

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

**BOARD OF EDUCATION MEETING
MINUTES**

August 17, 2023

CALL TO ORDER:

Vice President Steve Foster called a Regular Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:01 a.m.

ROLL CALL:

Present: Steve Foster, Amy Thomas, Kurt Peasley, Andrea Tabor

Others Present: Kyle Hamlin; Tricia Root; Leanne Bush; Dan Brant; Adel DiOrio; Tom Staten

Absent: Mark Christensen

RECOGNITION OF VISITORS:

Nicole Jewell and Marie Gibson, parents of MAISD students.

Marvin Sauer, Plante and Moran, provided a summary to the Board of Education on an assessment of MASD's Information Technology environment. The assessment was conducted between February and April 2023. The purpose of the assessment was to gain a thorough understanding of the current IT environment and to identify critical issues that need to be addressed.

PUBLIC PARTICIPATION:

None

MOTION

#2984 Moved by K. Peasley, seconded by A. Tabor to approve the agenda, as amended.

All Ayes

ACTION

Approved agenda, as amended.

CORRESPONDENCE:

Kurt Peasley, Board Trustee, submitted his letter of resignation to Vice President, Steve Foster, effective with the September 14, 2023, Board Meeting.

#2985 Moved by K. Peasley, seconded by A. Tabor
approve the Consent Agenda as follows:

Approved Consent Agenda to
as follows:

Approval of Organizational Meeting Minutes for July 13, 2023
Approval of Personnel changes as presented.
Approval of overnight conference stays for Angie Adams to Sault Ste. Marie, MI for
August 8-10, 2023; Keriann Poquette and Cindy DeYoung to Indian River, MI for October 5-6,
2023

Roll Call Vote:

Ayes: K. Peasley, A. Thomas, A. Tabor, S. Foster
Nays – 0
Carried 4-0

#2986 Moved by A. Tabor, seconded by A. Thomas
to approve the payment of invoices in the
amount of \$2,108,862.30.

Approved Invoices for payment in
the amount of \$2,108,862.30.

Roll Call Vote:

Ayes: K. Peasley, A. Thomas, A. Tabor, S. Foster
Nays – 0
Carried 4-0

#2987 Moved by K. Peasley; seconded by A. Tabor
to approve the Employee Handbook for 2023-2024

Approved Employee Handbook

All Ayes

#2988 Moved by K. Peasley; seconded by A. Tabor
to approve Second Reading of Policy
9160 - public Attendance at School Events and
9700.01 - Advertising and Commercial
Activities

Approved Board Policy 9160 and
9700.01.

Roll Call Vote:

Ayes: K. Peasley, A. Thomas, A. Tabor, S. Foster
Nays – 0
Carried 4-0

#2989 Moved by A. Tabor, seconded by K. Peasley
to approve the 2023-2024 MASB Membership
for Montcalm Area ISD.

Approved MASB Membership

Roll Call Vote:

Ayes: K. Peasley, A. Thomas, A. Tabor, S. Foster
Nays – 0
Carried 4-0

#2990 Moved by K. Peasley, seconded by A. Tabor
to approve Resolution for Calling the
Election.

Approved Resolution for Election.

Roll Call Vote:

Ayes: K. Peasley, A. Thomas, A. Tabor, S. Foster
Nays – 0
Carried 4-0

ADMINISTRATIVE REPORTS/COMMENTS/INFORMATION ITEMS:

MAISD Update provided by Adel DiOrio, Dan Brant, Tricia Root

Adel DiOrio reported on the following:

- Professional Development Updates
- MTSS and Data Integration

Dan Brant reported on the following:

- Opening day Special Education Activities
- Professional Development
- Schools of Choice

Tricia Root reported on the following:

- Introduction of Jenna Irani
- The four local district audits have been completed.

Superintendent's Report

Kyle Hamlin referenced the following from his Board report:

- MACC Construction Trades Home Update
- Technology Audit Presentation
- August 10 and August 11 staff activities
- Behavior Threat Assessment Training

INFORMATION AND DISCUSSION ITEMS:

The next meeting of the Board of Education will be held on September 14, 2023, at 8:00 a.m. at the Helen L. Hamler Administration Building, Stanton, MI.

ADJOURNMENT:

#2991 Moved by A. Tabor, seconded by A. Thoams
to adjourn the meeting at 9:32 a.m.

Adjourned meeting at 9:32 a.m.

Minutes Approved Unanimously on September 14, 2023

Kyle Hamlin, Board Secretary