



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

**Thursday, September 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 Visitor
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence - Sympathy Card from Washtenaw ISD
- VI. Consent Agenda

1. Approval of Board Meeting Minutes

**Regular Meeting - August 15, 2024**

2. Approval of Personnel Changes as Presented

**New Hires**

**Nannette Kwiatek** - Teacher Consultant assigned at Lakeview - Effective 8/9/2024

**Anna Porter** - EI Classroom Paraeducator at Seiter Education Center - Effective 8/14/2024

**Transfers**

**Secrett Hunt** - Paraeducator MOCI classroom at Seiter Education Centers - Effective 8/8/2024

**Resignations**

**Krista Courser** - Paraeducator at Seiter Education Center - Effective 8/29/2024

**Kristen Larson** - Special Education Supervisor/Seiter Education Center Principal - Effective 9/20/2024

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

**Amanda Sturm** - Indianapolis IN

FFA National Convention - Oct 23-25, 2024

**Amanda Sturm** - San Antonio TX

ACTE Convention - 12/3-7/2024

4. Approval of Conference Travel - **Michigan**
  - Don Thompson and Zach Most** - Thompsonville  
MSBO Annual Facilities Directors Conference - 9/29-10/1/2024
  - Karlie Welsch** - Bellaire  
Michigan Data Hub Conference - 10/13-15/2024
  - Ken Bunting** - Charlevoix - Michigan Construction Trades Association -  
10/10-11/2024
  - Nancy Jerry** - Lansing - SKI-HI Training - 10/14-15/2024
  - Ashley McBride** - Novi - Michigan Assoc of School Psychologists -  
10/28-29/2024
  - Amanda Sturm** - Lansing  
Best Practices for Learning Fall PDI - 11/9-10/2024
  - Kim Iverson** - Shelbyville - Region 3 Directors - 11/13-15/2024
  - Teresa Boyer** - Shelbyville - Region 3 Directors - 11/13-15/2024
  - Teresa Boyer** - Lansing - MAASE Leadership Series - 12/2-4/2024
  - Teresa Boyer** - Lansing - MAASE Leadership Series - 2/10-12/2024
  - Kristen Lindsey and Miranda Holmberg** - East Lansing - Special Populations  
Conference - 10/14-16/2024
  - William Lepech** - Novi - Learning Labs - 10/3-4/2024
  - William Lepech** - Flint - MCIFN Facilitators Network - 11/6-7/2024
  - William Lepech** - Bath Township - Adult Learning Principles - 11/20/2024
  
- VII. MAISD Superintendent Search Michigan Leadership Institute - Pete Haines
  - Presentation of Candidate Profile
  - MLI District Profile
  
- VIII. Approve/Disapprove Withdraw from School Finance Lawsuit "Adair, et al. vs State of Michigan"
  
- IX. Approve/Disapprove Naming Interim Superintendent Dr. Scott Koenigsknecht as the Title IX Compliance Officer in place of Dan Brant (due to his resignation)
  
- X. Certification of MASB Delegates
  - Representative Mark Christensen
  - Alternate Brian Corwin
  
- XI. Approve/Disapprove Letter of Agreement for Bus Drivers and Bus Aides - Provision of Winter Coat Issued and Purchased by MAISD
  
- XII. Approve/Disapprove Purchase Agreement
  - Submitted by IM Safe Child Advocacy Center
  - Property Located at 10260 South Sheridan Road in Fenwick, MI

- XIII. Approve/Disapprove Opening an Account at Huntington Bank for Vending Services at Montcalm Area Career Center as part of the Business Management and Administration Program
  
- XIV. First Reading of Neola Policies - Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - New Policy 2264
  - Revised Policy 2266
  
- XV. Review and Approval of Building Emergency Operations Plans for Seiter Education Center and Montcalm Area Career Center
  
- XVI. Approve/Disapprove Invoices for Payment
  
- XVII. Report from MAISD Interim Superintendent Dr. Scott Koenigsknecht
  
- XVIII. Reports from MAISD Associate Superintendents and/or Leadership Team
  - Adel DiOrio, Associate Superintendent of Instruction
    - Spring Assessment 2024
  - Kim Iverson, Associate Superintendent of Special Education
  - Tricia Root, Associate Superintendent of Finance and Human Resources
  - Shannon Tripp, Associate Superintendent of CTE/Early College
  
- XIX. Information and Discussion Items for Future Meetings
  
- XX. Adjournment