



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

**MAISD BOARD OF EDUCATION - SPECIAL MEETING
APPOINTMENT OF INTERIM SUPERINTENDENT
MEETING MINUTES
Thursday, August 1, 2024**

Call to Order

President Mark Christensen called a Special Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 7:30 AM.

I. Roll Call

Members Present: Mark Christensen, Brian Corwin, Deborah Snyder, Amy Thomas
Members Absent: Andrea Tabor
Others Present: Adel DiOrio, Kim Iverson, Tricia Root, Shannon Root, Penny Dora

II. Recognition of Visitors - None.

III. Public Participation – None.

IV. Approval of Agenda

Motion

Moved by Deborah Snyder, seconded by Amy Thomas to approve the agenda as presented.

Action

Agenda approved as presented.

Regular Vote Ayes: 4 Nays: 0 Motion passed 4-0

V. Correspondence - None.

VI. Approve/Disapprove the Appointment of an Interim Superintendent

Motion

On the motion of Amy Thomas, it was moved to appointment Dr. Scott Koenigsknecht as Interim Superintendent of Montcalm Area ISD effective August 8, 2024 through December 1, 2024. This motion was seconded by Brian Corwin.

Action

Motion was approved to appoint Dr. Scott Koenigsknecht as Interim Superintendent.

Roll Call Vote Ayes: Christensen, Corwin, Snyder, Thomas Nays: None Motion passed 4-0

VII. Approve/Disapprove Authorization of the Board President to Sign an Agreement with Clinton County RESA for Superintendent Services

Motion

On the motion of Deborah Snyder, seconded by Amy Thomas, it was moved to authorize MAISD Board President Mark Christensen to sign an agreement with Clinton County RESA for the Superintendent Services on an interim basis from August 8, 2024 - December 1, 2024.

Action

Motion was approved to authorize board president to sign an agreement with Clinton County RESA for superintendent services.

Roll Call Vote Ayes: Christensen, Corwin, Snyder, Thomas Nays: None Motion passed 4-0

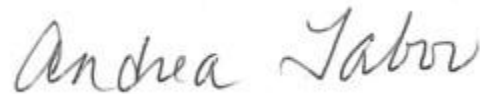
VIII. Information and Discussion Items

An announcement to our staff regarding the appointment of an Interim Superintendent will be made on Monday, August 5, 2024. The decision to delay this announcement is made with respect to our staff and Kyle Hamlin's family in order to allow time to attend visitation and funeral services.

IX. Adjournment - This meeting was adjourned at 7:38 AM.



Minutes recorded by
Penny Dora
MAISD Director of Communications



Minutes approved by board action on 8/15/2024
Andrea Tabor, Board Secretary
MAISD Board of Education