



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, OCTOBER 17, 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 Minutes of the September 26, 2022 Meeting
 - b) Approval of Bills as of September 30, 2022
 - c) Approval of Financial Statements as of June 2022 (Final Accruals) and Financial Statements as of September 30, 2022.
- 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 - Communications - Ben Kalb
- 10) Old Business

11) New Business

- a) Adopt a resolution to impose a tax of up to 100% of school property taxes upon property located within the Muskegon Area Intermediate School District for the 2023 tax year. The levy will be restricted to areas in which a Summer Tax is concurrently being imposed by the local school district.
- b) Approve the contract and purchase of Munetrix licenses for the 2022-23 school year at an estimated cost of \$63,525.
- c) Approve a three-year extension of the consortium MUNIS software agreement with Tyler Technology with a year one cost of \$481,703.
- d) Approve the purchase of 78 Kenwood NX-1300NUK Digital Portable radios from Midcom Service.
- e) Approve an Early Childhood Center 2022-23 Payscale addition of Nurse, part-time, \$33.9746 per hour.
- f) Review/Approve the 2022 Head Start Community Assessment
- g) Approve the Invoice from Moored Associates LLC for 1st Semester Tuition (\$1,600 per student for 40 CTC Cosmetology students for a total of \$64,000) and 1st Semester Kits and Books (\$575 per student for 40 CTC Cosmetology students for a total of \$23,000) according to a Cosmetology Training Program Performance Service Contract between Muskegon Area Intermediate School District and Nuvo College of Beauty for a total amount of \$87,000 for the 1st Semester.
- h) Approve the Out-of-State Conference Request as follows:
 - 1) Bill Stone, CTC Auto Body Instructor
WyoTech High School Instructor Visitation
November 3-5, 2022
Laramie, WY
- i) Approve the Employment of the Following Personnel:
 - 1) Breann Stewart - Allied Health Sciences Paraprofessional - Effective 10/17/22
 - 2) Steven Mikkelson - Auto Services Paraprofessional - Effective 10/31/22
 - 3) Lisa Wright - Lakeshore Learning Center Instructional Assistant - Effective 10/24/22
 - 4) Tessa Pilot - Early Childhood Behavior Specialist - Effective 08/15/22
- j) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Deanna Tuinstra - Enrollment & Compliance Specialist - Resignation - Effective 10/21/22

k) Approve a \$41,076 expenditure for roof repairs at the Orchard View Community Education building due to recent rains from the Head Start American Rescue Act Funds.

12) Other

13) Adjournment