



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, JULY 21, 2025
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 the Minutes of the June 16, 2025 Budget Hearing, the June 16, 2025 Regular Meeting, and the June 16, 2025 Closed Session.
 - b) Approval of Financial Statements as of June 30, 2025
 - 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 - No Education Update this month.

10) Old Business

11) New Business

a) Approve the employment contract for Superintendent Randy Lindquist effective July 1, 2025.

b) Approve the purchase of six (6) S230 welding booths from RoboVent Solutions Group in the amount of \$105,877.

c) Approve the CUP-Health Workplace Wellbeing Services agreement between Unlimited Possibilities, LLC, dba CUP-Health and the MAISD in the amount of \$47,940.

d) Approve the payment to Henry Ford Design Institute for \$33,500 for professional development.

e) Approve the Muskegon County Virtual Academy (MCVA) 2025-26 calendar.

f) Approve the re-appointment of Alison Boyer-Rood, representing Muskegon Public Schools, to the MAISD Special Education Parent Advisory Committee.

g) Approve the 2025-2026 Spectrum Health Hospitals Nursing Agreement, a subsidiary of Corewell Health West ("Corewell Health").

h) Approve the Transportation Agreement between Pioneer Resources and the MAISD for 2025-26.

i) Approve the Letter of Understanding between Dean Transportation and the MAISD for the 2025-26 school year.

j) Approve the Early Childhood lease with Muskegon Public Schools.

k) Approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows:

1) Shannon DeLora, Transition Consultant
Division on Career Development & Transition
October 8-12, 2025
Denver, CO

2) Eric Moser, Agriculture & Natural Resources (ANR) Instructor
Paige Lowe, Agriculture & Natural Resources Technician
Ten (10) Agriculture & Natural Resources Students
National FFA Convention & Expo
October 29 - November 1, 2025
Indianapolis, IN

l) Approve the Employment of the Following Personnel:

1) Andrea Alexander - Instructional Assistant - Wesley School - Effective 07/07/25

2) Charmane Hunter - Head Start Facilitator AM/PM Dual Classroom - Effective 08/04/25

3) Megan Barnett - ASD Consultant - Effective 08/04/25

4) Treasure Belcher - Family Advocate - Head Start - Effective 08/11/25

5) Jason Baldus - Cybersecurity & Networking Instructor - Career Tech Center - Effective 08/19/25

6) Victoria Warren - Instructional Assistant - Wesley School - Effective 08/19/25

m) Approve the Following New Positions/Changes:

1) Ashley Bultema - Move to Family Advocate Coordinator - Effective 07/21/25

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

1) Angela Brown - Family Advocate - Head Start - Resignation - Effective 07/31/25

o) Approve the following Board Policies:

- 2504 - Public Participation at Board Meetings
- 3110 - Data Breach Response
- 3115 - Non-Discrimination, Anti-Harassment, and Non-Retaliation
- 3115A - Definitions for 3115 Series
- 3118 - Title IX Sexual Harassment
- 3201A - Financial Management for Federal Awards
- 3211 - Post-Issuance Tax Compliance
- 3212 - Post-Issuance Disclosure Compliance
- 3301 - Purchasing and Procurement
- 3301A - Purchasing and Procurement with Federal Funds
- 3307 - Construction Administration
- 3402 - Drills, Plans and Reports
- 3407 - Asbestos Management
- 3408 - Firearms and Weapons
- 4101 - Non-Discrimination
- 4103 - Whistle-blowers Protection
- 4105B - Religious Workplace Accommodations
- 4106 - Family and Medical Leave Act
- 4403 - Performance Evaluation
- 4407 - Discipline
- 4408 - Termination
- 4409 - Non-Renewal
- 5104 - Age of Majority
- 5202 - Unlawful Discrimination, Harassment, and Retaliation Against Students
- 5401 - Parent Involvement in Education
- 5406 - Title I Funds
- 5411 - Student Promotion Retention and Placement
- 5420 - Sex Education
- 5421 - Work-Based Learning Experience

- 5603 - Section 504
- 5701 - Child Abuse and Neglect
- 5707 - School Wellness Policy
- 5712 - Concussion Awareness
- 5714 - Threat Assessment and Response

p) Approve the 2025-26 Student/Parent Handbook for Wesley School and Transition at Craig Campus.

q) Closed Session - Collective Bargaining Negotiations

12) Other

13) Adjournment