

AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, SEPTEMBER 15, 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 Minutes of the August 18, 2025 Regular Meeting.
 - 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 Head Start Annual Board Training & Early Childhood Update Jennifer Cihak
- 10) Old Business
- 11) New Business
 - a) Adopt the update to the following Board Policy:
 - 3301A Purchasing and Procurement with Federal Funds
 - b) Approve a contract with People Driven for the purchase of a unified mass communications system for the five student-centered MAISD buildings in the amount of \$462,243.18.
 - c) Approve Muskegon Heights Public School Academy Memorandum of Understanding (MOU) for CLSD Literacy Grant funds.
 - d) Approve a purchase order in the amount of \$32,500 for SWIS for Muskegon County Schools.
 - e) Approve a purchase order in the amount of \$40,300 for Public Performance Site Licenses for 2025-27.
 - f) Approve the appointment of Colby Hetcel, representing Mona Shores Public Schools, to the MAISD Special Education Parent Advisory Committee.
 - g) Approve the appointment of Tori Hetcel, representing Mona Shores Public Schools, to the MAISD Special Education Parent Advisory Committee.
 - h) Approve the appointment of Sherry DeVoe, Lakeshore Learning Center parent, serving as Member-At-Large for the MAISD, to the Special Education Parent Advisory Committee.
 - i) Approve the Interagency Cash Transfer Agreement between Michigan Rehabilitation Services (MRS) and the Muskegon Area Intermediate School District (MAISD).
 - j) Approve the contract with Access Ability for the Deaf & Hard of Hearing (DHH) Program Support.
 - k) Approve the purchase of the following from Xello in the amount of \$56,692.49 for a subscription period of September 1, 2025 through August 31, 2026.
 - 7,934 Xello Accounts for High School Students (\$3.43/student) \$27,213.62
 - 5,715 Xello Accounts for Middle School Students (\$2.85/student) \$16,287.75
 - 346 Xello Accounts for Elementary School Students (\$2.21/studen) \$764.66
 - 4.171 Xello Accounts for Elementary School Students (\$2.26/student) \$9,426.40
 - 2 Custom Web Training Sessions (\$450/session) \$900.00
 - 7 Data Integration Services (\$300/service) \$2,100.00
 - l) Approve the contract with Mutually Human in the amount of \$88,000 to build a platform to collect career and college readiness work-based learning information.
 - m) Approve the purchase of CrowdStrike Falcon Complete licenses for local districts in the amount of \$83,579.10.

- n) Approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows:
 - 1) Deanna Holman, Academic Consultant-RAG Grant Ford NGL Leadership Council October 21-23, 2025 Kansas City, MO
 - 2) Elissa Penczar, CTE Food Systems Coordinator 10th National Farm-to-Cafeteria Conference December 2-5, 2025 Albuquerque, NM
 - 3) Stephanie Thommen, Wesley School Social Worker TCIS Update: Post Crisis Response December 4-5, 2025 Ithaca, NY
 - 4) Corinn Hower, Augmentative & Alternative Communication Consultant Theresa Augustyniak, Augmentative & Alternative Communication Consultant Meghan DeWall, Augmentative & Alternative Communication Consultant Assistive Technology Industry Association (ATIA) Conference January 28-31, 2026 Orlando, FL
 - 5) Alex Bodenberg, Health & Wellness Consultant Local Roots, Global Impact: Transforming Health Through Education April 22-24, 2026 Portland, OR
- o) Approve the Employment of the Following Personnel:
 - 1) Charity McClanahan Classroom Facilitator at Muskegon Public Schools Early Childhoood Effective 08/29/25
 - 2) Jennifer Gray GSRP Specialist Early Childhood Effective 09/02/25
 - 3) Amy Friedeberg Home Visitor Early On Effective 09/08/25
 - 4) Erin VanderWier Automotive Service Technology Technician Career Tech Center Effective 09/15/25
- p) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Efrieda Day Pupil Accounting Auditor Resignation Effective 09/05/25
 - 2) Amanda Hubbard Preschool Teacher, Muskegon Heights Effective 09/12/25
 - 3) Genesis Husted Preschool Teacher, Marquette Resignation Effective 09/15/25
- 12) Other
- 13) Adjournment