

Montcalm Area Intermediate School District Board of Education - Regular Meeting 621 New Street - Stanton MI 48888 616-225-6136 or pdora@maisd.com

Friday, June 27, 2025 Call to Order - 8:00 AM

AGENDA

- I. Roll Call of the Board of Education
- II. Recognition of Guests
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda
 - 1. Approval of Board Meeting Minutes
 - Regular Meeting, Friday, May 23, 2025
 - Special Meeting Board Elections Monday, June 2, 2025
 - 2. Approval of Personnel Changes as Presented

New Hires

- Amanda Luna Speech & Language Pathologist at Seiter Education Center 8/14/2025
- Sandra Penner Custodian The MACC 6/9/2025
- Valorie Palmer Administrative Assistant Seiter Education Center 6/9/2025
- Chad Jackson Special Education Supervisor Seiter Education Center Principal 7/1/2025
- John Mimranek Special Education Supervisor 7/1/2025
- Hana Call Intervention Coordinator Seiter Education Center 7/1/2025
- Theresa Nurenberg Art & Fine Motor Instructor Seiter Education Center 7/1/2025
- Nicholas Kendrot Special Education MoCI Teacher at Montcalm Transition Center 7/1/2025
- Susan Thompson Special Education Special Projects Coordinator 7/1/2025
- Jason Clements Special Education Behavioral Consultant 7/1/2025
- Ashley Nowland ASD Teacher Consultant/START Grant Coordinator 7/1/2025
- Heidi Charles SCI/SXI Teacher Seiter Education Center 7/1/2025
- Kristen Fransen Occupational Therapist 7/1/2025

Transfers

- Sara Jensen From Special Projects Coordinator (Special Education) to HR Special Projects Coordinator (Business Office) 7/1/2025
- Kariann VanBurgel School Psychologist Moving from Early On Greenville to Carson City -Crystal - 7/1/2025
- Kimberly Wierda School Social Worker Moving from Early On to Central Montcalm EI Programs (K-12) 7/1/2025
- Patricia Arnold from Seiter Paraeducator to Transition Center Paraeducator 7/1/2025
- Shannon Shassburger from Seiter Paraeducator to Transition Center Paraeducator 7/1/2025

Leave of Absence

• Carissa Green - Unpaid leave of absence from 6/9-6/20/2025 for educational fieldwork

Resignations

- Ceciley Rodriguez Paraeducator Lincoln Heights 5/20/2025
- Devin White Admin Assistant at Seiter Education Center Updated from 6/27/2025 to 6/13/2025
- Kelsea Campbell Special Education Teacher Updated from 6/2/2025 to 8/13/2025
- Alexa Holland Paraeducator at Seiter Education Center 7/1/2025
- Hanna Tiffany Behavior and Academic Interventionist 6/20/2025

Termination

- Angelique Romano-Wood Special Education Paraeducator Seiter Education Center 6/5/2025
- 3. Travel Requests Michigan
 - Heather Phillips Explicit Instruction Mt. Pleasant 7/27-8/1/2025
 - Katie Flynn MASA Fall Conference Traverse City Sept 16-19, 2025
 - Katie Flynn MAISA Fall General Membership Meeting Traverse City Nov 3-4, 2025
- 4. Travel Requests Out of State
 - Hana Call Therapeutic Crisis Intervention for Schools Training of Trainers Pittsburgh 7/21-25/2025
- VII. Accept and Acknowledge Donations
 - Donation of a 2011 Crown Victoria police vehicle (decommissioned) from Mecosta-Osceola Career Center for the Public Safety Program at The MACC.
- VIII. Approve/Disapprove Invoices for Payment
- IX. Approve/Disapprove 2025 Tax Rate Request per L-4029
- X. Approve/Disapprove Appropriation Resolution for Adoption of 2025-2026 School Year Budgets for General Education, Special Education, and Career Technical Education
- XI. Approve/Disapprove Budget Amendments for 2024-2025 School Year Inclusive of Outstanding June Obligations for General Education, Special Education, and Career Technical Education
- XII. Approve/Disapprove New and Revised Policies as Prepared by Neola in Second Reading of Volume 39 Issue #2
 - PO 0131.1 Bylaws and Policies
 - PO 2264 Non-Discrimination on the Basis of Sex in Education Programs or Activities
 - PO 2266 Non-Discrimination on the Basis of Sex in Education Programs or Activities (prior to 8/1/2024)
 - PO 2340 Field and Other District Sponsor Trips
 - PO 3430 Leaves of Absence
 - PO 4430 Leaves of Absence
 - PO 5320 Immunization
 - PO 5330.01 Epinephrine Auto-Injectors
 - PO 5330 Use of Medications
 - PO 5350 Drug Prevention
 - PO 8320 Personnel Files

- XIII. Approve/Disapprove Contract with AMN Healthcare, Inc. for School Social Worker Services at Seiter Education Center during the 2025-2026 School Year
- XIV. Approve/Disapprove Contract with Presence Learning for the 2025-2026 School Year for Virtual School Psychology Services Not to Exceed \$125,000
- XV. Approve/Disapprove Proposal to Increase Physical Therapy Support
 - Addition of 0.7 FTE for Physical Therapy Assistant (PTA)
 - Addition of 1.0 FTE for Certified Occupational Therapy Assistant (COTA)
- XVI. Approve/Disapprove Master Agreement with MAISD Education Association for the 3-Year Period of School Years 2025-2026 through 2027-2028
- XVII. Approve/Disapprove Master Agreement with MAISD Support Personnel Association for the 3-Year Period of School Years 2025-2026 through 2027-2028
- XVIII. Approve/Disapprove an Adjustment to Staff Calendars for Central Montcalm EI Programs, Greenville ASD, EI, and Seiter Programs for the 2025-2026 School Year
- XIX. Report from MAISD Superintendent Katie Flynn
- XX. Reports from MAISD Leadership Team
 - Adel DiOrio, Associate Superintendent of Instruction
 - Kim Iverson, Associate Superintendent of Special Education
 - Tricia Root, Associate Superintendent of Finance and Human Resources
 - Shannon Tripp, Associate Superintendent of CTE and Early College
 - o MACC Newsletter
 - Zach Most, Director of Facilities
 - Montcalm Transition Center Parking Lot Update
 - Tom Staten, Director of Technology
 - Penny Dora, Director of Communications
 - Annual Report Dolly Parton Imagination Library
- XXI. Information and Discussion Items for Future Meetings
 - MAISD Organizational Meeting Monday, July 7, 2025 at 8:00 AM
- XXII. Approve/Disapprove Motion to Enter Closed Session as Allowable Under Section 8(e) of the Open Meetings Act in Order to Consult with Attorney to Consider Pending Litigation
- XXIII. Review, Consider, and Approve Agreement between the United States Department of Justice and Montcalm Area Intermediate School District
- XXIV. Adjournment