NORTH MUSKEGON PUBLIC SCHOOLS
Board of Education
Regular Board Meeting
MS/HS Library
December 10, 2018

APPROVED MINUTES

President, Will Meier, called the Regular Board meeting of the North Muskegon Board of Education to order at 7:00 p.m.

PRESENT: W. Meier, S. Bliss, M. Moulton, L. Winter, C. Nedeau, K. Saunders and P. Young

ABSENT: none
OTHERS PRESENT: C. Babcock, K. Hall, Ken Byard, Taitum Brown, John Hayhurst, Susan Burmeister, Toni Seyferth, Deb Johnson, Christine Koman, Namratha Nelapudi, and Nick Rossiter.

Consent Agenda
It was moved by M. Moulton, seconded by L. Winter to approve the consent as presented. Motion approved by all present board members.

Public Comments
Toni Seyferth – Toni wanted to thank everyone for their guidance and support all these years. Toni has enjoyed teaching students every day.

Committee Reports
Financial – October financials, November payables, technology bond, sinking fund, credit card, and payables all were reviewed.
Personnel – The committee discussed staffing updates.
Academic Affairs – The committee discussed Title 1 Audit, K assessment tool and 3rd grade reading law.
Student Representative – Taitum and John updated the board on all the exciting student events happening.

Presentation
Ms. Johnson – Environmental Club
Ms. J and students, Nick Rossiter, Namratha Nelapudi, John Hayhurst all discussed their building of the Outdoor Classroom deck, beach clean-up and Arbor Day.

Discussion
Board of Education Meeting Schedule 2019
Discussion of dates and minor changes to make for 2019 schedule.

New Business
12.10.18 - 260 – 1st Reading of Policies – Sections 0000, 1000, 3000, 4000
First reading of Neola Policies Sections 0000, 1000, 3000, and 4000. Please send any changes to Dr. Babcock.

12.10.18 - 261 – Approval of Superintendent Contract - Extension
It was moved by S. Bliss, seconded by C. Nedeau to approve Superintendent Contract - Extension as presented. Motion approved by all present board members.

Board Comments

P. Young – Paul thanked Lisa for her contribution to the board. Thank you Deb and students for your Environmental presentation. Thank you to the Football coaching staff for all their work year round for our kids.
L. Winter – Lisa thanked everyone for their support and kind words.
M. Moulton – Mary thanked Lisa for all her contributions to the board, you were a great add to our board. Congratulations Toni on your retirement and thank you Deb for all the work on the Outdoor classroom and looking forward to when it's all handicapped accessible.
W. Meier – Will thanked Lisa for all she has contributed on the board. Congratulations to Mrs. Seyferth on your retirement.
S. Bliss – Steve thanked Lisa for her contribution to the board. Great job to the Ladies Golf team on All State honors and Academic All State, 2nd Highest GPA in the State, way to go Ladies.
C. Nedeau – Carolyn thanked Lisa for her service and contribution to the Board. Carolyn also congratulated all our Athletes on a great fall season. Carolyn also thanked the Environmental Club for all their great work.
K. Saunders – Kristi thanked Lisa for her service and contribution to the Board. Kristi also thanked John for the update on the Environmental Club, great work.
C. Babcock – Curt thanked Lisa Winter for all she has contributed during her time on with the Board of Education.

Adjournment

With there being no further business before the Board of Education, W. Meier, President, adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Kristie Hall, Recording Secretary
Mary Moulton, Secretary Board of Education