



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

**Thursday, December 19, 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
- VI. Consent Agenda
 1. Approval of Regular Board Meeting Minutes - Thursday, November 21, 2024
 2. Approval of Personnel Changes as Presented
 - Retirement - Don Thompson - Director of Facilities - Effective 1/31/2025
 - Resignation
Hannah Meier - Occupational Therapist - Effective 12/13/2024
Kristen Fransen - Occupational Therapist - Effective 1/5/2025
 - Termination - Adrianna Brown - Para-Educator - Effective 11/15/2024
 3. Approval of Conference Travel - Michigan
 - Miranda Holmberg - Success Virtual Learning Centers - MTSS Build Retreat
Dec 4-5, 2024 - Okemos
 - Mike Johnson - Michigan CTE Engineering Program Standards
Feb 10-12, 2025 - Bay City
 - Lisa Hutchins - MAASE Conference - Feb 10-12, 2025 - Lansing
 - Jessica Aldridge, Aaron Flowers, Chelsea Kauffman, Jenna Irani
MSBO Annual Conf - 4/28-5/1, 2025 - Grand Rapids
- VII. Approve/Disapprove Invoices for Payment
- VIII. Acknowledge and Accept Donation of \$117.00 from Grand Rapids Public Museum and Michigan Arts & Culture Council to Cover Transportation Costs to the Anishinaabe Culture Day Field Trip for the Early College Program

Continued - Page 1 of 2

- IX. Acknowledge and Accept Grant Funds from Greenville Area Community Foundation in the amount of \$10,000 for the Montcalm Prevention Collaborative and Substance Abuse Prevention Initiatives for High School Youth Leadership Mentor Teams through the Great Start Collaborative Partnerships
- X. Approve/Disapprove New and/or Revised Board Policies as Prepared by Neola
- Policy Overview - Fall Updates - Neola Volume 39 Number 1
 - PO 1130 - Conflict of Interest
 - PO 3110 - Conflict of Interest
 - PO 4110 - Conflict of Interest
 - PO 5340 - Student Accidents
 - PO 5500 - Student Conduct
 - PO 6110 - Grant Funds
 - PO 6111 - Internal Controls
 - PO 6112 - Cash Management of Grants
 - PO 6114 - Cost Principles - Spending Federal Funds
 - PO 6325 - Procurement - Federal Grant/Funds
 - PO 6550 - Travel Payment & Reimbursement
 - PO 7310 - Disposition of Surplus Property
 - PO 7450 - Property Inventory
 - PO 7540.09 - Artificial Intelligence
 - PO 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)
- XI. Report from MAISD Acting Superintendent Katie Flynn
- XII. Reports from MAISD Associate Superintendents and/or Leadership Team
1. Adel DiOrio, Associate Superintendent of Instruction
 - MAISD MTSS Implementation Team Stakeholder Report
 - School Index Scores
Early College at MCC
Seiter Education Center
ISD Local Programs
 2. Kim Iverson, Associate Superintendent of Special Education
 3. Shannon Tripp, Associate Superintendent of CTE/Early College
 - The MACC Newsletter
 4. Tricia Root, Associate Superintendent of Finance/Human Resources
- XIII. Information and Discussion Items for Future Meetings - Next Meeting - Thursday, January 16, 2025
- XIV. Adjournment