



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, SEPTEMBER 18, 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 of the August 21, 2023 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 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

c) Education Update – Head Start Update – Stuart Jones

10) Old Business

11) New Business

a) Approve the update to Policy 5707 - School Wellness Policy

b) Approve the annual renewal of property/casualty insurance with MASB-SEG Property/Casualty Pool for \$99,514.

c) Approve Public Sector Consultants invoice in the amount of \$30,000.

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

e) Approve the Interagency Cash Transfer Agreement between Michigan Rehabilitation Services (MRS) and the Muskegon Area Intermediate School District (MAISD).

f) Approve 2023-2024 Head Start Transportation contract with Pioneer Resources.

g) Approve the contract with Next IT for staffing for Lakeshore Technology Consortium (LTC) services contract with Muskegon Heights Public School Academy for \$83,520 for the 2023/2024 fiscal year.

h) Approve the data center infrastructure refresh through Trace3 in the amount of \$644,981.78.

i) Approve the Out-of-State Conference Requests for the following:

1) Stephanie Thommen, Wesley School Social Worker
Therapeutic Crisis Intervention for Schools Train the Trainer (TCI-S)
November 13-17, 2023
Providence, RI

j) Approve the Employment of the Following Personnel:

1) Marjorie Benedict - Instructional Assistant - Deaf & Hard of Hearing - Effective 08/22/23

2) Tamila Walker - Instructional Assistant - Transition at Craig - Effective 09/18/23

3) Ann Wiegand - Family Service Worker - Early Childhood - Effective 10/04/23

4) Alex Bodenbergh - Health & Wellness Consultant - Effective 10/09/23

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

1) Latoyia Wright - Preschool Teacher - Early Childhood - Resignation - Effective 08/18/23

2) Michelle Ingram - Special Education Teacher - Lakeshore Learning Center - Resignation - Effective 08/21/23

3) Shawn Townsend - Instructional Assistant - Lakeshore Learning Center - Resignation - Effective 08/21/23

4) Lisa Wright - Instructional Assistant - Lakeshore Learning Center - Resignation - Effective 08/21/23

5) Landon Garcia - Instructional Assistant - Lakeshore Learning Center - Resignation - Effective 08/24/23

6) Rebecca Harless - Family Service Worker - Resignation - Effective 08/25/23

12) Other

13) Adjournment