



MONTCALM AREA INTERMEDIATE SCHOOL DISTRICT

**621 NEW STREET, P.O. BOX 367
STANTON, MICHIGAN 48888**

**MAISD BOARD OF EDUCATION
MEETING MINUTES**

Thursday, September 19, 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, Brian Corwin, Deborah Snyder, Andrea Tabor, and Amy Thomas
Members Absent: None
Administrators: Dr. Scott Koenigsknecht, Tricia Root, Kim Iverson, Adel DiOrio, Shannon Tripp, Don Thompson, Zach Most, and Penny Dora
Media: Cory Smith, Senior Staff Writer from The Daily News

II. Recognition of Visitors - Pete Haines from the Michigan Leadership Institute

III. Public Participation – None

IV. Approval of Agenda

Motion

Moved by Amy Thomas, seconded by Andrea Tabor to approve the agenda as presented.

Action

Approve agenda as presented.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

V. Correspondence - Penny Dora shared a sympathy card sent from Washtenaw ISD in memory of Kyle Hamlin.

VI. Approval of Consent Agenda

Motion

Moved by Amy Thomas, seconded by Brian Corwin, to approve the Consent Agenda as follows:

Action

Approved Consent Agenda as follows:

- Approval of regular meeting minutes for August 15, 2024.
- Approval of personnel changes as presented.
- Approval of conference travel requests.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

VII. Approval of Candidate Profile for Superintendent Search

Presented by Pete Haines from the Michigan Leadership Institute. Review of district profile as posted on the Michigan Leadership Institute website under Executive Vacancies. Presentation of three documents as compiled by Pete Haines from the focus groups held with various stakeholders to determine desired outstanding leadership qualities and create the candidate profile. These documents were (1) summary of Points of Pride identified in the focus groups; (2) characteristics and selection criteria identified in the focus groups; and (3) summary highlighting details that will be used to create the candidate profile pending board approval of information presented.

Motion

Moved by Deborah Snyder, seconded by Andrea Tabor to approve the accept the information presented and allow Pete Haines to develop the candidate profile based on the information gathered in the focus groups.

Action

Approve this motion and allow Pete Haines to move forward in the creation of a superintendent candidate profile for the superintendent search.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

VIII. Approval of Withdrawal from the School Finance Lawsuit “Adair, et al. vs State of Michigan”

It is recommended by Tricia Root, MAISD Associate Superintendent of Finance and Human Resources, that Montcalm Area ISD withdraw from the state-wide lawsuit Adair, et al. vs. State of Michigan, an action which many other ISDs and local districts in the state have taken.

Motion

Moved by Deborah Snyder, seconded by Brian Corwin to approve withdrawal from this lawsuit as recommended.

Action

MAISD will withdraw from the state-wide lawsuit Adair, et al. vs. State of Michigan.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

IX. Approve Naming Interim Superintendent Dr. Scott Koenigsknecht at the Title IX Compliance Officer in place of Dan Brant (due to his resignation)

The Title IX Compliance Officers for MAISD will be Dr. Scott Koenigsknecht, Interim Superintendent, and Adel DiOrio, Associate Superintendent of Instruction.

Motion

Moved by Andrea Tabor, seconded by Amy Thomas, to approve Title IX Compliance Officers as presented.

Action

Title IX Compliance Officers are Dr. Scott Koenigsknecht and Adel DiOrio.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

X. Approve Certification of MASB Delegates as Representative Mark Christensen and Alternate as Brian Corwin

Motion

Moved by Amy Thomas, seconded by Andrea Tabor, to certify MASB Delegates as presented.

Action

MASB Delegates are approved as Representative Mark Christensen and Alternate Brian Corwin.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

XI. Approve Letter of Agreement for Bus Drivers and Bus Aides - Provision of Winter Coats Issued and Purchased by MAISD

This request is to approve a Letter of Agreement for the provision of winter coats with reflective features issued to bus drivers and bus aides by MAISD once every three years.

Motion

Moved by Deborah Snyder, seconded by Brian Corwin to approve this Letter of Agreement and purchase of winter coats as presented.

Action

Approved provision of winter coats for bus drivers and bus aides.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

XII. Approval of Purchase Agreement for Property - 10260 South Sheridan Road in Fenwick, MI 48834

MAISD Board of Education reviewed a purchase agreement submitted by IM Safe Child Advocacy Center for the property located at 10260 South Sheridan Road in Fenwick, known as the H.O. Steele Education Center. The purchase agreement offers a price of \$270,000 for the entire property as described in its survey and legal description.

Motion

It was moved by Andrea Tabor, seconded by Deborah Snyder, to accept the purchase agreement as presented for \$270,000 for the purchase of the property located at 10260 South Sheridan Road in Fenwick.

Action

The motion carried to formally accept the purchase agreement as presented and proceed with sale of property to IM Safe Child Advocacy Center.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

XIII. Approval of Opening an Account with Huntington Bank for Vending Services at Montcalm Area Career Center as part of the Business Management and Administration Program

Students at Montcalm Area Career Center will learn how to manage vending services and accounting for revenue and expenses as part of their curriculum. The MAISD business office will officially manage all financial transactions.

Motion

Moved by Andrea Tabor, seconded by Amy Thomas, to approve opening an account with Huntington Bank for the purposes stated above.

Action

This motion was approved to open the Huntington Bank account.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

XIV. Heard First Reading of Neola Policies – Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities – New Policy 2264 and Revised 2266

The 2024 Title IX regulations are effective August 1, 2024. As such, they apply *only* to sex discrimination that allegedly occurred on or after August 1, 2024. The new policy 2264 will apply for instances that allegedly occur on or after August 1, 2024. The revised policy 2266 will apply for those issues that occur prior to August 1, 2024.

No action is required. Second reading will be held at the October board meeting.

XV. Review and Approval of Emergency Operations Plans for Seiter Education Center and Montcalm Area Career Center

These building plans have been written in conjunction with the Gary Valentine, School Safety Liaison.

Motion

Moved by Deborah Snyder, seconded by Amy Thomas, to approve Emergency Operations Plans as presented.

Action

Emergency Operations Plans approved.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

XVI. Approval of Invoices for Payment

Motion

Moved by Amy Thomas, seconded by Andrea Tabor, to approve Invoices for Payment as presented.

Action

Approved invoices for payment.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, Thomas

Nays: None Motion passed 5-0

XVII. Report from MAISD Interim Superintendent Dr. Scott Koenigsknecht

- Dr. Koenigsknecht expects to spend some time in the next month to visit buildings and programs throughout the ISD and spend time speaking with students and staff.

XVIII. Reports from MAISD Associate Superintendents and Administrative Leaders

Tricia Root, Associate Superintendent of Finance and Human Resources

- Audits have been presented to boards at Central Montcalm and Montabella. They will be presented to Vestaburg and MAISD next month.

Shannon Tripp, Associate Superintendent of CTE/Early College

- The software platform transition from Xello to Naviance is completed for all districts in the four county ISD CTE region which are Gratiot-Isabella, Ionia, and Montcalm. Ken Gothman is facilitating new user trainings.
- The MACC has been discussing their student attendance goals for the year.
- Reviewing student cell phone guidelines.

Kim Iverson, Associate Superintendent of Special Education

- Kristen Larson, Principal at Seiter Education Center, has submitted her resignation to take a position at Mecosta-Osceola ISD. Her last day at MAISD is tomorrow.
- The special education supervisors will temporarily have a realignment of duties during the interim period as they seek to fill two special education supervisor positions.

Adel DiOrio, Associate Superintendent of Instruction

- MAISD is the host registration site for the Early Childhood Summit which will be attended by districts through the state. There are two locations for the summit – one at Marquette-Alger and the other in the Lansing area. MAISD is registration hosts for both sites.
- Spring assessment data for 2024 has been disembargoed and will begin review of the achievement data with local leaders.
- MAISD has been able to provide conference registration fees for the Special Populations Conference through the McKinney-Vento Homeless Services grant.

XIX. Information and Discussion for Future Meetings

Next Meeting Dates

- MAISD Special Board Meeting – October 9, 2024
- MAISD Regular Board Meeting - October 17, 2024

XX. Adjournment

Motion

Moved by Amy Thomas, seconded by Andrea Tabor,
to adjourn the meeting at 8:50 AM.

Action

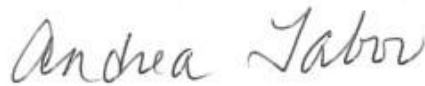
Meeting adjourned at 8:50 AM.

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 10/9/2024
Andrea Tabor, Board Secretary
MAISD Board of Education