NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library April 24 2023

APPROVED MINUTES

President, William Meier, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:02 p.m.

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

ABSENT: none

OTHERS PRESENT

C. Babcock, K. Hall, Jon Allen, Jenn Schultz, Jessica Wiseman, Paul Henderson, Matt Slagle and Kevin Hufnagel.

Consent Agenda

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

Public Comments

None

Committee Reports

Finance Committee – The committee met to discuss March accounts payables, financials, cc, food service budget, bond project, technology/security millage and to discuss the kitchen proposals.

Academic Affairs & Policy – The committee met to discuss May 2 millage renewal/safety/upgrade, teacher openings, interview process is going well and the Bond project and timeline.

New Business

4.24.23 - 514 - Approval of Kitchen/Storage Renovation Bids

It was moved by B. Scheerer, supported by C. Nedeau to approve the Kitchen/Storage Renovation Bid submitted by Stafford Smith as presented. Motion approved by all board members.

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

Moulton: Aye Bliss: Aye

4.24.23 - 515 - Review of MAISD Biennial Election Resolution

This item was reviewed per MAISD.

4.24.23 - 516 - Approval of Superintendent Evaluation

Will read letter from March 20 evaluation. It was moved by S. Bliss, supported by S. Burmeister to approve the Superintendent Evaluation as presented. Motion approved by all board members.

Information

The board had a walkthrough of locker rooms with Tower Pinkster and OAK representatives discussing future plans for those spaces.

Board Comments

- **S. Burmeister –** Susan stated Pops was outstanding.
- **S. Bliss** Steve thanked fellow board members for the great job with Superintendent evaluation meeting, great teamwork. Great job with Pops, thanks Beth Slimko.
- **B. Scheerer** Ben is looking forward to facilities improvements. Thank you Curt, great job.
- W. Meier Will is looking forward to all the Spring activities, busy time of year.
- C. Nedeau Carolyn thanked Curt and team for a great year.
- **M. Moulton** Mary thanked everyone for a great year and thanked all the teachers. Reminder that the NEF Excellence in Education Tribute is now available.
- **L. Winter –** Lisa thanked everyone for a great year, time for Spring sports and graduation on the horizon.
- **C. Babcock** Curt state Pops was incredible, great inclusion of all. May 2, millage renewal, please vote.

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:56 p.m.

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