

NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education
Regular Meeting
MS/HS Library
June 26, 2023

APPROVED MINUTES

Secretary, Carolyn Nedeau, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:00 p.m.

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

ABSENT: W. Meier and M. Moulton

OTHERS

PRESENT: Curt Babcock, Kristie Hall, Jon Allen, Jessica Wiseman, Paul Henderson, CJ Bennett and Kevin Bennett

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

None

Committee Reports

Finance Committee – The committee met to discuss May accounts payables, financials, cc, food service budget, 23/24 budgets, loan, RFPs for window film and playground.

New Business

6.26.23 -535 – Adoption of Final 2022-2023 Budgets

It was moved by S. Bliss, seconded by L. Winter to approve the General Fund budget as presented. Motion approved by all present board members.

It was moved by S. Bliss, seconded by L. Winter to approve the Cafeteria budget as presented. Motion approved by all present board members.

It was moved by S. Bliss, seconded by L. Winter to approve the Technology Millage budget as presented. Motion approved by all present board members.

It was moved by S. Bliss, seconded by L. Winter to approve the Sinking Fund budget as presented. Motion approved by all present board members.

It was moved by S. Bliss, seconded by L. Winter to approve the Fiduciary Fund budget as presented. Motion approved by all present board members.

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

6.26.23 - 536 – Adoption of Proposed 2023-2024 Budgets

It was moved by B. Scheerer, seconded by S. Bliss to approve the General Fund budget as presented.

Motion approved by all present board members.

It was moved by B. Scheerer, seconded by S. Bliss to approve the Cafeteria budget as presented. Motion approved by all present board members.

It was moved by B. Scheerer, seconded by S. Bliss to approve the Technology Millage budget as presented. Motion approved by all present board members.

It was moved by B. Scheerer, seconded by S. Bliss Scheerer to approve the Sinking Fund budget as presented. Motion approved by all present board members.

It was moved by B. Scheerer, seconded by S. Bliss to approve the Fiduciary Fund budget as presented. Motion approved by all present board members.

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

6.26.23 - 537 – Approval of 2023 Tax Rate Request L-4029

It was moved by S. Bliss, supported by B. Scheerer to approve the 2023 Tax Rate Request L-4029 as presented. Motion approved by all board members.

6.26.23 - 538 – Approval State Aid Operating Notes Resolution

It was moved by B. Scheerer, supported by L. Winter to approve the State Aid Operating Notes Resolution as presented. Motion approved by all present board members.

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

6.26.23 - 539 – Approve School Bond Loan Fund

It was moved by S. Burmeister, supported by S. Bliss to approve the School Bond Loan Fund as presented. Motion approved by all present board members.

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

6.26.23 - 540 – Approval of Elementary Student Handbook

It was moved by L. Winter, supported by B. Scheerer to approve the Elementary Student Handbook as presented. Motion approved by all board members.

6.26.23 - 541 – Approval of RFP for Safety Security Film

It was moved by B. Scheerer, supported by L. Winter to approve the RFP for Safety Security Film awarding to IES Films as presented. Motion approved by all board members.

6.26.23 - 542 – Approval of Covid Learning Loss Academic Report

It was moved by S. Bliss, supported by L. Winter to approve of Covid Learning Loss Academic Report as presented. Motion approved by all board members.

6.26.23 – 543 – Approval of Half-time Elem Music Teaching Hiring – Laura Ogren

It was moved by S. Burmeister, supported by L. Winter to approve Hiring part-time music teacher Laura Ogren as presented. Motion approved by all board members.

6.26.23 - 544 – Approval of Kindergarten Teacher Hiring – Gina Caauwe

It was moved by B. Scheerer, supported by L. Winter to approve the Hiring of Kindergarten teacher Gina Caauwe as presented. Motion approved by all board members.

6.26.23 - 545 – Approval of RFP Playground Equipment Purchase

It was moved by S. Bliss, supported by B. Scheerer to approve the RFP for Playground Equipment Purchase with Environments Design as presented. Motion approved by all board members.

6.26.23 - 546 – Approval of Hiring Dean of Students – Ashley Westerlund

It was moved by B. Scheerer, supported by L. Winter to approve of Hiring Dean of Students Ashley Westerlund as presented. Motion approved by all board members.

Board Comments

S. Burmeister – Susan stated she’s looking forward to the 23/24 school year.

B. Scheerer – Ben thanked Mark and Jessica for all your hard work on the budget and for doing your best for NM. Ben also welcomed the new hires Laura, Gina and Ashley.

C. Nedeau – Carolyn welcomed and congratulated the new hires.

S. Bliss – Steve thanked everyone for their hard work on the budgets and thanked Jon for the handbook edits. Welcome to Laura, Gina and Ashley.

L. Winter – Lisa thanked Carolyn for running the board meeting. Lisa also thanked Mark and Jessica for all their work on the budgets.

C. Babcock – Curt thanked everyone.

Adjournment

With there being no further business before the Board of Education, Carolyn Nedeau, Secretary, adjourned the meeting at 6:24 p.m.

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