NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library May 15, 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, 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, CJ Bennett, Penny Evert, Jim Lothschutz, Katie Ginn, Kalvin Ginn, Colleen Christophersen, Darlene Dykema, Brittany Miller and Maddie Gleason

Consent Agenda

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

Public Comments

Kalvin Ginn read his winning Law Day speech.

Committee Reports

Finance Committee – The committee met to discuss April accounts payables, financials, cc, food service budget, bond project, and planning meeting with Tower Pinkster and OAK.

Academic Affairs & Policy – The committee met to discuss playground project, partnership w/city, custodial care and personnel issue.

New Business

5.15.23 - 517 - Approval of MAISD Annual Budget Resolution

It was moved by B. Scheerer, supported by S. Bliss to approve the MAISD Annual Budget Resolution as presented. Motion approved by all board members.

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

Moulton: Aye Bliss: Aye

5.15.23 – 518 – Approval of MAISD Biennial Election Resolution

It was moved by M. Moulton, supported by L. Winter to select Will Meier as representative and Ben Scheerer as alternative at the meeting on June 5.

It was moved by S. Bliss, supported by C. Nedeau to support Wanda Lee Suits for six year term and directs representative to vote for candidate Wanda Lee Suits at least on the first ballot taken. Motion approved by all board members.

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

Moulton: Aye Bliss: Aye

It was moved by B. Scheerer supported by S. Bliss to support Michael John Weessies for six year term and directs representative to vote for candidate Michael John Weessies at least on the first ballot taken. Motion approved by all board members.

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

Moulton: Aye Bliss: Aye

5.15.23 - 519 - Offer of Additional Probationary Status as Recommended by Administrative Staff

It was moved by S. Burmeister, supported by M. Moulton to approve the Offer of Additional Probationary Status as Recommended by Administrative Staff as presented. Motion approved by all board members.

5.15.23 - 520 - Approval of Offer of Tenure Status as Recommended by Administrative Staff

It was moved by C. Nedeau, supported by L. Winter to approve the Offer of Tenure Status as Recommended by Administrative Staff as presented. Motion approved by all board members.

5.15.23 - 521 - Approval of Hiring Brittany Miller

It was moved by B. Scheerer, supported by L. Winter to approve Hiring Brittany Miller as presented. Motion approved by all board members.

5.15.23 - 522 - Approval of Hiring of Maddie Gleason

It was moved by C. Nedeau, supported by S. Burmeister to approve Hiring Maddie Gleason as presented. Motion approved by all board members.

5.15.23 - 523 - Approval of Resignation of Jim Lothschutz as Bus Mechanic

It was moved w/regret by S. Bliss, supported by M. Moulton to approve the Resignation of Jim Lothschutz as Bus Mechanic as presented. Motion approved by all board members.

Board Comments

- **S. Burmeister** Susan thanked Kalvin, great job, very proud of you.
- **S. Bliss** Steve congratulated Kalvin and thanked him for coming before the board to present his Law Day speech. Steve welcomed Brittany and Maddie.
- **B. Scheerer** Ben congratulated Kalvin and thanked him for coming before the board to present his Law Day speech. Ben welcomed Brittany and Maddie.
- **W. Meier** Will thanked all for the hiring process and welcomed Brittany and Maddie. Will asked if Graduation was on track, where he was given assurance all is going well.
- **C. Nedeau** Carolyn congratulated Kalvin and thanked him for coming before the board to present his Law Day speech. Carolyn welcomed Brittany and Maddie. Carolyn thanked Jim for his years of service as NM's bus mechanic.
- **M. Moulton** Mary congratulated Kalvin and thanked him for coming before the board to present his Law Day speech. Mary welcomed Brittany and Maddie. Mary thanked Jim for his years of service as NM's bus mechanic. Mary also congratulated Chip on Tenure, who has nurtured a love of art among students.
- **L. Winter** Lisa congratulated Kalvin and thanked him for coming before the board to present his Law Day speech. Lisa welcomed Brittany and Maddie. Lisa thanked Jim for his years of service as NM's bus mechanic. Lisa also congratulated staff on receiving Tenure.
- **C. Babcock** Curt stated Proud to be a Norsemen!

Motion to go into Closed Session to discuss Property Acquisition made by B. Scheerer, seconded by S. Bliss at 6:49 pm.

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

Moulton: Aye Bliss: Aye

Motion to end Closed Session made by C. Nedeau, seconded by L. Winter at 7:11 pm. Motion approved by all board members.

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

Moulton: Aye Bliss: Aye

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 7:12 p.m.

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