

NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education

Regular Meeting

MS/HS Library

October 24, 2022

APPROVED MINUTES

President, William Meier, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:00 p.m.

PRESENT: W. Meier, C. Nedeau, L. Winter, B. Scheerer, S. Bliss, and S. Burmeister

ABSENT: M. Moulton

OTHERS

PRESENT: Curt Babcock, Kristie Hall, Jon Allen, Jenn Schultz, Steve Sanocki, Mark Mesbergen, Jessica Wiseman, CJ Bennett, Lillian Atkinson-Miller, Brett Howard Randy Lindquist, John Schaub, Sarah Knuth, Dorsey Sherman and Denise Sheffer.

Consent Agenda

It was moved by B. Scheerer, seconded by S. Burmeister to approve the consent agenda. Motion approved by all present board members.

Public Comments

None

Committee Reports

Finance Committee – The committee met to discuss September accounts payables, financials, cc, food service budget, election tax millage and capital improvement bank account.

Policy Committee: The committee met to discuss Neola updates, Pine Rest partnership with RP and grant possibilities.

Academic Affairs – The committee met to discuss millage renewal and NMESP support contract.

Presentation

Mr. Mark Mesbergen presented on Additional Grants/Learning Loss for North Muskegon

New Business

10.24.22 – 490 – Acceptance of 21/22 Financial Audit

This was moved to November due to Auditor illness.

10.24.22 - 491– 2nd Reading and Approval of Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Library Materials

It was moved by C. Nedeau, supported by L. Winter to approve the Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Library Materials as presented. Motion approved by all board members.

10.24.22 - 492 – 2nd Reading and Approval of Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Classroom Library Materials

It was moved by C. Nedeau, supported by L. Winter to approve the Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Classroom Library Materials as presented. Motion approved by all board members.

10.24.22 - 493 – Approval of Public Improvement Fund

It was moved by S. Bliss, supported by B. Scheerer to approve the Public Improvement fund as presented. Motion approved by all board members.

Roll Call: Meier: Aye Bliss: Aye Burmeister: Aye Nedeau: Aye Scheerer: Aye Winter: Aye

Information

Operating Millage Election reminder

Introduction of Randy Lindquist, Superintendent MAISD

Introduction of Denise Sheffer, NSE Special Education Supervisor

Board Comments

S. Burmeister – Susan is pleased seeing happy smiling students in the hallways.

B. Scheerer – Ben reminded all of the big Friday night football game, Go Norse. Thank you, Mrs. Howard, for your work on the library materials guidelines.

S. Bliss – none

W. Meier – Will thanked Mark for all the information, we appreciate your energy when talking about finances. Thank you, CJ, for all your technical support.

C. Nedeau – Carolyn wished seniors good luck as they are submitting college applications.

L. Winter – Lisa congratulated Randy and Denise on their new positions. Thank you, Mrs. Howard, for all your work on the library materials guidelines. Thank you Mark for your presentation. Lisa is looking forward to final risk assessment.

C. Babcock – Curt thanked Mark for his presentation. School Safety continues moving forward with State of Michigan funds, we will continue to make North Muskegon safer for all being fiscally responsible.

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Kristie Hall, Recording Secretary

Carolyn Nedeau, Secretary Board of Education