

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

# Friday, May 23, 2025 Call to Order - 8:00 AM

#### AGENDA

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
  - Teresa Boyer, MAISD Special Education Supervisor of Program Accountability
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
  - Thank you from Friends of Fred Meijer Heartland Trail
  - Invitation for Fundraising Event from Friends of Fred Meijer Heartland Trail
- VI. Consent Agenda
  - 1. Approval of Regular Board Meeting Minutes Friday, April 11, 2025
  - 2. Approval of Personnel Changes as Presented

#### New Hire

• Anthony Jenks, Bus Driver - Effective May 6, 2025

#### **Transfers**

- Alexa Holland, SCI Para-Educator to ASD Substitute Teacher, April 21, 2025
- Debra Danner, Custodian from MACC to Seiter Education Center, June 16, 2025

#### Retirement

- Lulu Plotts, Para-Educator Effective May 31, 2025
- Teresa Oswald, Para-Educator Effective June 30, 2025
- Gerald Russell, Bus Driver June 30, 2025
- Jennifer Storey, Special Education Teacher Effective June 30, 2025

#### Resignations

- Laura Morrison, Para-Educator May 2, 2025
- Kelsea Campbell, Special Education Teacher June 30, 2025
- Brittany Duncan, Para-Educator June 30, 2025
- Hannah Rauch, Special Education Teacher June 30, 2025
- Madeline Hopkins, Par-Educator June 30, 2025
- Teresa Boyer, Supervisor of Program Accountability June 30, 2025
- 3. Travel Requests Michigan
  - Success Virtual Learning Center of Michigan 12 participants MTSS Build and Implement Workshop - Lansing - May 22-23, 2025 - Funded through the Regional Assistance Grant as approved by MDE
  - Success Virtual Learning Center of Michigan 65 participants Professional Learning Around MTSS Tier I - Lansing - June 3-4, 2025 - Funded through the Regional Assistance Grant as approved by MDE
  - Cari O'Connor Early Childhood Summer Institute Marquette June 10-12, 2025
  - Amanda Sturm Summer Prof Dev Institute St. Joseph June 16-19, 2025
  - Katie Flynn MAISA Summer Conference Frankenmuth June 18-20, 2025
  - Miranda Holmberg Early Math Leadership Institute Grand Rapids Aug 11-13, 2025
  - Heather Phillips + 5 local district literacy leaders Early Literacy/Early Math Leadership Institute Grand Rapids August 11-14, 2025

## VII. Approve/Disapprove Invoices for Payment

### VIII. Accept and Acknowledge Donations

- \$100 from Farm Services of Lakeview for the Welding Program at The MACC.
- \$500 from Central Montcalm Community Foundation for the Welding Program at Montcalm Area Career Center.
- \$500 from K&W Tooling for the Welding Program at Montcalm Area Career Center.
- \$500 from Homebuilders Association Mt. Pleasant for Construction Trades at tih MACC.
- \$750 from a community member for the Agriscience Program at Montcalm Area Career Center as proceeds from a goat yoga class held as a fundraiser.
- \$540 from Entrican Gleaners for Dolly Parton Imagination Library.
- Donation of an Autel Maxi TPMS TS900 tire pressure monitoring system valued at \$800 for the Automotive and Diesel Technology Programs at Montcalm Area Career Center.
- Donation of two gift cards valued at \$50 each for students in the Automotive and Diesel Technology Programs at Montcalm Area Career Center.

# IX. Consider First Reading of New and/or Revised Board Policies Neola Volume 39 - Number 2 No board action required

- 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

### X. Approve/Disapprove MAISD Calendars for 2025-2026 School Year

- Montcalm Area Career Center
- Seiter Education Center
- ISD Local Programs Greenville
- ISD Local Programs Central Montcalm
- Early On Services
- XI. Approve/Disapprove Letter of Agreement with the MAISD Education Association for Additional Work Days in the 2025-2026 School Year
- XII. Approve/Disapprove Letter of Agreement with MAISD Support Personnel Association for Additional Work Days in the 2025-2026 School Year
- XIII. Report from MAISD Superintendent Katie Flynn

# XIV. 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
- Zach Most, Director of Facilities
- Penny Dora, Director of Communications

## XV. Information and Discussion Items for Future Meetings

- MAISD Board Elections June 2, 2025 at 8:00 AM
- MAISD Board Budget Hearing June 27, 2025 at 7:45 AM
- MAISD Board Regular Meeting June 27, 2025 at 8:00 AM

# XVI. Adjournment