



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, OCTOBER 21, 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 September 16, 2024 Regular Meeting, and the Minutes of the October 14, 2024 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
 - 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 - Homeless & ESL Support - Rachel Zaragoza

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 2025 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 consortium invoices for the MUNIS software agreement with Tyler Technology with a year three cost of \$473,395.

c) Approve the annual transfer of net available revenue from the General Fund to the Capital Projects Fund in an amount not to exceed \$404,663 for the fiscal year 2023-24.

d) 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 \$214,577 for the fiscal year 2023-24.

e) Approve the contract and purchase of Munetrix licenses for the 2024-25 school year in the amount of \$30,018.38.

f) Approve the invoice from School-Wide Information System (SWIS) for annual licensing in the amount of \$32,500.

g) Approve the revised Head Start Policies and Procedures.

h) Approve the Contract for United Way of the Lakeshore/Dolly Parton Imagination Library in the amount of \$48,965.

i) Approve the renewal of PowerSchool SIS and Ecollect Forms in the amount of \$217,669.42.

j) Approve the renewal of VMware in the amount of \$98,807.04.

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

1) Christopher Brown, CTC Software Design & Development (SDD) Instructor
Adam Miller & Leo Markley - SDD Students
Governor's Cyber Challenge
October 15-16, 2024
Novi, MI

2) Elissa Penczar, Hospitality & Food Management Instructor
Healthy Meals Fall Summit
October 21-23, 2024
Las Vegas, NV

3) Rachel Zaragoza, Project Specialist
NAEHCY Annual Conference

November 16-19, 2024
Orlando, FL

l) Approve the Employment of the Following Personnel:

- 1) Leah Broomfield - Language Facilitator - Deaf & Hard of Hearing - Effective 09/30/24
- 2) Robert Thompson - Maintenance - Effective 09/30/24
- 3) Debra Warren - Farm-to-School Specialist - MAISD North - Effective 10/01/24
- 4) Katie Patton - SXI Teacher - Wesley School - Effective 10/07/24
- 5) Robyn Serene - Instructional Assistant - Wesley School - Effective 10/09/24
- 6) Kimberly Berghuis - Instructional Assistant - Wesley School - Effective 10/14/24
- 7) Matthew Driscoll - Instructional Assistant - Wesley School - Effective 10/15/24
- 8) Marcella Dawson - Instructional Assistant - Transition at Craig - Effective 10/21/24
- 9) Christopher Rossman - Instructional Assistant - Lakeshore Learning Center - Effective 10/21/24
- 10) Rebecca Miller - English Language Learner Systems Coach - MAISD North - Effective 10/28/24

m) Approve the Following New Positions/Changes:

- 1) Jennifer Jackson - MOCI Teacher - Effective 09/30/24 (Change)
- 2) Kim Smith - Allied Health Parapro - Career Tech Center - Effective 10/15/24 (Change)

12) Other

13) Adjournment