



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

**Thursday, August 15, 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
 - Sympathy Cards
- VI. Consent Agenda
 1. Approval of Board Meeting Minutes
 - Organizational Meeting - July 18, 2024
 - Special Meeting - August 1, 2024
 2. Approval of Personnel Changes as Presented
 - **New Hires**
 - Alexis Kelly** - Elementary ASD Teacher at Seiter Education Center - Hire Date 7/08/2024
 - John Mette** - Middle School/High School ASD Paraeducator at Seiter Education Center - Hire Date 8/08/2024
 - Julie Thornburg** - Transition ASD Program Paraeducator - Hire Date 8/8/2024
 - Rexanne Waldron** - Paraeducator for SCI Programs at Seiter Education Center - Hire Date 8/8/2024
 - Rebecca Barcy** - School Psychologist at Lakeview - Hire Date 8/8/2024
 - Will Lepech** - Continuous Improvement Consultant - Hire Date TBD August, 2024
 - **Resignations**
 - Christina Tipton** - Paraeducator at Seiter Education Center - Effective 7/10/2024
 - Terry Platte** - ASD Teacher - Effective 7/31/2024
 - Michelle Barber** - Paraeducator at Seiter Education Center - Effective 8/2/2024
 - Britney Witzel** - Paraeducator at Seiter Education Center - Effective 8/13/2024
 - Traci LaDue** - Continuous Improvement Consultant - Effective 8/16/2024

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- **Transfers**
 - Secrett Hunt** - Floating Paraeducator at Lincoln Heights - Effective 8/8/2024
 - Erika Jenks** - Substitute Middle School ASD Teacher at Lincoln Heights - Effective 8/8/2024
 - Karale Hibbitts** - Substitute Middle School/High School ASD Teacher at Seiter Education Center - Effective 8/8/2024
 - **Unpaid Leave of Absence - Hannah Meier** - 12 weeks starting 10/19/2024
 - **Retirements - Karla Lillie** - Bus Driver - Effective 8/6/2024
3. Approval of Conference Travel - **Michigan**
 - Kim Iverson** - Michigan Negotiator's Conference
Bellaire, MI - October 2-4, 2024
- VII. Approve/Disapprove Invoices for Payment
- VIII. Approve/Disapprove Contract with Clinton County RESA for Superintendent Services
- IX. Approve/Disapprove Contract with Michigan Leadership Institute for Superintendent Search Services
- X. Approve/Disapprove Authorization of Signatures
 - Board President - Mark Christensen
 - Interim Superintendent - Dr. Scott Koenigskencht
 - Associate Superintendent of Finance and Human Resources - Tricia Root
- XI. Approve/Disapprove Proposal for the Purchase of Property Located at 10260 South Sheridan Road in Fenwick MI 48834
 - Proposal B - Entire Property
 - Submitted by IM Safe Child Advocacy Center
- XII. Approve/Disapprove Second Reading of New and Revised Neola Board Policies
 - Policy Notes
 - PO 1240 Evaluation of Superintendent
 - PO 2410 Prohibition of Referral or Assistance (Rescind)
 - PO 2414 Reproductive Health and Family Planning
 - PO 2418 Sex Education
 - PO 3220 Professional Staff Evaluation
 - PO 6320 Purchasing
 - PO 6325 Procurement - Federal Grants - Funds
 - PO 6350 Prevailing Wage (New)
 - PO 6520 Payroll Deductions
 - PO 8800 Religious - Patriotic Ceremonies and Observances
 - Policy Update - Volume 38 Number 2 - February 2024

- XIII. Approve/Disapprove Employee Handbook for 2024-2025
- XIV. Report from MAISD Interim Superintendent Dr. Scott Koenigs knecht
 - Annual Report for Preschool 2023-2024
- XV. Reports from MAISD Associate Superintendents and/or Leadership Team
 - Tricia Root, Associate Superintendent of Finance
 - Shannon Tripp, Associate Superintendent of CTE/Early College
 - Adel DiOrio, Associate Superintendent of Instruction
 - Kim Iverson, Associate Superintendent of Special Education
- XVI. Information and Discussion Items for Future Meetings
 - Next Regular Board Meeting - September 19, 2024
- XVII. Adjournment