#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library December 12, 2022

#### **APROVED MINUTES**

President, William Meier, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:03 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, Jonathan Allen, Steve Sanocki, Mark Mesbergen, Jessica Wiseman, and Patrick Mutchler

## **Consent Agenda**

It was moved by S. Burmeister, 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 and November accounts payables, financials, cc, food service budget, facility assessment and Audit Review.

# **Presentation**

Brickley DeLong 2021-2022 Audit Review, Patrick Mutchler from Brickley DeLong presented our 2020/2021 Audit to the Board.

Mr. Jonathan Allen – PBIS Elementary presentation. Presentation about 2022 PBIS Overhaul and how kids are working with positive behaviors. Students are learning and making progress with referrals of students declining daily. All staff working with students from the classroom to the lunchroom have learned the new program and are working together for positive student behaviors.

#### **New Business**

# 12.12.22 - 499 - Acceptance of 21/22 Financial Audit

It was moved by S. Bliss, supported by B. Scheerer to approve the 2021/2022 Financial Audit as presented. Motion approved by all board members.

# 12.12.22 - 500 - 2<sup>nd</sup> Reading and Approval of September 2022 Policy Updates

This item was tabled to January meeting due to questions by board members.

# Information

Norse Education Foundation – donations at 83% of the fundraising goal.

### **Board Comments**

- **S. Burmeister** Susan thanked everyone and was honored to receive the award from Project Adam.
- **B. Scheerer** Ben presented Mrs. B with an award from Project Adam MI Heart Safe School for receiving this award in 2016, 2019 and 2022 for North Muskegon.
- **S. Bliss** Steve thanked Ms. Johnson for the video of the Barrier Free pathway to the outdoor classroom. Steve also mentioned he would like to invite Fine Arts Boosters and Athletic Boosters to present at future board meetings about their programs and current happenings.
- **W. Meier** Will thanked Patrick and Jonathan for their presentations and Mrs. B for all she does to keep NM safe.
- **M. Moulton** Mary thanked Mrs. B for all her AED training, the Administration for all their work on financials, board finance committee for all they do. Fine Arts boosters have restructured and getting the Scrip program back in the forefront with in person sales.
- **C. Nedeau** Carolyn congratulated Mrs. B for all her AED training programs and thanked Jessica and Jon for their information.
- **L. Winter** Lisa thanked Patrick and Jon on their presentations and congratulated Mrs. Burmeister on her Project Adam award.
- C. Babcock none

# **Adjournment**

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:54 p.m.

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