

MONTCALM AREA
INTERMEDIATE SCHOOL DISTRICT

Regular Meeting OF THE BOARD OF EDUCATION
Thursday, October 19, 2023
8:00 AM
Central Office
621 New Street, Box 367
Stanton, MI 49310

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 9/14/2023
 2. Approval of Special Board Meeting Minutes from 10/3/2023
 3. Approval of Overnight Conference Travel
 1. **Kyle Deal** to Kingsford MI from 10/11/2023 to 10/13/2023;
 2. **Dan Brant** to Shelbyville MI from 10/25/2023 to 10/27/2023;
 3. **Melissa Miller, Tonya Swanson, Tammy Brown, Emma Burns, Bobbi Jo Janisz** to Kalamazoo MI from 10/25/2023 to 10/27/2023;
 4. **Mike Johnson** to Ann Arbor from 11/2/2023 to 11/4/2023
 5. **Tom Staten** and **Karlie Welsch** to Bellaire MI from 11/3/2023 to 11/4/2023
 6. **Amanda Foster** to Grand Rapids from 11/1/2023 to 11/2/2023
 7. **Karlie Welsch, Matt Bergeron, Ian Burr, John Jerry, Jon German, Ken Tiesworth, Walter Barnes** to Acme MI from 10-24-2023 to 10-27-2023
 4. Approval of Out of State Conference Travel:
 1. **Duane Weed** and **Jennifer Rolston** to Phoenix from 11/29/2023 to 12/3/2023
 2. **Madison Herbart** to New Orleans from 2/14/2024 to 2/17/2024
 5. Approval of Personnel Changes as Presented
 - **New Hires**
 1. Tessa Cox - ParaEducator CMUE EI Classroom - 10/3/2023
 2. Venessa Rackham - Bus Driver/Aid with CDL - 10/11/2023
 3. Amberlynn Spohn (rehire) - Bus Driver/Aid with CDL - 10/10/2023
 4. Aron Hadley - CTE Construction ParaEducator - 10/16/2023
 - **Resignations**
 1. Autumn Kutzli - ParaEducator GMS - 10/6/2023
 2. John Larsen - Bus Driver - 10/20/2023

3. Tammy Spycher - ParaEducator Transition Center - 10/20/2023

4. Carol Ray - Teacher Consultant Visually Impaired - 10/16/2023

VII. Approve/Disapprove Technical Changes to the Following Policies:

- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex Education Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment

VIII. Approve/Disapprove Technical Changes to Policy 6620 Petty Cash

IX. Approve/Disapprove Invoices for Payment

X. Administrative Reports/Comments/Information Items Dan Brant

Adel DiOrio

Shannon Tripp

Tricia Root

Kyle Hamlin

XI. Information and Discussion Items for Future Meetings

XII. Adjournment