



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, SEPTEMBER 16, 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 the Minutes of the August 19, 2024 Regular Meeting, and the Minutes of the August 19, 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
 - 2) Superintendent Evaluation Discussion

b) Financial Report

c) Education Update - Annual Head Start & Early Childhood Update - Jennifer Cihak

10) Old Business

11) New Business

a) Approve a purchase order in the amount of \$36,094 for Public Sector Consultants.

b) Approve the Interagency Cash Transfer Agreement between Michigan Rehabilitation Services (MRS) and the Muskegon Area Intermediate School District (MAISD).

c) Approve the renewal of VMware in the amount of \$32,935.68.

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

1) Eight (8) Environmental/Veterinary Sciences (EVS) Students
National FFA Convention
October 23-25, 2024
Indianapolis, IN

2) Rylee Beauvais, Assistant Director of Early Childhood
2024 Region 5 Head Start Association Conference
November 5-8, 2024
Chicago, IL

3) Bernard Brown, Chris Brown, Laurie Hundt, Sarah Krajewski, Michelle Renna, Eric Moser - CTC Staff
ACTE CareerTech VISION 2024 Conference
December 4-7, 2024
San Antonio, TX

4) Matt Johnson, MyAlliance Health Coordinator
Advancing School Mental Health Annual Conference
December 5-6, 2024
Orlando, FL

5) Corinn Hower, Theresa Augustyniak, Meghan DeWall - Assistive Technology Consultants
Assistive Technology Industry Association (ATIA) Conference
January 29-February 1, 2025
Orlando, FL

e) Approve the Employment of the Following Personnel:

1) Michelle Badenski - Blend Teacher at Muskegon Heights Early Childhood Center - Effective 08/23/24

2) Jaqueline Lujan - Language Facilitator - Deaf & Hard of Hearing - Effective 08/26/24

- 3) Staci Backensto - GSRP Teacher - Shettler Early Childhood Center - Effective 08/26/24
- 4) Lisa Brown - Early Literacy Specialist - Effective 08/26/24
- 5) Dione Oberlin - Math Coach - MAISD North - Effective 09/03/24
- 6) Stacy Pascavis - College & Career Readiness Project Assistant - Career Tech Center - Effective 09/03/24
- 7) Jennifer Louzon - Occupational Therapist - MMSE - Effective 09/03/24
- 8) Caitlynn Christiansen - Instructional Coach - Wesley School - Effective 09/04/24
- 9) Heidi Vissia - Instructional Coach - Career Tech Center - Effective 09/09/24
- 10) Alina Fortenberry - Literacy Coach - Oakridge Upper Elementary - Effective 09/30/24
- 11) Tiffany Laban - Family Advocate - Early Childhood - Effective 09/30/24
- 12) Mary-Kathryn Hassett - Occupational Therapist - Center-Based Programs - Effective 10/14/24

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

- 1) Carmen Cook - Teacher - Wesley School - Resignation - Effective 08/19/24
- 2) Angela Ortiz - Teacher - Early Childhood - Resignation - Effective 09/17/24
- 3) Kaci Hitt - Instructional Assistant - Wesley School - Resignation - Effective 09/20/24
- 4) Carey Williams - Teacher - Transition at Craig - Resignation - Effective 09/27/24

12) Other

13) Adjournment