



**Montcalm Area Intermediate School District  
Board of Education - Regular Meeting  
621 New Street – Stanton MI 48888  
616-225-4700 or 989-831-5261**

**Thursday, November 21, 2024  
Call to Order - 8:00 AM**

**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 Special Board Meeting Minutes - Monday, November 4, 2024
2. Approval of Personnel Changes as Presented

- **New Hire**

Adrienne Rische - Data Specialist - Effective 12/1/2024

- **Transfers**

Kerri Briedinger - Teacher Consultant to Special Education Supervisor - Effective 11/1/2024

Amber Purucker - Floater ParaEducator to ASD Classroom - Effective 11/11/2024

John Mette - ParaEducator at Seiter - ASD Classroom to CI Classroom - Effective 11/11/2024

Jennifer Cruz - MoCI Teacher to Teacher Consultant/Transition Coordinator - Effective 12/1/2024

Sara Jensen - Spec Ed Admin Asst to Special Projects Coordinator- Effective 1/1/2025

- **Resignations**

Faith Phillips - ParaEducator - Seiter Education Center - Hired on 10/9/2024 but did not show up to work on first day

Madelynn Burke - ParaEducator - Seiter Education Center - Effective 10/22/2024

Sue Darin - Social Worker - Effective 10/25/2024

Scot Smalley - Bus Driver - Effective 11/4/2024

Emily Livasy - Special Education Teacher - Seiter Education Center - Effective 11/7/2024

Anna Porter - ParaEducator - Seiter Education Center - Effective 11/12/24

Melissa Miller - Social Worker - Effective 11/29/2024

- **Leave of Absence - Unpaid**

Rebecca Cohoon - ParaEducator - 11/04/2024 through 01/03/2025

3. Approval of Conference Travel - **Michigan**

- Lisa Hutchins - Region 3 Director and Planner Monitor Conf - Nov 14-15, 2024 - Shelbyville

- Lisa Hutchins - MAASE Day 1 Community of Practice - Dec 2-3, 2024, Lansing

- Aaron Hadley and Ken Bunting - Michigan Construction Teachers Association - Feb 5-7, 2025 - Bellaire

- Success Virtual Learning Centers of Michigan - Not to exceed 20 Staff from SVLCM - MTSSS Installation Build Retreat -Funded via RAG Grant - MAISD fiscal - Dec 4-5, 2024 - Okemos

4. Approval of Conference Travel - **Out of State**

- Adel DiOrio - Super Courageous Superintendent & District Leadership Institute - Feb 21-23, 2025 - Dallas, Texas

- VII. Approve Contract for Kathleen (Katie) Flynn as Acting Superintendent from December 1, 2024 - December 31, 2024
- VIII. Approve Contract for Kathleen (Katie) Flynn as MAISD Superintendent Effective January 1, 2025 - June 30, 2027
- IX. Approve/Disapprove Invoices for Payment
- X. Approve/Disapprove Entering the National Insulin Litigation
- XI. Acknowledge and Accept Donation of \$500 from Honor Credit Union Awarded to Teacher Brittany Danner to be used for Classroom Supplies
- XII. Acknowledge and Accept Donation of \$400 from McCane Family Dentistry to Great Start Collaborative for the Purchase of Children's Toothbrushes
- XIII. Acknowledge and Accept Donation of \$250 from the Lakeview Area Community Fund awarded through the newly established Kyle Hamlin Educational Opportunities Fund designated for the MAISD Transition Program (Young Adults)
- XIV. Approve/Disapprove Recommended Bid for New Camera Systems for the Bus Fleet
- XV. Approve/Disapprove Recommended Bid for Purchase of Two Chevrolet Trucks for the Maintenance/Facilities Department
- XVI. Approve/Disapprove 2nd Addendum to Purchase Agreement for Property Located at 10260 South Sheridan Road in Fenwick (H.O. Steele Building)
- XVII. Consider First Reading of New and Revised Neola Policies as Presented for Fall Updates
  - Policy Overview - Fall Updates - Neola Volume 39 Number 1
  - PO 1130 - Conflict of Interest
  - PO 3110 - Conflict of Interest
  - PO 4110 - Conflict of Interest
  - PO 5340 - Student Accidents
  - PO 5500 - Student Conduct
  - PO 6110 - Grant Funds
  - PO 6111 - Internal Controls
  - PO 6112 - Cash Management of Grants
  - PO 6114 - Cost Principles - Spending Federal Funds
  - PO 6325 - Procurement - Federal Grant/Funds
  - PO 6550 - Travel Payment & Reimbursement
  - PO 7310 - Disposition of Surplus Property
  - PO 7450 - Property Inventory
  - PO 7540.09 - Artificial Intelligence
  - PO 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)
- XVIII. Report from MAISD Interim Superintendent Dr. Scott Koenigsknecht
- XIX. Reports from MAISD Associate Superintendents and/or Leadership Team
  - Adel DiOrio, Associate Superintendent of Instruction
    - 1. MiMTSS Summary of Awards
  - Shannon Tripp, Associate Superintendent of CTE/Early College
    - 1. MACC Newsletter
  - Kim Iverson, Associate Superintendent of Special Education
  - Tricia Root, Associate Superintendent of Finance and Human Resources
- XX. Information and Discussion Items for Future Meetings
  - Next Regular Board Meeting on Thursday, December 19, 2024
- XXI. Adjournment