#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library November 13, 2023

#### 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, M. Moulton, S. Bliss, L. Winter, and S. Burmeister

**ABSENT:** C. Nedeau and B. Scheerer

### **OTHERS**

**PRESENT:** Curt Babcock, Kristie Hall, Jennifer Schultz, Ashley Westerlund, Paul Henderson, CJ Bennett, Jessica Wiseman, Mark Mesbergen, Patrick Mutchler, Evan Atkinson-Miller, Fia Lindsay and Olivia Medora

## **Consent Agenda**

It was moved by L. Winter seconded by S. Bliss to approve the consent agenda. Motion approved by all present board members.

### **Public Comments**

None

# **Committee Reports**

Finance Committee – The committee met to discuss October accounts payables, financials, cc, food service budget, Bond vote passing, Audit presentation from Patrick Mutchler

Personnel – The committee met to discuss Bond vote passing and Administrative team.

Academic Affairs – The committee met with Principals regarding Professional Development revamping and Bond vote passing.

Student Report – Evan Atkinson-Miller, Fia Lindsay and Olivia Medora from the Environmental Club reported some of the club's activities. The club has received the Green School Award, they are recycling weekly at Norse Time, the NM Library and Courtyard gardens, Field trip to McLaughlin's garden, collaborating with the Kitchen staff regarding composting and working on something for the trailhead of the outdoor classroom.

### Presentation

Brickley DeLong 2022-2023 Audit Review, Patrick Mutchler from Brickley DeLong presented our 2022/2023 Audit to the Board.

## **New Business**

# 11.13.23 - 562 - 2<sup>nd</sup> Reading and Approval of Policy Updates

po1540 New Administrative Staff Reductions/Recalls po2370.01 Revised Online/Blended Learning Program po7540.03 Student Technology Acceptable Use and Safety po8305 Information Security (technical correction) po 8531 Free and Reduced-Price Meals

It was moved by S. Burmeister, supported by L. Winter to approve the Policy Updates as presented. Motion approved by all board members.

## 11.13.23 - 563 - Acceptance of 22/23 Financial Audit

It was moved by S. Bliss, supported by M. Moulton to accept the 22/23 Financial Audit as presented. Motion approved by all board members.

# 11.13.23 - 564 - Approval of Sale of Bonds Resolution

It was moved by S. Bliss, supported by S. Burmeister to approve the Sale of Bonds Resolution as presented. Motion approved by all board members.

Roll Call: Meier: Aye Bliss: Aye Burmeister: Aye Winter: Aye Moulton: Aye

### **Board Comments**

- **S. Burmeister** Susan thanked Mr. Friesner for the Veteran's Day breakfast. Go Norse Football Team! **W. Meier** Will thanked Patrick Mutchler and Brickley for the Audit and Thank you to Mark, Jessica and Kristie for all the work they do for a successful Audit. Thank you to everyone from the City of NM and Administration for all their teamwork during our recent winter storm and keeping all safe during the cleanup.
- **M. Moulton** Mary thanked Mr. Friesner for the Veteran's Day breakfast and the Environmental Club students for being here and sharing all that they are working on. Go Norse Football Team!
- **S. Bliss** Steve thanked Patrick Mutchler and Brickley for the Audit and Thank you to Mark, Jessica and Kristie for all the work they do for a successful Audit. Good Luck to the Football Team.
- **L. Winter** Lisa thanked Mr. Friesner for the Veteran's Day breakfast and the Environmental Club students for their report. Go Norse Football Team!
- **C. Babcock** Curt mentioned the AP Board Recognition NM received, Veteran's Day breakfast recently held, it was incredible, well done Mr. Friesner and team of students.

# **Adjournment**

With there being no further business before the Board of Education, Carolyn Nedeau, Secretary, adjourned the meeting at 6:31 p.m.

Respectfully submitted, Kristie Hall, Recording Secretary Carolyn Nedeau, Secretary Board of Education