NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library November 14, 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, M. Moulton, C. Nedeau, L. Winter, B. Scheerer, S. Bliss, and S. Burmeister

ABSENT: none

OTHERS

PRESENT: Curt Babcock, Kristie Hall, Jenn Schultz, Steve Sanocki, Mark Mesbergen, Jessica Wiseman, CJ Bennett, and Paul Henderson.

Consent Agenda

It was moved by S. Burmeister, seconded by L. Winter 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 Budget Truth and Taxation Hearing

New Business

11.14.22 - 494 - Acceptance of 21/22 Financial Audit

It was moved by S. Bliss, supported by C. Nedeau to move Audit results information to December 12 meeting. Motion approved by all board members.

11.14.22 - 495 - Approval of Truth-In-Taxation Resolution #2

It was moved by B. Scheerer, supported by S. Bliss to approve the Truth-In-Taxation Resolution #2 as presented. Motion approved by all board members.

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

Moulton: Aye

11.14.22 - 496 - Approval of 2022 Tax Rate Request L-4029

It was moved by S. Bliss, supported by B. Scheerer to approve the 2022 Tax Rate Request L-4029 as presented. Motion approved by all board members.

11.14.22 - 497 - 1st Reading of September 2022 Policy Updates

Please review and submit and questions or changes to Dr. Babcock

11.14.22 - 498- Approval of MAISD Technology/Security Millage Renewal Resolution

It was moved by S. Burmeister, supported by L. Winter to approve the MAISD Technology/Security Millage Renewal Resolution as presented. Motion approved by all board members.

Information

Norse Education Foundation

Board Comments

- **S. Burmeister –** Susan thanked the community for their support with last week's election.
- **B. Scheerer** Ben mentioned that his daughter is very happy with the Food Service program and all the great changes.
- **S. Bliss** Steve thanked Mark and Curt regarding the NMEA contract negotiations, the formula helps all do business with respect to the value of staff.
- W. Meier Will echoed Steve's comment.
- **M. Moulton** Mary thanked Mark for his information, everyone who supports the Norse Education Foundation and Dorsey Sherman for her leadership with NEF.
- **C. Nedeau** Carolyn thanked Mark and Jessica for all their information. Great things happening with NEF, very exciting.
- **L. Winter** Lisa thanked Mark and Jessica for their information.
- **C. Babcock** Curt commented regarding a public comment at our recent Special meeting. The structure of where public comment in the agenda was asked about, there is more to come. NM's structure of public comments is solid and communication can happen at any time with the board and administration, not just at board meetings. Thank you, Mr. Allen, 4 schools in the state recognized by OEAA, NM was one for 8th grade PSAT testing.

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:27 p.m.

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