



**Montcalm Area Intermediate School District  
Board of Education - Regular Meeting  
Thursday, December 21, 2023  
8:00 AM**

**MAISD Hamler Administration Building  
621 New Street, Box 367  
Stanton, MI 48888**

## **A G E N D A**

- 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 November 16, 2023
  2. Approval of Personnel Changes as Presented
    - New Hires**
      1. Jordyn Engle, Bus Aide working towards CDL, 11/21/23
      2. Jeana Fickle, Bus Aide working towards CDL, 11/20/23
      3. Angelique Romano, Para Educator, 11/20/23
      4. Jessica Moisan, Technology Technician, 11/27/23
      5. Paul Niles, Technology Technician, 11/27/23
      6. Traci LaDue, Continuous Improvement and Implementation Consultant, 01/09/24
    - Resignations**
      1. Sarah Hager, Para Educator, 11/17/23
      2. Jordyn Engle, Bus Aid, 11/28/23
  3. Approval of Conference Travel
    - Overnight in Michigan**
      1. Teresa Boyer - MAASE in Boyne City in February
      2. Teresa Boyer - MAASE in Boyne City in May
    - Overnight Out of State**

All 3 to New Orleans - National Association of School Psychologists Annual Conf

      1. Josh Van Pelt
      2. Keriann VanBurgel
      3. Eliana Shaffer
- VII. Consider Revisions to Board Policies - 1st Reading
  1. 20231221 Policy Notes
  2. Nov 2023 Special Updates Policy Overview
  3. PO 0122 Board Powers
  4. PO 1420 School Administrator Evaluation
  5. PO 3131 Staff Reduction and Recalls
  6. PO 3142 Probationary Teachers
  7. PO 3220 Professional Staff Evaluation

- VIII. Approve/Disprove New and Revised Board Policies - 2nd reading
  - 1. Policy Notes - 11/16/2023
  - 2. PO 1540 Admin Staff Reduction and Recall (New)
  - 3. PO 2370.01 Online-Blended Learning (Revised)
  - 4. PO 7217 Weapons (Revised)
  - 5. PO 7640.03 Student Technology AUP and Safety - Revised
  - 6. PO 8305 Information Security (Revised)
  - 7. Policy Overview - Volume 38 No 1
  
- IX. Approve/Disprove Talent Together Consortium Agreement
  
- X. Approval of Bids for Purchase of 8 Passenger School Van with Wheelchair Lift
  - 1. Clock Mobility
  - 2. Midwest Transit
  - 3. Wayland Ford
  
- XI. Approve/Disprove Addendum to Contracts
  - 1. Angela Adams
  - 2. Kristen Lindsey
  - 3. Sharon Lutz-Krebill
  - 4. Heather Phillips
  
- XII. Approve/Disprove Addendum to Special Education Administrators Contracts
  - 1. Teresa Boyer
  - 2. Daniel Brant
  - 3. Cindy DeYoung
  - 4. Kristen Larson
  
- XIII. Approve/Disapprove Invoices for Payment
  
- XIV. Administrative Reports/Comments/Information Items
  - 1. Tricia Root, Associate Superintendent of Finance
  - 2. Shannon Tripp, Associate Superintendent of CTE/Early College  
The MACC Newsletter
  - 3. Dan Brant, Associate Superintendent of Special Education
  - 4. Adel DiOrio, Associate Superintendent of Instruction  
MTSS Implementation Team - Stakeholder Report
  - 5. Kyle Hamlin, Superintendent
  
- XV. Information and Discussion Items for Future Meetings  
January 18 - Meeting at The MACC
  
- XVI. Adjournment