

NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education
Regular Meeting
MS/HS Library
January 30, 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, B. Scheerer, M. Moulton, C. Nedeau, L. Winter, and S. Burmeister

ABSENT: S. Bliss

OTHERS PRESENT

C. Babcock, K. Hall, Jon Allen, Jenn Schultz, Mark Mesbergen, Jessica Wiseman, Paul Henderson, CJ Bennett, Mitzi Chavis, Stephanie Cutler, Denise Sheffer, Rob Peoples, Lillian Sutton, and Anne Vanderberg.

Consent Agenda

It was moved by C. Nedeau, seconded by L. Winter to approve the consent agenda. Motion approved by all present board members.

Public Comments

Lillian and Anne would both like to help with Unity Week planning

Committee Reports

Finance Committee – The committee met to discuss December accounts payables, financials, cc, food service budget, and reviewed Budget amendments.

Personnel Committee: The committee met to discuss bond project and staffing.

Academic Affairs – The committee met to discuss MS/HS handbook.

Presentation

Rob Peoples – NM Fine Arts Boosters – Fine Arts boosters has restructured to include the arts, not just music. The group have brought back in person Scrip sales; however, sales are only 20% of what they were prior to the pandemic. Working hard to build revenue sources to continue with their great programming supports.

Mark Mesbergen – Financial Budget Amendments – Mark reviewed where we started in July and where we are to date with the full budget.

New Business

1.30.23 – 503 – Approval of Budget Amendment

It was moved by B. Scheerer, supported by S. Burmeister to approve the Budget Amendments January 2023 as presented. Motion approved by all board members.

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

1.30.23 - 504 – Approval of 6th Camp at Grace Adventures

It was moved by S. Burmeister, supported by C. Nedeau to approve the 6th Grade Camp at Grace Adventures as presented. Motion approved by all board members.

1.30.23 - 505 – Approval of Door RFP Recommendation

It was moved by S. Burmeister, supported by C. Nedeau to approve the Approve the Door RFP to Clifford Buck Construction, not to exceed \$111,780.18 as presented. Motion approved by all board members.

Board Comments

S. Burmeister – Susan thanked everyone for coming and sharing their information.

B. Scheerer – Ben thanked the Fine Arts Boosters and Finance team for their presentation, Mark and Jess go above and beyond.

W. Meier – Will thanked our guests for volunteering to help with Unity Week.

C. Nedeau – Carolyn thanked the Fine Arts Boosters and Mark for their presentations

M. Moulton – Mary thanked Rob and Mark for their presentations. So much of the financial pieces out of our control yet Mark and Jess do a great job to keep on top of budgets. Mary also welcomed Denise Sheffer to the Spec Ed team, excited to have you here.

L. Winter – Lisa thanked Rob and Mark for their presentations. Lisa shared her excitement to continue with 6th grade camp at Grace adventures for this year.

C. Babcock – Curt thanked the board and administration for all they do.

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Kristie Hall, Recording Secretary

Carolyn Nedeau, Secretary Board of Education