

AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, AUGUST 18, 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 July 21, 2025 Organizational Meeting and Regular Meeting, and the Minutes of the July 21, 2025 Closed Session.
  - 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
  - b) Financial Report

- c) Education Update Creating Healthy Schools Dan Gorman, Deb Warren, Elissa Penczar
- 10) Old Business
- 11) New Business
  - a) Approve the MAISD 2025-26 Emergency Operations Plan.
  - b) Approve the purchase of a new modified 2025 Dodge ProMaster van with lift from MobilityWorks Commercial for \$77,412.
  - c) Approve the installation and purchase of door controls, fire/motion sensors and security cameras at the Construction Trades/Maintenance Facility from Knight Watch for \$55,271.89.
  - d) Approve the closing of our savings account at Best Financial Credit Union and the transfer of \$285,047 plus accrued interest into Fifth Third Bank checking.
  - e) Approve the amended Muskegon County Virtual Academy (MCVA) 2025-26 Calendar.
  - f) Approve Alecia Johnson, representing Reeths-Puffer Schools, to the MAISD Special Education Parent Advisory Committee.
  - g) Approve the re-appointment of Stephanie Detamore, representing Fruitport Community Schools, to the MAISD Special Education Parent Advisory Committee.
  - h) Approve the 2025-2026 Student/Parent Handbook for the Lakeshore Learning Center (LLC) program.
  - i) Approve the 2025-2026 Student/Parent Handbook for Wesley School and Transition at Craig Campus.
  - j) Approve the 2025-2026 Student/Parent Handbook for the Career Tech Center.
  - k) Approve the 2025-2026 Contract Renewal for the Audiologist (Cheryl Henderson).
  - 1) Approve the FY 2026 Head Start/Early Head Start grant of \$10,466,511 with a non-federal share waiver request of \$313,995.
  - m) Approve a November 2025 Longevity Pay for Head Start/Early Head Start/GSRP employees employed on the Early Childhood Center pay scale.
  - n) Approve the Head Start Five-Year Program Goals and Year 1 Action Plans.
  - o) Approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows:
    - Jeff Fielstra, Director of Technology
       Cybersecurity Incident Response & Management Course
       August 11-15, 2025
       Houston, TX

2) Mary Bradley & Sarah Yakes, Targeted Technical Assistance Coaches Jessica Plummer, ECSE Consultant
Two (2) Additional Targeted Technical Assistance Coaches
TLC Conference - Teach Learning Coaching
October 5-7, 2025
Phoenix, AZ

- 3) Ashley Bultema, Family Advocate Coordinator Head Start Parent, Family & Community Engagement (PFCE) Conference December 8-11, 2025 Orlando, FL
- 4) Deanna Holman, Academic Coach, Regional Assistance Grant (RAG) Bernard Brown, Director of Career & Technical Education Alex Harsay - Principal, Career Tech Center Four (4) Muskegon Public Schools Educators ACTE CareerTech VISION 2025 December 9-12, 2025 Nashville, TN
- p) Approve the Employment of the Following Personnel:
  - 1) Emily Hildebrant Special Education Teacher Deaf/Hard of Hearing Program Effective 07/28/25
  - 2) Timothy Patterson Maintenance Effective 08/04/25
  - 3) Alexander Harsay Principal Career Tech Center Effective 08/04/25
  - 4) Genesis Husted Teacher Early Childhood Effective 08/11/25
  - 5) Janice Buist Work-Based Learning Placement Specialist for LEA & MCVA Effective 08/18/25
  - 6) Michael Lupa Targeted Technical Assistance Coach Effective 08/18/25
  - 7) Zakiya Farmer Instructional Assistant Wesley School Effective 08/19/25
  - 8) Kendra Croll Teacher Academy Technician Career Tech Center Effective 08/19/25
  - 9) William Wierenga Auto Collision & Refinishing Technician Career Tech Center Effective 08/19/25
  - 10) Kathryn Renna Hospitality & Food Management Technician Career Tech Center Effective 08/19/25
  - 11) Amanda Hubbard Preschool Teacher Early Childhood Effective 08/25/25
  - 12) Anetri'a Conyers Behavior Specialist Early Childhood Effective 08/25/25
  - 13) Julie Busa Behavior Specialist Early Childhood Effective 08/25/25

- q) Approve the Following New Positions/Changes:
  - 1) Grants Financial Specialist MAISD South New Position
  - 2) Community Health Worker (CHW) Program Instructor Career Tech Center New Position
  - 3) Muskegon Heights Early Childhood Special Education Teacher New Position
  - 4) General Education Co-Teacher Lakeshore Learning Center New Position
  - 5) Jesse Rickard Move to Associate Superintendent for Administrative Services Effective 09/01/25
  - 6) Mya Wall Enrollment & Compliance Specialist Early Head Start Effective 09/01/25
  - 7) Kelly Kamin Move to General Education Co-Teacher at Lakeshore Learning Center Effective 08/19/25
  - 8) Jennifer Morris Move to Muskegon Heights Early Childhood Special Education Teacher Effective 08/18/25
- r) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
  - 1) Samantha Prescott Head Start Facilitator Early Childhood Resignation Effective 08/14/25
  - 2) Stephanie Lamb ASD Teacher Wesley School Resignation Effective 08/15/25
  - 3) Diane Burnett Benefits Coordinator Resignation Effective 08/31/25
- s) Approve the resolution authorizing public entity membership in the West Michigan Health Insurance Pool (WMHIP).
- t) Adopt the following Board Policies:
  - 4221 Employee Speech
  - 5407 Instructional Program and Curriculum Development
- 12) Other
- 13) Adjournment