

**MONTCALM AREA INTERMEDIATE SCHOOL DISTRICT
621 NEW STREET, P.O. BOX 367
STANTON, MICHIGAN 48888**

**BOARD OF EDUCATION MEETING
MINUTES**

September 14, 2023

CALL TO ORDER:

Vice President Steve Foster called a Regular Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:00 a.m.

ROLL CALL:

Present: Steve Foster; Andrea Tabor; Kurt Peasley; Amy Thomas

Others Present: Kyle Hamlin; Leanne Bush; Tricia Root; Penny Dora

Absent: Mark Christensen

RECOGNITION OF VISITORS:

Jessica Chivell, Human Resources Manager/LEA Payroll, was present to observe the Board meeting.

PUBLIC PARTICIPATION:

Sherrie Blankenship, CPA from Maner Costerisan presented on the 2022-2023 Financial Audit. Sherrie reviewed the audit results including Financial Statements, Internal Controls, Compliance for Major Programs and Governance Letter. Areas covered included: Budget, Revenue and Expenditure comparisons for General Education, Special Education and Career Technical Education Funds. Audit results for Financial Statements resulted in an Unmodified Opinion. Internal Controls showed no material weaknesses and no significant deficiencies. Appreciation was given to Tricia Root and her Team for their many hours of dedication and hard work.

MOTION

#2992 Moved by K. Peasley, seconded by A. Tabor to approve the Agenda, as amended.

All Ayes

ACTION

Approved Agenda, as amended.

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#2993 Moved by K. Peasley, seconded by A. Thomas to approve the Consent Agenda as follows:

Approved Consent Agenda as follows:

Approval of Regular Meeting minutes for August 17, 2023

Approval of Personnel changes as presented

Approval of over-night conference stays for Ashley Young to Kalamazoo, MI for Oct 26-27, 2023; Robert Zach Most and Don Thompson to Thompsonville, MI for Oct 1-3, 2023; Angie Adams, Kris Lindsey, Heather Phillips, and Miranda Holmberg to West Bloomfield, MI for Oct 5-6, 2023; Mike Johnson to Grand Rapids, MI for January 28-30, 2024; Amanda Sturm for Oct 5-6, 2023, to Lansing, MI.

Approval of Out of State Overnight Conference for Amanda Sturm in Indianapolis, IN, for Nov 1-4, 2023

Ayes: A. Thomas, S. Foster, A. Tabor, K. Peasley

Nays: 0

Carried: 4-0

#2994 Moved by A. Tabor, seconded by A. Thomas to approve Invoices for Payment in the amount of \$2,844,455.16.

Approved invoices for payment.

Ayes: A. Thomas, S. Foster, A. Tabor, K. Peasley

Nays: 0

Carried: 4-0

#2995 Moved by A. Tabor, seconded by K. Peasley to approve the 2022-2023 Audit as presented.

Approved the 2022-2023 Audit.

Ayes: A. Thomas, S. Foster, A. Tabor, K. Peasley

Nays: 0

Carried: 4-0

#2996 Moved by K. Peasley, seconded by A. Tabor to approve two new Special Education Behavioral Consultant positions

Approved posting for two new Special Education Behavioral Consultants.

All Ayes

ADMINISTRATIVE REPORTS/COMMENTS/INFORMATION ITEMS:

MAISD Update

Adel DiOrio reported on the following:

- Absent at today's meeting

Dan Brant reported on the following:

- Absent at today's meeting

Shannon Tripp reported on the following:

- Absent at today's meeting

Tricia Root reported on the following:

- Nothing to report other than the Audit presentation and Board bills to be approved

Superintendent Hamlin reported on the following:

- MACC Construction Trades Home Update
- Pending Board Vacancy – last meeting for Kurt Peasley

INFORMATION AND DISCUSSION ITEMS:

The next regular meeting of the Board of Education will be held on October 19, 2023, at 8:00 a.m. at the Helen L. Hamler Administration Building, Stanton, MI.

ADJOURNMENT:

#2997 Moved by A. Tabor, seconded by A. Thomas
to adjourn at 9:10 a.m.

Adjourned at 9:10 a.m.

All Ayes