

Montcalm Area Intermediate School District Board of Education - Regular Meeting 621 New Street – Stanton MI 488888

> Monday, May 6, 2024 Call to Order - 8:00 AM

AGENDA

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda
 - 1. Approval of Regular Board Meeting Minutes from April 18, 2024
 - 2. Approval of Personnel Changes as Presented
 - New Hires

Jennifer Henke - Special Education ASD Para Educator assigned at Greenville Middle School - Effective 4/22/2024

- **Resignations** Kristen Fiorello - Special Education Para Educator - Effective 4/19/2024 Kailee Moran - Occupational Therapist - Effective 8/7/2024
- Transfers

Jess Dora - Human Resources Coordinator - Effective 5/6/2024 - Moving from a union position to a non-union position

- **Retirement** Katie Sisson - Custodian - Effective 6/30/2024
- 3. Approval of Conference Travel Out of State
 - No requests this month
- 4. Approval of Conference Travel Michigan
 - Amanda Sturm 6/16-19/2024 Gaylord Summer Professional Development Institute

- MAISD/Local Districts Early Literacy Coaches
 8/6-8/2024 Advanced Coaching Institute Grand Rapids
 Heather Phillips, Mary Blumer (Montabella), Amy Johnston (Vestaburg), Erin
 Blumberg (Central Montcalm), Amy Gould (Greenville), Holly Fahner (Greenville)
- MAISD/Local Districts Online Educators
 Michigan Alternative Education Organization
 Conference 5/1-3/2024 Thompsonville
 Funded through Title I Regional Assistance Grant
 Vestaburg Brandon Hubbard, Daryl Crawford, Hannah Metzger, Karen Pawlak, Lori
 Wolfe, Steve Clements
 Success Virtual Michelle Falcon, Laurel Claybaugh, Joe Rudelic, Tami Zimmer,
 Chris Jones, Morgan Wittkopp, Miranda Coburn, Danielle Prince, Jamie Dunn
- VII. Approve/Disapprove the 2024-2025 Calendar for Montcalm Area Career Center
- VIII. Approve/Disapprove Invoices for Payment
- IX. Approve/Disapprove New Position for Early Childhood Specialist Coach Great Start Collaborative
- X. Approve/Disapprove New Position for Special Education ASD Para-Educator assigned to Greenville High School ASD Classroom
- XI. Approve/Disapprove New Position for Special Education Community Based Para-Educator assigned to Seiter Education Center
- XII. Approve/Disapprove the Scheduling of a Special Meeting for the Purpose of the Budget Hearing to be held at 7:45 AM on June 27, 2024
- XIII. Approve/Disapprove Resolution for Calling Election with Request for Ballot Proposition to be placed before voters in the Primary Election to be held on August 6, 2024
- XIV. Report from MAISD Superintendent Kyle Hamlin
- XV. Reports from MAISD Associate Superintendents and/or Administrative Leaders
 - Tricia Root, Associate Superintendent of Finance
 - Adel DiOrio, Associate Superintendent of Instruction
 - Daniel Brant, Associate Superintendent of Special Education
 - Shannon Tripp, Associate Superintendent of CTE/Early College
- XVI. Information and Discussion Items for Future Meetings
 - Special Meeting at May 15 at 4:30 PM for superintendent evaluation
 - Regular Meeting on June 27 at 8:00 AM

XVII. Adjournment