



MONTCALM AREA INTERMEDIATE SCHOOL DISTRICT
621 NEW STREET, P.O. BOX 367
STANTON, MICHIGAN 48888

MAISD BOARD OF EDUCATION
MEETING MINUTES
Thursday, April 18, 2024

Call to Order

President Mark Christensen called a Regular Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:00 AM.

I. Roll Call

Members Present: Mark Christensen, Steve Foster, Andrea Tabor, and Amy Thomas
Members Absent: Deborah Snyder
Others Present: Kyle Hamlin, Tricia Root, Daniel Brant, Penny Dora
Guests: Cory Smith from The Daily News

II. Recognition of Visitors - None.

III. Public Participation – None.

IV. Approval of Agenda

Motion

#3037 Moved by Amy Thomas, seconded by Andrea Tabor to approve the agenda as presented.

Action

Approve agenda as presented.

Ayes: Christensen, Foster, Tabor, Thomas Nays: None Motion passed 4-0

V. Correspondence - None.

VI. Consent Agenda

Motion

#3038 Moved by Andrea Tabor, seconded by Steve Foster to approve the Consent Agenda as follows:

Action

Approved Consent Agenda as follows:

- Approval of regular meeting minutes for March 21, 2024.
- Approval of personnel changes as presented.
- Approval of Maternity LOA as requested.
- Approval of in-state overnight conference and travel requests.
-

Roll Call Vote

Ayes: Christensen, Foster, Tabor Nays: None Motion passed 3-0.

Abstain: Thomas

(Amy did not attend last month and does not feel appropriate to approve minutes for a meeting she did not attend.)

Nays: None

VII. Approve or Disapprove Recommended Bid from Midwest Transit for the Purchase of Two 71 Passenger School Buses

Discussion included questions about the new phases of EPA emission standards which were explained in a document provided in the board packet from Michelle Nemeth, Transportation Director. Current bus fleet has Cumings engines and these new buses will as well so maintenance is consistent across the fleet.

Motion

#3039 Moved by Amy Thomas, seconded by Andrea Tabor to approve purchase of 2 buses as presented.

Action

Approved purchase of 2 buses from Midwest Transit.

Roll Call Vote

Ayes: Christensen, Foster, Tabor, Thomas Nays: None Motion passed 4-0.

VIII. Approval of Invoices for Payment

Motion

#3040 Moved by Andrea Tabor, seconded by Amy Thomas to approve Invoices for Payment as presented.

Action

Approved invoices for payment.

Roll Call Vote

Ayes: Christensen, Foster, Tabor, Thomas Nays: None Motion passed 4-0.

IX. Report from MAISD Superintendent Kyle Hamlin

- Superintendent Evaluation: Date determined for Thursday, May 15, at 2:30 PM. This will be a Special Board Meeting for the purpose of evaluating the superintendent.
- Reminder of the MCSBA general session on April 29. Please let us know your availability for attendance. Adel will be presenting on the topic of understanding assessment systems in Education. We will be at Greenville High School for this event.
- The design and installation process for the new electronic signs has started. Completion is slated for mid-June. Sample designs of each building sign is included in the board packet.
- Bond Proposal: The Leadership Team has worked to cut the projected bond request to \$29.8 million which will be 0.5 mills. A bond proposal will be presented to the board on May 6 for their consideration with the proposal to be placed on the August ballot.

X. Administrative Department Reports

Tricia Root, Associate Superintendent of Finance

- HR Manager. Jessica Chivell resigned from this position effective March 31. Jess Dora will be transferring to this role from her position as administrative assistant at Montcalm Area Career Center effective May 1.

Daniel Brant, Associate Superintendent of Special Education

- Montcalm Area ISD has met the standard for the state's eligibility and compliance requirements for special education programs and services.

Shannon Tripp, Associate Superintendent of CTE/Early College

- State level competitions: It is competition time of the year and many programs will be competing at various state and regional levels. Shannon will announce those honors next month and in June.
- Public Safety students have completed their two week fire academy and dive training.
- Health Careers students have completed their medical technician and nursing assistant certifications.
- One student has achieved Master Mechanic status for the automotive trades.
- Enrollments projected for the fall - Early College will see 35 new students bringing total to 79. Montcalm Area Career Center is up by 50 students so far with scheduling still in progress.
- May 3 - Early College graduation held at MCC at 7:00 PM. There are 16 Early College graduates this year.
- May 7 - Honors and Ice Cream at The MACC for both morning and afternoon sessions. One at 8:30 AM and the other at 12:30 PM.

Adel DiOrio, Associate Superintendent of Instruction

- Adel is out of the district today attending GELN (General Education Leadership Network).

XI. Information and Discussion for Future Meetings

Next Meeting Dates

May 6, 2024 - Regular Board Meeting

May 15 2024 - Special Board Meeting for Superintendent Evaluation

June 27 2024 - Regular Board Meeting

XII. Adjournment

Motion

#3041 Moved by Amy Thomas, seconded by Steve Foster to adjourn the meeting at 8:30 AM.

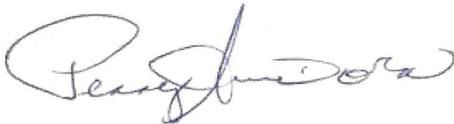
Ayes: Christensen, Foster, Tabor, Thomas

Nays: None

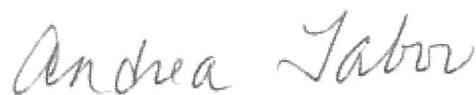
Action

Meeting adjourned.

Motion passed 4-0.



Minutes recorded by
Penny Dora
MAISD Director of Communications



Minutes approved by board action on 5/6/2024
Andrea Tabor, Board Secretary
MAISD Board of Education