



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, JULY 19, 2021
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 June 21, 2021 Regular Meeting, and the Minutes of the June 21, 2021 Budget Hearing
 - b) Approval of Bills
 - c) Approval of Financial Statements
- 7) Communications
- 8) Public Hearing - Anti-Bullying Policy #5207
- 9) Public Participation in the MAISD Board of Education Meeting
- 10) Reports
 - a) Superintendent's Report
 - b) Financial Report
 - c) Education Update - None

11) Old Business

12) New Business

- a) Adopt the resolution setting forth the adoption of Policy 5207 (Anti-Bullying).
- b) Approve a 12-month lease agreement with Enterprise Fleet Management for the replacement of five maintenance pickup trucks and a 60-month lease agreement with Enterprise Fleet Management for the replacement of our mail delivery van. The estimated net monthly cost after applying the credit for our gain from trade-in is as follows:

- 2022 Chevy Silverado 2500HD Double Cab - \$135.54 per mo.
- 2022 Chevy Silverado 2500HD Regular Cab - \$165.80 per mo. x 3
- 2022 Chevy Silverado 3500HD Regular Cab - \$120.60 per mo.
- 2022 Transit Connect XL - \$240.06

- c) Approve the 2020-21 Head Start Self-Assessment Report

- d) Approve the Out-of-State conference requests for the following:

- 1) Kristin Frang

- US Math Recovery Council Annual Board Retreat

- August 5-8, 2021

- Minneapolis, MN

- e) Approve the Employment of the Following Personnel:

- 1) Efreida Day - Pupil Accounting and GAD Auditor - Effective July 26, 2021

- 2) Kevin Richards - Early Literacy Coach - Effective August 9, 2021

- 3) Sarah Parker - Early Literacy Coach - Effective August 9, 2021

- 4) Jodi Juergens - Early Literacy Coach - Effective August 9, 2021

- 5) Sonya Rathbun - Early Literacy Coach - Effective August 9, 2021

- 6) Elizabeth Sumerix - Social Worker - Lakeshore Learning Center - Effective August 25, 2021

- 7) Aleece Force-Pallas - Early Childhood Behavior Specialist - Effective October 1, 2021

- f) Approve the Following New Positions/Changes:

- 1) Michele Greer - Departmental Administrative Assistant - Effective July 1, 2021

- 2) Secondary Instructor - Muskegon County Virtual Academy

- 3) Elementary Instructor - Muskegon County Virtual Academy

- 4) Success Coach - Muskegon County Virtual Academy

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

- 1) Tate Reminder - Resignation - Effective July 31, 2021

13) Other

14) Adjournment