#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library February 26, 2024

# **APPROVED MINUTES**

President, Steve Bliss, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:01 p.m.

**PRESENT:** S. Bliss, L. Winter W. Meier, M. Moulton and S. Burmeister

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

#### OTHERS PRESENT

Curt Babcock, Kristie Hall, Jon Allen, Jenn Schultz, Ashley Westerlund, Mark Mesbergen, Jessica Wiseman, Paul Henderson, Jaci Patrick, Gabrielle Benedict, Kendrah Robinson, Claudia Jarrin-Tejada and Lillian Sutton

### **Public Comments**

Kendrah Robinson addressed the board about running for Probate Judge. Kendrah also tutors young ladies interested in Law school here at North Muskegon.

Claudia Jarrin-Tejada addressed the board about healthy eating habits and thanked them for providing healthy meals to students.

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

### **Committee Reports**

Finance Committee – The committee met to discuss Budget Amendments, January accounts payables, financials, cc, food service budget. Bus camera purchase.

Academic Affairs Committee – The committee met to discuss summer 2024 building project, May election, student updates, and SEAB presentation

Student Representative Report – Students Jaci and Gabrielle talked about all the activities students are participating in, snow coming was a lot of fun, sports teams are wrapping up their winter season and having a great year. Spring sports right around the corner.

#### Presentation

Mark Mesbergen – Financial Budget Amendments 0 Mark reviewed where we started in July and where we are to date with the full budget.

#### **New Business**

## 2.26.24 – 575 – Approval of Return to Learn and Continuity of Services Plan

It was moved by L. Winter, supported by W. Meier to approve the Return to Learn and Continuity of Services Plan as presented. Motion approved by all board members.

# 2.26.24 - 576 - Approval of Budget Amendments

It was moved by W. Meier, supported by L. Winter to approve the Budget Amendments as presented. Motion approved by all board members.

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

## 2.26.24 - 577 - 1st Reading of SEAB Recommendation of Curriculum Change

This wasn't ready as needs to have Public Forum meetings prior to approval.

## 2.26.24 - 578 – Approval of Al Policy for Student Handbook

It was moved by M. Moulton, supported by L. Winter to approve the AI Policy for Student Handbook as presented. Motion approved by all board members.

## 2.26.24 - 579 - Approval of 24/25 School of Choice Resolution

It was moved by M. Moulton, supported by W. Meier to approve the Budget Amendments as presented. Motion approved by all board members.

## 2.26.24 - 580 - Approval of 24/25 School of Choice Openings by Grade

It was moved by M. Moulton, supported by L. Winter to approve the 24/25 School of Choice Openings by Grade as presented. Motion approved by all board members.

## 2.26.24 - 581 – Approval of 24/25 Spain Exchange Student Program

It was moved by W. Meier, supported by M. Moulton to approve the 24/25 Spain Exchange Student Program as presented. Motion approved by all board members.

# 2.26.24 - 582 – Approval of Bus Camera Recommendation

It was moved by L. Winter, supported by M. Moulton to approve the Bus Camera Recommendation as presented. Motion approved by all board members.

### **Board Comments**

- **S. Burmeister** Susan commented that it's great to see the progress happening at the city field project.
- **W. Meier –** Will thanked the finance committee for always being able to answer questions, this gives the board confidence in the financials.
- **L. Winter –** Lisa is excited for the Varsity Competitive Cheer heading to State, they've works so hard. Go Norse.
- **M. Moulton** Mary wished all the sports teams best of luck as you advance into finals. Thank you to the financial team with your forward thinking with projects, great job. Thank you, Madame Billock, for the extra experiences.
- **S. Bliss** Steve thanked everyone for their great presentations.
- C. Babcock Curt said GO Brennen at State Wrestling and Go Norse Cheer at State!

## Adjournment

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 6:59 p.m.

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