



AGENDA  
BOARD OF EDUCATION MEETING  
MUSKEGON AREA ISD  
630 HARVEY ST  
MUSKEGON, MICHIGAN 49442  
MONDAY, DECEMBER 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 Minutes of November 18, 2024.
  - 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 Cycle - Mid-Year Progress Report

b) Financial Report

c) Education Update - Transition at Craig Update - Katie Slaghuis

10) Old Business

11) New Business

a) Approve a Memorandum of Agreement with the MSU Extension office to provide a program coordinator position for the PLANTS grant, in the amount of \$156,894.60 over two years.

b) Approve the transfer of \$2,000,000 from the Special Education Building and Equipment account to the Special Education Operations account for the 2024-25 year and set a target for the Special Education Operations Fund balance and future capital projects.

c) Approve the distribution of each local district's estimated share of \$2,000,000 of Act 18 Special Education net available revenues. \$1,000,000 is to be paid in January 2025, and \$1,000,000 will be paid in March 2025.

d) Approve payout of final bill back/Act 18 calculation to LEA district for FY2024 in the total amount of \$586,480.

e) Approve the 2024-2025 Spectrum Health Hospitals Nursing Agreement, a subsidiary of Corewell Health West ("Corewell Health").

f) Approve the revised lease agreement with Muskegon Public Schools for GSRP classrooms in the amount of \$86,400.

g) Approve the Voluntary Compliance Plan regarding the Michigan Department of Education Office of Career and Technical Education Civil Rights Compliance Review findings from the October 23, 2024, onsite visit.

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

1) Ashley Hill, Behavior Team Coordinator  
National Center for Pyramid Model Innovations (NCPMI) Conference  
April 22-25, 2025  
Tampa, FL

2) Jesse Rickard, Director of Finance  
Kathy Morris, Business Services Specialist  
Tyler Connect Conference  
May 11-14, 2025  
San Antonio, TX

i) Approve the Employment of the Following Personnel:

1) Nichole Deters - Instructional Assistant - Deaf & Hard of Hearing Program - Effective 12/16/24

2) Megan Balcom - Instructional Assistant - Deaf & Hard of Hearing Program - Effective 01/06/25.

3) Sara Kempf - Classroom Facilitator - Early Childhood - Effective 01/06/25

j) Approve the Following New Positions/Changes:

1) Tabitha Glynn - Early Childhood Nurse - Moving from part-time to full-time hours - Effective 01/01/25

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

1) Stacy Pascavis - Program Assistant - Career & College Readiness - Resignation - Effective 11/29/24

2) Steve Mikkelson - Paraprofessional - Career Tech Center - Resignation - Effective 11/30/24.

3) Sarah Parker - Literacy Coach - Retirement - Effective 12/31/24.

12) Other

13) Adjournment