

## **NORTH MUSKEGON PUBLIC SCHOOLS**

Board of Education

Regular Meeting

MS/HS Library

April 22, 2024

### **APPROVED MINUTES**

President, Steve Bliss, called the Regular Board meeting of the North Muskegon Board of Education to order at 5:00 p.m.

**PRESENT:** S. Bliss, L. Winter, W. Meier, B. Scheerer, C. Nedeau, and S. Burmeister

**ABSENT:** None

#### **OTHERS PRESENT**

Curt Babcock, Kristie Hall, Jon Allen, Jenn Schultz, Paul Henderson, Denise Sheffer, Melanie Wymer, Matt Hulswit, Clayton Lowe, Lisa Schanhals, Emily Gocke, Kim Senkow, Lisa Potts, Tina Gallo, Darek Senkow, Kim Blastic, Robby Blastic, Laura Bos, Addison Lopez and Amber Brooks

#### **Board Vacancy Interviews**

The board interviewed Emily Gocke, Lisa Schanhals, Lisa Potts and Kim Senkow for the open board position.

#### **Consent Agenda**

It was moved by S. Burmeister, supported by C. Nedeau to approve the consent agenda as presented. Motion approved by all board members.

#### **Public Comments**

Clayton Lowe addressed the board about his concerns regarding artificial turf.

#### **Committee Reports**

Finance Committee – The committee met to discuss March accounts payables, financials, cc, food service budget. Bond bids, Van purchase redoing the RFP, and water heater replacement

Academic Affairs Committee – The committee met to discuss bond update, student issues and May election.

#### **Presentation**

Derek Senkow talked about NM's first year with Esports which is a video game sport. Kids are getting into this and there is a lot of money in scholarships available to these students in the future.

Kim Blastic talked about MS and HS Quiz Bowl and MS Chess Club.

#### **New Business**

##### **4.22.24 - 589 – Appointment of New Board Member**

By voting Ballot – 1<sup>st</sup> choice 2 points, 2<sup>nd</sup> choice 1 point:

Emily Gocke – 2

Lisa Schanhals – 2

Lisa Potts – 7

Kim Senkow – 7

We had a tie for 1 position so all board members were asked to vote for Lisa and Kim to break a tie:

Lisa Potts – 3

Kim Senkow – 3

There was still a tie so in open session the board had a discussion and revoted.

Lisa Potts – 4

Kim Senkow – 2

It was moved by L. Winter, supported by C. Nedeau to approve the Appointment of New Board Member being Lisa Potts. Motion approved by all board members.

#### **4.22.24 – 590 – 2<sup>nd</sup> Reading and Approval of SEAB Recommendation of Curriculum Change**

It was moved by C. Nedeau, supported by L. Winter to approve the SEAB Recommendation of Curriculum Change as presented. Motion approved by all board members.

#### **4.22.24 - 591 – Hearing for Student Expulsion**

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

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

#### **4.22.24 - 592 – Approval of Carpet/Flooring RFP**

It was moved by C. Nedeau, supported by L. Winter to approve the Carpet/Flooring RFP as presented. Motion approved by all board members.

#### **4.22.24 – 593 – Approval of Asbestos Abatement RFP**

It was moved by C. Nedeau, supported by L. Winter to approve the Asbestos Abatement RFP as presented. Motion approved by all board members.

#### **4.22.24 - 594 – Approval of Painting RFP**

It was moved by C. Nedeau, supported by L. Winter to approve the Painting RFP as presented. Motion approved by all board members.

#### **4.22.24 - 595 – Approval of Superintendent Evaluation**

Steve Bliss read Dr. Babcock's evaluation letter. It was moved by S. Burmeister, supported by B. Scheerer to approve the Superintendent Evaluation as presented. Motion approved by all board members.

#### **4.22.24 - 596 – Swearing in of New Board Member**

Notary Kristie Hall, swore in new board member Lisa Potts. Lisa signed the Acceptance of Office and took Oath of Office.

#### **4.22.24 - 597 – Approval of Early Graduation for Addison Lopez**

It was moved by B. Scheerer, supported by C. Nedeau to approve the Early Graduation of Addison Lopez as presented. Motion approved by all board members.

#### **Board Comments**

**S. Burmeister** – Susan thanked Dr. Babcock for all he does for NM. Susan also congratulated Lisa on becoming our newest Board member.

**W. Meier** – Will thanked everyone who applied for the NM Board vacancy and welcomed Lisa to her new position. The support from NM Community is great. Thank you, Dr. Babcock, for all you do for NM.

**L. Winter** – Lisa thanked everyone who applied for the NM Board vacancy and welcomed Lisa to her new position. The support from NM Community is great. Thank you, Dr. Babcock, for all you do for NM. Congratulations Addison on your early graduation.

**C. Nedeau** – Carolyn thanked everyone who applied for the NM Board vacancy and welcomed Lisa to her new position. The support from NM Community is great. Thank you, Dr. Babcock, for all you do for NM. Thank you, Kim Blastic and Derek Senkow, for the information you shared on Quiz Bowl and Esports.

**B. Scheerer** – Ben thanked everyone who applied for the NM Board vacancy and welcomed Lisa to her new position. The support from NM Community is great. Thank you, Dr. Babcock, for all you do for NM. The bond updates are exciting for NM and the new bond proposal is for all to grow and thrive.

**S. Bliss** – Steve thanked everyone who applied for the NM Board vacancy and congratulations Lisa on your board appointment. Thank you, Derek Senkow and Kim Blastic, for your Esports and Quiz Bowl information. Thank you, Dr. Babcock, for a great evaluation and meeting to discuss the evaluation.

### **Adjournment**

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Kristie Hall, Recording Secretary

Lisa Winter, Secretary Board of Education