



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, NOVEMBER 18, 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 October 21, 2024 Regular Meeting.
 - b) Approval of Financial Statements as of October 31, 2024.
 - 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 - Financial Audit - Paul Gilbert, Brickley DeLong

10) Old Business

11) New Business

a) Adopt the Insulin Litigation Resolution and Authorize the Superintendent to sign the Attorney-Client Fee Contract with Frantz Law Group.

b) Approve the Memorandum of Understanding with Kent ISD for PowerSchool Special Programs/MiPSE costs for SE & Section 504.

c) Approve the new high school elective courses at the Lakeshore Learning Center (Introduction to Art IA .5 and Strategies for Academic Success .5).

d) Approve the Invoice from Moored Associates LLC for 1st Semester Tuition and Fees (\$1,650 Per Student Per Semester for 47 CTC Cosmetology Students for a Total of \$77,550) and Kits and Books (\$600 Per Student Per Semester for 47 CTC Cosmetology Students for a Total of \$28,200) according to a Cosmetology Training Program Contract Between Muskegon Area Intermediate School District and Nuvo College of Beauty for Fiscal Year 2024-2025 for a total amount of \$105,750 for the 1st Semester.

e) Approve revised Head Start Policies and Procedures regarding Community Assessment.

f) Approve a Waiver of Head Start Teacher Credentials - Sunshine Garcia - Marquette Elementary

g) Approve the Out-of-State Conference Requests as follows:

1) Jordy Camilleri, Communication Project Specialist
Reeths-Puffer National Marching Band Competition
November 13-16, 2024
Indianapolis, IN

2) Mary Johnson, Literacy Consultant
Rachel Kent, Project-Based Learning Coach
Kevin Richards, Early Literacy Coach
EL Education National Conference
December 3-5, 2024
Atlanta, GA

3) Ashley Hill, Behavior Team Coordinator
2024 Region 5 Head Start Leadership Institute
December 10-12, 2024
Chicago, IL

4) Deanna Holman, Academic Coach & Two Guests (TBD)
Action Learning Lab
March 4-6, 2025
Louisville, KY

5) Kiana Longnecker, Kelly Hoekenga, Kristen Anderson, Stacie Hopkins-Schrumpf, Stephanie Dye, Lisa Bailey, Missy Post, Alex Bodenber, Matthew Johnson, & 6 District Staff (TBD)
APBS 2025 Conference
March 12-15, 2025
St. Louis, MO

6) Mary Bradley, Targeted Technical Assistant Coach
Council for Exceptional Children Conference
March 12-15, 2025
Baltimore, MD

7) Two ISD Staff & Four Muskegon Public Schools/Orchard View Staff (TBD)
Deeper Learning Conference
April 2-4, 2025
San Diego, CA

8) Carrie Carlson & Dionne Oberlin, Math Coaches
USMRC 2025 National Conference
May 6-8, 2025
Falls Church, VA

h) Approve the Employment of the Following Personnel:

1) Kathryn Smith - Head Start Teacher - Ross Park - Effective 09/30/24

2) Thomas Reges - Language Facilitator - Wesley School - Effective 11/11/24

3) Heidi Houseman - Special Education Teacher-MOCI - Transition at Craig - Effective 12/02/24 or to be determined.

4) Ashley Brandel - Special Education Teacher-SCI - Wesley School - Effective 12/02/24 or to be determined.

12) Other

13) Adjournment