

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

MAISD BOARD OF EDUCATION MEETING MINUTES Thursday, May 6, 2024

Call to Order

President Mark Christensen called a Regular Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:00 AM.

I. Roll Call

Members Present:

Mark Christensen, Steve Foster, Andrea Tabor, Deborah Snyder, Amy Thomas

Members Absent:

None

Others Present:

Kyle Hamlin, Tricia Root, Don Thompson, Shannon Tripp, Penny Dora

Guests:

Cory Smith from The Daily News

II. Recognition of Visitors - None.

III. Public Participation - None.

IV. Approval of Agenda

Motion Action

#3042 Moved by Amy Thomas, seconded by Deborah Snyder

Ayes: 5

Approve agenda as presented.

to approve the agenda as presented.

Regular Vote

Nays: 0

Motion passed 5-0

V. Correspondence - None.

VI. Consent Agenda

Motion Action

#3043 Moved by Andrea Tabor, seconded by Steve Foster to approve the Consent Agenda as follows:

Approved Consent Agenda as

follows:

• Approval of regular meeting minutes for April 18, 2024.

- Approval of personnel changes as presented.
- Approval of conference travel requests.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0

VII. Approve/Disapprove the 2024-2025 Calendar for Montcalm Area Career Center

Motion Action

#3044 Moved by Amy Thomas, seconded by Andrea Tabor

Approve calendar as presented.

to approve the calendar as presented.

Regular Vote Ayes: 5 Nays: 0 Motion passed 5-0

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VIII. Approval of Invoices for Payment

Motion Action

#3045 Moved by Amy Thomas, seconded by Deborah Snyder to approve Invoices for Payment as presented.

Approved invoices for payment.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0.

IX. Approve/Disapprove New Position for Early Childhood Specialist Coach - Great Start Collaborative

This is a position that will be grant funded and will fall under the auspices of the Great Start Collaborative
as overseen by Cari O'Connor, Director of Early Childhood Services.

Motion Action

#3046 Moved by Deborah Snyder, seconded by Andrea Tabor to approve the request for a new position.

Approved new position for Early Childhood Specialist Coach.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0.

X. Approve/Disapprove New Position for Special Education ASD Para-Educator assigned to Greenville High School ASD Classroom

This position is being requested to fill the need for additional student support.

Motion Action

#3047 Moved by Amy Thomas, seconded by Andrea Tabor to approve the request for a new position.

Approved new position for Special Education ASD Para-Educator.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0.

XI. Approve/Disapprove New Position for Special Education Community Based Para-Educator assigned to Seiter Education Center

This position is being requested to support work based learning needs for Young Adult learners.

Motion Action

#3048 Moved by Amy Thomas, seconded by Deborah Snyder to approve the request for a new position.

Approved new position for Special Education Community Based Para-Educator.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0.

XII. Approve/Disapprove the Scheduling of a Special Meeting for the Purpose of the Budget Hearing to be held at 7:45 AM on June 27, 2024

The regular MAISD Board of Education meeting will start immediately following at 8:00 AM.

Motion Action

#3049 Moved by Amy Thomas, seconded by Andrea Tabor to approve the scheduling of a special meeting for budget hearing on June 27 at 7:45 AM.

Approved budget hearing date.

Regular Vote Ayes: 5

Nays: 0

Motion passed 5-0

XIII. Approve/Disapprove Resolution for Calling Election with Request for Ballot Proposition to be placed before voters in the Primary Election to be held on August 6, 2024

This will be the second attempt for the bond proposal. This request has been reduced to 0.50 mills authorizing \$29.8 million to be used for facilities needs and an addition to Seiter Education Center.

Motion Action

#3050 Moved by Andrea Tabor, seconded by Amy Thomas Approved the resolution as presented. to approve the Resolution for Calling Election as presented.

Roll Call Vote

Ayes: Christensen, Foster, Snyder, Tabor, Thomas Nays: None Motion passed 5-0.

XIV. Report from MAISD Superintendent Kyle Hamlin

• Superintendent Evaluation: Date determined for Thursday, May 15, at 4:30 PM. This will be a Special Board Meeting for the purpose of evaluating the superintendent.

XV. Reports from MAISD Associate Superintendents and Administrative Leaders

Tricia Root, Associate Superintendent of Finance

• Jess Dora starts today as the new Human Resources Coordinator. She is transferring from Montcalm Area Career Center as their administrative assistant in that building. Sharon Gerlach will be returning for a brief time until that position is filled.

Shannon Tripp, Associate Superintendent of CTE/Early College

- It is competition time of the year and many programs will be competing at various state and regional levels. Shannon will announce those honors at the June board meeting.
- Early College will see 36 new students bringing the total enrollment to 80. Early College graduates were honored at MCC's graduation held on Friday, May 3.

XVI. Information and Discussion for Future Meetings

Next Meeting Dates

May 15 2024 - Special Board Meeting for Superintendent Evaluation at 4:30 PM

June 27, 2024 - Special Board Meeting at 7:45 AM for Budget Hearing

June 27 2024 - Regular Board Meeting at 8:00 AM

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Special Events

May 17, 2024: Carnival - Seiter Education Programs, 9:00 to 11:00 a.m., 11:00 to 2:30 p.m.

May 18, 2024: Family Fun Day from 10:00 a.m. to 1:00 p.m.

May 23, 2024: Seiter/MAISD Program Graduation 12:00 p.m. to 3:00 p.m.

XVII. Adjournment

Motion

Action

#3051 Moved by Amy Thomas, seconded by Steve Foster

to adjourn the meeting at 8:20 AM.

Meeting adjourned.

Regular Vote

Ayes: 5

Nays: 0

Motion passed 5-0

Minutes recorded by

Penny Dora

MAISD Director of Communications

Minutes approved by board action on 5/15/2024

andrea Tabor

Andrea Tabor, Board Secretary

MAISD Board of Education