Personnel:

1) Bernard Brown, Career & Technical Education (CTE) Director - Career Tech Center - Effective 07/01/24

2) Lindsay Kosiaria - Center-Based Speech & Language Pathologist - Effective 07/08/24

3) Angela Friesner - MMSE Speech & Language Pathologist - Effective 07/08/24

4) Alyson Serene - SCI Teacher - Wesley School - Effective 07/08/24

5) Roxanne Darnell - Instructional Assistant - Wesley School - Effective 07/08/24

6) Diane Burnett - Human Resources Benefits Coordinator - Effective 07/08/24

7) LaPrea Brown - Early Childhood Behavior Specialist - Effective 08/12/24

8) Sarah Krajewski - Hospitality & Food Management Instructor - Career Tech Center - Effective 08/20/24

p) Closed Session - Collective Bargaining Negotiations

12) Other

13) Adjournment