



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

**Thursday, October 17, 2024
Call to Order - 8:00 AM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Visitor
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda

1. Approval of Board Meeting Minutes
Special Meeting - October 9, 2024

2. Approval of Personnel Changes as Presented

- **New Hires**

Adrianna Brown - Para-Educator at Seiter Education Center - Effective 10/2/2024

Julie Thornburg - Para-Educator at Seiter Education Center - Effective 10/7/2024

Faith Phillips - Pare-Educator at Seiter Education Center - Effective 10/9/2024

Champagne Starkweather - Pare-Educator at Seiter Education Center - Effective 10/9/2024

Amber Purucker - Pare-Educator at Seiter Education Center - Effective 10/9/2024

Amber Crystal - Para-Educator at Seiter Education Center - Effective 10/11/2024

- **Transfer**

Kerri Briedinger - Special Education Supervisor - Effective 11/1/2024

- **Resignations**

Julie Thornburg - Para-Educator at Seiter Education Center - Effective 9/11/2024

Nathasha Nowak - Para-Educator at Seiter Education Center - Effective 9/23/2024

Christy Healy - Special Education Data Specialist - Effective 11/8/2024

- **Unpaid Leave of Absence**

Leota LaVoy - Bus Driver - Effective 9/18/2024 -11/4/2024

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

- **Jennifer Rolston** - Michigan Business Educators Association - Frankenmuth - 11/13-11/15/2024

- **Laura Hoekema** - MASP Conference - Novi - 10/28-10/29/2024

- **Walter Barnes and Ken Tiesworth** - Michigan Google Conference - Northview High School - 11/4-11/5/2024

- **Tom Staten, Walter Barnes, Tyler Cranmer, Ken Tiesworth, Jon German** - MAEDS Technology Conference - Traverse City - 10/23-10/25/2024

- VII. Presentation of 2023-2024 Financial Audit by Maner Costerisan CPAs
- VIII. Approve/Disapprove Invoices for Payment
- IX. Approve/Disapprove New Position - Special Projects Coordinator - Special Education Budge
- X. Approve/Disapprove 2024-2025 MAISD Substitute Rates for Various Positions
- XI. Accept and Acknowledge Grant Funds from Greenville Area Community Foundation (Meijer Children's Health Grant) in the amount of \$10,000 for the Great Start Collaborative Community Baby Shower Parent Resource Bags
- XII. Approve/Disapprove Request from Consumers Energy for Expansion of Current Easement on Property at 1401 Van Deirse Ave in Greenville (Seiter Education Center) to Manage High Voltage Power Lines and Improve Supporting Infrastructure
- XIII. Approve/Disapprove Recommending Bid for Purchase and Installation of 15 HVAC Rooftop Units for Seiter Education Center (6), Montcalm Transition Center (2), and Hamler Admin Building (7)
- XIV. Second Reading of Board Policies
 - Approve/Disapprove New and Revised Neola Policies
 - Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - New Policy 2264
 - Revised Policy 2266
- XV. Report from MAISD Interim Superintendent Dr. Scott Koenigsknecht
- XVI. Reports from MAISD Associate Superintendents and/or Leadership Team
 - Adel DiOrio, Associate Superintendent of Instruction
 - Kim Iverson, Associate Superintendent of Special Education
 - Tricia Root, Associate Superintendent of Finance and Human Resources
 - Shannon Tripp, Associate Superintendent of CTE/Early College
 - 1. MACC Newsletter
- XVII. Approve/Disapprove Motion to Enter Closed Session to Consider a Legal Opinion Under Section 8(h)
- XVIII. Declare Time of Return to Open Session
- XIX. Information and Discussion Items for Future Meetings
 - Special Board Meetings - Superintendent Search Candidate Interview
 - Monday, October 28 at 5:30 PM - Katie Flynn
 - Monday, October 28, at 7:00 PM - Shelly Millis
 - Tuesday, October 29 at 5:30 PM - John Denney
- XX. Adjournment