



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, SEPTEMBER 26, 2022
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 August 15, 2022 Regular Meeting
 - b) Approval of Bills for 2021-22 (August 2022 Accruals) and for August 2022
 - c) Approval of Financial Statements for June 2022 (August Accruals) and for August 2022
- 7) Communications
- 8) Public Participation in the MAISD Board of Education Meeting
- 9) Reports
 - a) Superintendent's Report
 - 1) Head Start Report
 - 2) 98b Benchmark Assessment Goals
 - b) Financial Report
 - c) Education Update - Early Childhood/Pre-K - Stuart Jones
- 10) Old Business

11) New Business

- a) Adopt the Livability Lab 3.0 Resolution of Support in partnership with the Muskegon CHIR (Community Health Innovation Region).
- b) Approve the annual renewal of property/casualty insurance with MASB-SEG Property/Casualty Pool in the amount of \$117,739.
- c) Approve the acquisition of a Chrysler Pacifica van for Transition at Craig Campus through Enterprise. Monthly payment is projected at \$909.30 for 48 months.
- d) Approve the annual transfer of net available revenue from the Vocational Education CTC fund to the CTC Capital Projects fund in an amount not to exceed \$333,485 for fiscal year 2021-22.
- e) Approve fueleducation invoice in the amount of \$90,973.
- f) Approve Public Sector Consultants contract in the amount of \$30,960.00.
- g) Approve a contract with Next IT for staffing for Lakeshore Technology Consortium (LTC) services contract with Muskegon Heights Public School Academy for \$79,344 for the 2022/2023 fiscal year.
- h) Approve the Interagency Cash Transfer Agreement between Michigan Rehabilitation Services (MRS) and the Muskegon Area Intermediate School District (MAISD).
- i) Review and Approve Head Start/Early Head Start Policies.
- j) Approve the purchase of two (2) Custom Web Training Sessions (\$450 per session for a total of \$900), 8,842 Xello for High School Students (\$2.98 per student for a total of \$26,349.16), 4,782 Xello for Middle School Students (\$2.47 per student for a total of \$11,811.54) from Xello in the amount of \$39,060.70.
- k) Approve the following Out-of-State/Overnight Conference Requests:
 - 1) Four (4) Hospitality & Food Management Students
Pod to Plate Tour
September 20-21, 2022
Frankenmuth, MI
 - 2) Four (4) Environmental/Veterinary Sciences (EVS) Students
Fall FFA Conference
October 3-4, 2022
Lansing, MI
 - 3) Ten (10) Environmental/Veterinary Sciences (EVS) Students
National FFA Convention
October 25-29, 2022
Indianapolis, IN

4) Deanna Holman
National PBIS Leadership Forum
October 27-28, 2022
Chicago, IL

l) Approve the Employment of the Following Personnel:

- 1) Jennifer Morris - ECSE Teacher/Early Interventionist - Effective 08/23/22
- 2) Rachel Barns - SCI-Teacher EY - Effective 08/23/22
- 3) Samantha Jaggassar - CTC Allied Health Teacher - Effective 08/29/22
- 4) Kristen Anderson - Project SAFE Climate/Culture Coach - Effective 09/06/22
- 5) Kara Tiefenthal - MMSE Administrative Assistant - Effective 09/06/22
- 6) Keith Jelinek - Student Information Systems Support Specialist - Effective 09/12/22
- 7) Jala Crews - Head Start Family Advocate - Effective 09/26/22
- 8) Kennedy Bergman - Head Start Facilitator - Effective 09/26/22
- 9) Shawn Townsend - Lakeshore Learning Center Instructional Assistant - Effective 09/28/22
- 10) Kali King - Lakeshore Learning Center Instructional Assistant - Effective 10/03/22
- 11) Belinda Felicioni - Director of Business Services for Ravenna Public Schools - Effective 10/03/22
- 12) Paige Lowe - CTC Environmental/Veterinary Sciences Paraprofessional - Effective 10/03/22
- 13) Kari Parnin - Science Consultant - Effective 10/29/22

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

- 1) Jennifer Schultz - Project SAFE Climate & Culture Coach - Resignation - Effective 08/16/22
- 2) William Springstead - Instructional Assistant - Resignation - Effective 08/23/22
- 3) Erica Duncil - GSRP Grant Coordinator/Early Childhood Specialist - Resignation - Effective 08/26/22
- 4) Michael Kuharevicz - CTC Paraprofessional - Retirement - Effective 08/31/22
- 5) Jennifer Mark - DHH Consultant - Resignation - Effective 09/02/22

6) Jennifer Nelson - Climate & Culture Consultant - Resignation - Effective 09/16/22

7) Erin Purdy - Behavior Specialist - Resignation - Effective 09/23/22

8) Jackie Kukal - Family Service Worker - Resignation - Effective 10/14/22

9) Shelley Brott - Instructional Assistant - Retirement - Effective 12/31/22

10) Cindy McClurken - Instructional Assistant - Retirement - Effective 12/31/22

12) Other

13) Adjournment