



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

**Thursday, June 27, 2024
Call to Order - 8:00 AM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
 - Thank You from Montcalm Economic Alliance for MAISD Membership
 - Resignation Letter to MAISD Board of Education from Daniel Brant
- VI. Consent Agenda
 1. Approval of Special Board Meeting Minutes from May 15, 2024
 2. Approval of Personnel Changes as Presented
 - **New Hires**
 - Tricia Gregory - Administrative Assistant at MACC - Effective 05/22/2024
 - Michael Joynt - Special Education EI Teacher at CMUE - Effective 08/08/2024
 - Lisa Grabijas - Occupational Therapist - Greenville/Vestaburg - Effective 08/08/2024
 - Natasha Nowak - Floating Paraeducator at Seiter Education Center - 06/10/2024
 - Gary Arnold - Custodian at Seiter Education Center - Effective - 06/24/2024
 - Sarah Campbell - ASD Teacher for MS/HS at Seiter Education Center - Effective 07/01/2024
 - Alexis Kelly - ASD Teacher for Elementary at Seiter Education Center - Effective 07/01/2024
 - Kim Iverson - Associate Superintendent of Special Education - Effective 7/1/2024
 - Kimberly Bowen - School Psychologist at Lakeview - Effective 08/08/2024
 - Hannah Meier - Occupational Therapist at Tri County - Effective 08/08/2024
 - Kelsea Campbell - ASD Teacher at Lincoln Heights - Effective 08/08/2024
 - Susan Darin - School Social Worker at Seiter Education Center - Effective 08/08/2024
 - **Resignations**
 - Daniel Brant - Associate Superintendent Special Education - Effective 06/30/2024
 - Angie Adams - Continuous Improvement Consultant - Effective 6/30/2024
 - Amy Vriesman - Special Education Teacher - Effective 08/07/2024

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- **Transfers**
 - Heather Willsie - From Transportation to SCI Paraeducator - Seiter Education Center - Effective 05/20/2024
 - Heather Butler - From ASD Paraeducator at Central Montcalm to Greenville - Effective 07/01/2024
 - Deb Danner - From Custodian at Seiter Education Center to Montcalm Area Career Center - Effective 07/01/2024
 - Brandy Jeffrey - From SCI Aide to Food Service Paraprofessional at Seiter Education Center - Effective 07/08/2024
 - Christina Francis - From SCI Aide to Community Based Paraeducator at Seiter Education Center - Effective 07/08/2024
- **Unpaid Leave of Absence** - Jeanne Fickle - May 27 to July 17, 2024
- **Retirement**
 - Sue Simons - Special Education Paraeducator at Seiter Education Center - 06/30/2024
 - Carol Lewis - Food Service Paraprofessional at Seiter Education Center - Effective 06/30/2024

3. Approval of Conference Travel - **Out of State**

- Tricia Gregory - PowerSchool Users Group
Michigan City, Indiana - October 7-9, 2024

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

- Cari O'Connor - Early Math Leadership Institute
Grand Rapids, MI - August 4-7, 2024
- Sharon Lutz-Krebill - Explicit Instruction Academy 2024
Novi, MI - August 5-9, 2024

- VII. Consider Proposals for Purchase of Property - H.O. Steele Education Center located at 10260 South Sheridan Road in Fenwick, MI
- Proposal from Fairplains Township
 - Proposal from IM Safe Child Advocacy Center
- VIII. Approve/Disapprove Invoices for Payment
- IX. Approve/Disapprove the Budget Amendments for the 2023-2024 School Year inclusive of June Outstanding Obligations
- X. Approve/Disapprove 2024-2025 Appropriation Resolution for Budget Adoption for General Education, Special Education, and Career Technical Education
- XI. Approve/Disapprove 2024 Tax Certification
- XII. Approve/Disapprove Insurance Carriers: SET-SEG for Worker's Compensation and SET-SEG for Auto, Property, Board Liability, Umbrella, etc.

- XIII. Approve/Disapprove Section 125 Cafeteria Plan - Basic POP for Employee Qualified Benefits
- XIV. Approve/Disapprove Payment of Non-Compete Fee for Permanent Placement Agreement of Special Education Teacher
- XV. Approve/Disapprove New Position titled MAISD Secondary Instructional Consultant - General Education Position - Reports to Associate Superintendent of Instruction
- XVI. Approve/Disapprove Recommended Bid and Purchase of Furniture for Seiter Education Center
 - Virco (Recommended)
 - Kentwood Office Furniture
 - Meteor Education
- XVII. Approve/Disapprove Changes to Student Handbook for Montcalm Area Career Center 2024-2025
- XVIII. Approve/Disapprove Changes to Student/Parent Handbook for Special Education 2024-2025
- XIX. Approve/Disapprove Changes to Staff Handbook for Special Education 2024-2025
- XX. Approve/Disapprove Changes to Transportation Manual 2024-2025
- XXI. Approve/Disapprove Performance Evaluation for MAISD Superintendent Kyle Hamlin
- XXII. Approval/Disapproval of Recommendations from the Compensation Study Report as provided by Hiring Solutions
- XXIII. Approval/Disapproval of Administrative and Administrative Support Staff Contracts for the 2024-2025 Fiscal Year
- XXIV. Report from MAISD Superintendent Kyle Hamlin
- XXV. Reports from MAISD Associate Superintendents and/or Administrative Leaders
 - Tricia Root, Associate Superintendent of Finance
 - Shannon Tripp, Associate Superintendent of CTE/Early College
 - 1. CTE Assessment Results 2024
 - Adel DiOrio, Associate Superintendent of Instruction
 - 1. MAISD Multi-Tiered Systems of Support Annual Report (MTSS)
 - Daniel Brant, Associate Superintendent of Special Education
- XXVI. Information and Discussion Items for Future Meetings
 - Set date for July organizational meeting
- XXVII. Adjournment