



AGENDA
BOARD OF EDUCATION MEETING
MUSKEGON AREA ISD
630 HARVEY ST
MUSKEGON, MICHIGAN 49442
MONDAY, NOVEMBER 21, 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 October 17, 2022 Regular Meeting and the Minutes of the October 19, 2022 Board Retreat.
 - b) Approval of Financial Statements as of October 31, 2022
 - Financial Summary
 - 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

1) Financial Audit - Brickley DeLong

c) Education Update - State Assessment & Accountability - Dave Hundt

10) Old Business

11) New Business

a) Approve the invoice in the amount of \$88,206.64 for the services of Chris Glass, Assistant Superintendent of Legislative & Organizational Initiatives for West Michigan Talent Triangle.

b) Adopt Board Policy No. 5420 - Sex Education

c) Approve the appointment of Corrie Zatalokin, representing Oakridge Public Schools, and Stephanie Detamore, representing Fruitport Community Schools, to the MAISD Special Education Parent Advisory Committee.

d) Approve the Agreement for Services between West View Family Medicine and Muskegon Area ISD for clinical services at Wesley School.

e) Approve the annual renewal of PowerSchool SIS and Ecollect Forms in the amount of \$201,643.39.

f) Approve the Out-of-State Conference Requests as follows:

1) Deanna Holman, Regional Assistance Grant Coordinator
Site Visit at Purdue Polytech
December 5, 2022
Indianapolis, IN

2) Shannon DeLora, Transition Coordinator
Council for Exceptional Children
January 18-20, 2023
Clearwater, FL

3) Jeff Bush, MCVA Principal
Digital Learning Annual Conference
February 13-15, 2023
Austin, TX

g) Approve the Employment of the Following Personnel:

1) Christopher Sposaro - Student Success Coordinator - Career Tech Center - Effective October 31, 2022

2) Trinity Scheuneman - Auto Collision Paraprofessional - Career Tech Center - Effective November 21, 2022

h) Approve the Following New Positions/Changes:

1) Jeff Fielstra - Move from Interim Director of Technology to Director of Technology - Effective November 22, 2022

2) Sarah Coleman - Move from Interim Director of Instructional Services to Director of Instructional Services - Effective November 22, 2022

3) Tawona Ricks - Move from Career Tech Center Student Services Administrative Assistant to Transition at Craig Social Worker - Effective November 28, 2022

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

1) Samantha Dixon - Early Childhood Education Teacher - Resignation - Effective November 16, 2022

12) Other

13) Adjournment