



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, JULY 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 from the June 19, 2023 Annual Budget/Truth-In-Budget Hearing, the Minutes from the June 19, 2023 Regular Meeting, and the Minutes from the July 3, 2023 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 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

10) Old Business

11) New Business

- a) Approve the addendum to the Educational Services Agreement between the Muskegon Heights Public School Academy System (MHPSAS) and the Muskegon Area Intermediate School District (MAISD).
- b) Approve a contract with Hurst Mechanical in the amount of \$134,050 for the installation of a new boiler system at MAISD North.
- c) Approve a contract with Northside Heating in the amount of \$81,195.38 for the installation of a new boiler system at Wesley School.
- d) Approve a contract with Hurst Mechanical in the amount of \$521,636 for the replacement of 40 heat pumps at the Career Tech Center and the upgrade of the building management system.
- e) Approve a contract with IntegraCore in the amount of \$50,300 for the installation of a block wall with a top row of windows replacing the front classroom widows at the Lakeshore Learning Center.
- f) Approve the purchase of the Discovery Education Streaming subscription for \$46,350.
- g) Approve the contract with Community Encompass in the amount of \$51,800.
- h) Approve the payment of the Accelerate invoice in the amount of \$61,852.50.
- i) Approve the Lease Agreement between the MAISD and Reeths-Puffer Schools for the use of space for the Special Education Deaf and Hard of Hearing (DHH) Programs for a period of July 1, 2023 to June 30, 2024.
- j) Approve the Transportation Agreement between Pioneer Resources and the MAISD for a term of August 1, 2023 to July 31, 2024.
- k) Approve the contract for Max Lerman, Music Therapist, for Wesley School, Transition at Craig Campus and Deaf and Hard of Hearing program.
- l) Approve the Out-of-State Conference Requests for the following:
 - 1) Danielle Vossekuil, Math Consultant
Carrie Carlson, Math Coach
National Council for Supervisors of Mathematics
October 29-31, 2023
Washington, DC
- m) Approve the Employment of the Following Personnel:
 - 1) Kristen Renes - Social Studies Consultant - Effective 07/24/23

- 2) Melissa Worthem - Head Start Classroom Facilitator - Effective 08/14/23
- 3) Jessica Long - Head Start Classroom Facilitator - Effective 08/14/23
- 4) Victoria Fagerstorm - Career Tech Center Allied Health Sciences Instructor - Effective 08/22/23
- 5) Rebecca Radel - Head Start Family Advocate - Effective 08/14/23
- 6) Laura Wiles - Career Tech Center School Counselor - Effective 08/22/23
- 7) Ryan Kraus - Career Tech Center Design Thinking Instructor/Instructional Coach - Effective 08/22/23
- 8) Daz'Sha Day - GSRP/Head Start Blend Teacher - Effective 08/14/23
- 9) Kathrine Watkins - Early Childhood Behavior Specialist - Effective 08/14/23
- 10) Jon Gale - Muskegon County School Safety & Security Liaison - Effective 10/02/23

n) Approve the Following New Positions/Changes:

- 1) Margo Fredenburg - Move from 255 days per year to 260 days - Effective 07/01/23
- 2) Charmen Spicklemire - Move from a Family Advocate to a Family Service Worker - Effective 07/10/23
- 3) Lindsay Pulsipher - Move to College Access Advisor & Project Specialist - Effective 08/22/23

o) Approve New Salary Schedules/Changes as follows:

- 1) Michelle Webb - MMSE Supervisor - Move to Grade W - Effective 07/01/23

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

- 1) Alissa Whitlock - MCVA Teacher - Layoff - Effective 06/30/23
- 2) Kevin McClurken - Mail Delivery Driver - Resignation - Effective 06/23/23
- 3) Ashley Townsend - Lakeshore Learning Center Special Education Teacher - Resignation - Effective 06/30/23
- 4) Kate Alcook - Wesley School Special Education Teacher - Resignation - Effective 06/30/23
- 5) Kaylee Meisch - Glenside Preschool Teacher - Resignation - Effective 08/11/23
- 6) Michelle Wynn - Wesley School Administrative Assistant - Retirement - Effective 09/01/23

7) Jill Auten - Wesley School Administrative Assistant - Resignation - Effective September 2023

8) Ashley Westerlund - Health Education Program Manager - Resignation - Effective 07/31/23

12) Other

13) Adjournment