



AGENDA  
BOARD OF EDUCATION MEETING  
MUSKEGON AREA ISD  
630 HARVEY ST  
MUSKEGON, MICHIGAN 49442  
TUESDAY, JANUARY 17, 2023  
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 December 19, 2022 Regular Meeting.
  - b) Approval of Financial Statements
    - Financial Summary
    - Resolution - Board Treasurers Report
    - Balance Sheet
    - Budget to Actual Comparison
    - Purchase Orders Over \$5,000
    - Purchasing Card Transactions Over \$300
    - 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 - MAISD Strategic Plan - Randy Lindquist

10) Old Business

11) New Business

a) Adopt a resolution calling for a regional enhancement millage renewal proposal to be placed on the ballot at an election to be held in each of the local constituent districts on Tuesday, May 2, 2023.

b) Set the time and date for a review of the 2023-24 General Fund Budget with a representative from each constituent district's board of education (recommend May 4, 2023, at 5:30 p.m.).

c) Approve the first revised 2022-23 budget amendments.

- General Fund Budget
- Special Education Fund Budget
- School Lunch Fund Budget
- Vocational Education Fund Budget
- School Activity Fund Budget
- Capital Projects Fund Budget

d) Approve the Fueleducation invoice in the amount of \$36,120.

e) Approve the Out-of-State Travel/Conference Requests as follows:

1) Kari Parnin, Science Consultant  
National Science Teacher Association (NSTA)  
March 22-25, 2023  
Atlanta, GA

2) Jacqueline Presson, Early Literacy Coach  
National Science Teacher Association (NSTA)  
March 22-25, 2023  
Atlanta, GA

3) Two (2) MAISD Staff (to be determined)  
Deeper Learning Conference  
March 28-30, 2023  
San Diego, CA

4) Carrie Carlson, Math Coach  
Math Recovery National Conference  
April 24-26, 2023  
Spokane, WA

5) Jesse Rickard, Director of Financial Services  
Kathy Morris, Financial Services Specialist  
MUNIS Training Conference  
May 7-10, 2023  
San Antonio, TX

f) Approve the Employment of the Following Personnel:

- 1) Melissa Rakovits - Deaf/Hard of Hearing Instructional Assistant - Effective 11/28/22
- 2) Nicole Cooper - Early Childhood Enrollment Compliance Specialist - Effective 12/12/22
- 3) Sherri Hammons - Teacher Consultant for Deaf/Hard of Hearing - Effective 01/09/23
- 4) Samuel Pope - Maintenance Intern - Effective 01/09/23
- 5) Melinda Rose-Eadie - Deaf/Hard of Hearing Instructional Assistant - Effective 01/09/23
- 6) Marci Maynard - Transition at Craig Instructional Assistant - Effective 01/09/23

g) Approve the Following New Positions/Changes:

- 1) Caitlyn Kane - Instructional Services Departmental Administrative Assistant - Effective 01/09/23
- 2) Kiana Longnecker - School Climate & Culture Consultant - Effective 01/09/23

h) Approve New Salary Schedules/Changes as follows:

- 1) Stephenie Ruple - Moving from Step 7 to Step 8 on Grade F

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

- 1) Sara Thompson - Early Head Start Family Service Worker - Resignation - Effective 12/21/22
- 2) Kristen Shepherd - Wesley School Social Worker - Resignation - Effective 01/20/23
- 3) Richard Witham - Communications Specialist - Retirement - Effective 01/31/23
- 4) Jeffrey Montella - Maintenance - Retirement - Effective 01/31/23

12) Other

13) Adjournment