NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting Superintendent's Office February 12, 2024

APPROVED MINUTES

Vice-President, Carolyn Nedeau, called the Regular Board meeting of the North Muskegon Board of Education to order at 8:30 a.m.

PRESENT: W. Meier, B. Scheerer, C. Nedeau, M. Moulton and S. Burmeister

ABSENT: S. Bliss and L. Winter

OTHERS PRESENT

Kristie Hall, Jon Allen, Jenn Schultz, Mark Mesbergen, Paul Henderson, and Lillian Sutton

Public Comments

Lillian Sutton spoke about being on the SEAB board and that she's grateful to be a part of it.

New Business

2.12.24 - 572 - Approval of Bond Ratification Resolution to Accept offer of Bond Purchase

It was moved by W. Meier, supported by S. Burmeister to approve the Bond Ratification Resolution to Accept offer of Bond Purchase as presented. Motion approved by all board members.

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

2.12.24 - 573 - Approval of Resolution Calling for May Special Election

It was moved by B. Scheerer, supported by W. Meier to approve the Resolution Calling for May Special Election as presented. Motion approved by all board members.

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

2.12.24 - 574 - Approval of Elementary and MS Bleacher Replacement

It was moved by S. Burmeister, supported by B. Scheerer to approve the Elementary and MS Bleacher Replacement as presented. Motion approved by all board members.

Board Comments

- S. Burmeister none
- W. Meier none
- **M. Moulton** Mary talked about Norse Education Foundation and changing our party to more of an Open House being held in the school this May so that people can visualize the grants in the classrooms highlighted by the teachers. Carolyn Nedeau was voted as our new chair of NEF.
- C. Nedeau Carolyn is excited about all the changes with NEF.

Adjournment

With there being no further business before the Board of Education, Carolyn Nedeau, Vice-President, adjourned the meeting at 8:46 a.m.

Respectfully submitted, Kristie Hall, Recording Secretary Lisa Winter, Secretary Board of Education