

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

MAISD BOARD OF EDUCATION MEETING MINUTES - Special Meeting Friday, September 5, 2025

Call to Order

President Mark Christensen called a Special Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 7:31 AM.

I. Roll Call

Members Present: Mark Christensen, Brian Corwin, Amy Magirl, and Andrea Tabor

Members Absent: Deborah Snyder

Administrators: Katie Flynn, Kim Iverson, and Penny Dora

Media: Not in attendance

II. Recognition of Guests - None

III. Public Participation - None

IV. Correspondence and Recognition - None

V. Approval of Agenda

Motion Action

Moved by Andrea Tabor, seconded by Brian Corwin, Agenda was approved as presented.

to approve the agenda as presented.

Regular Vote Ayes: 4 Nays: 0 Motion passed 4-0

VI. Approval of Consent Agenda

Motion Action

Moved by Andrea Tabor, seconded by Brian Corwin, Approved Consent Agenda. to approve the Consent Agenda as follows:

- Approval of MAISD Board of Education regular meeting minutes Friday, August 22, 2025
- Approval of conference travel requests as presented Overnight in Michigan and Out-of-State

Roll Call Vote

Ayes: Christensen, Corwin, Magirl, and Tabor

Nays: None Motion passed 4-0

VII. Approve/Disapprove MiSTEM 3P Learning Grant through Calhoun ISD as part of the STSUP Consortium (Shaping Tomorrow's Schools, Unleashing Potential) Using Technical Assistance Grant (TAG) Funds

MAISD Superintendent Katie Flynn explained this is a federal grant that is being awarded in the amount of \$100,000 with the expectation to have all funds expended by September 30, 2025. This grant will be used to focus on instruction surrounding STEM with a focus on math. It will include the purchase of project based learning kits and materials that will be shared with our local districts on a county-wide level.

Motion Action

Moved by Amy Magirl, seconded by Andrea Tabor, to accept this grant and authorize the expenditure of funds in the amount of \$100,000 as allocated for MiSTEM targeted learning for MAISD and its local districts.

This motion was approved as presented for MAISD's participation in the STSUP Consortium and the MiSTEM 3P Learning Grant.

Roll Call Vote

Ayes: Christensen, Corwin, Magirl, and Tabor Nays: None Motion passed 4-0

VIII. Approve/Disapprove Contract with Aya Healthcare, Inc. (and Education Services) to provide a Special Education Teacher at Seiter Education Center for the 2025-2026 School Year

Kim Iverson, MAISD Associate Superintendent of Special Education, explained that this is a contract for services to provide a special education teacher at Seiter Education Center for the ASD classroom as a result of a teacher's resignation. Contract services for teachers is a relatively new concept, but given the current teacher shortage, it is a viable option to assure continuity of instruction.

Motion Action

Moved by Amy Magirl, seconded by Andrea Tabor, to approve the contract with Aya Healthcare, Inc. for the services of an ASD teacher of Seiter Education Center.

The motion to enter a contract with Aya Healthcare, Inc. for teaching services was approved as presented.

Roll Call Vote

Ayes: Christensen, Corwin, Magirl, and Tabor Nays: None Motion passed 4-0

- IX. Information and Discussion Items for Future Meetings
 - MCSBA Fall General Membership Meeting September 22, 2025
 - MAISD Board of Education Regular Meeting -September 26, 2025

X. Adjournment

Motion Action

Moved by Andrea Tabor, seconded by Brian Corwin, to adjourn the meeting at 7:39 AM.

The meeting adjourned at 7:39 AM.

Regular Vote Ayes: 4 Nays: 0 Motion passed 4-0

Minutes recorded by

Penny Dora

MAISD Director of Communications

Minutes approved by board action on 9/22/2025

Andrea Tabor, Board Secretary
MAISD Board of Education

andrea Tabor