NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library September 26, 2022

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, M. Moulton, C. Nedeau, L. Winter, B. Scheerer, S. Bliss, and S. Burmeister

ABSENT: none

OTHERS

PRESENT: Kristie Hall, Jon Allen, Jenn Schultz, Steve Sanocki, Jessica Wiseman, Lillian Atkinson-Miller, Brett Howard and Bernadette Billock

Consent Agenda

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

Public Comments

None

Committee Reports

Finance Committee – The committee met to discuss August accounts payables, financials, cc, food service budget and election tax millage.

Academic Affairs – The committee me to discus start of year, admin changes and library administrative guidelines for selection and removal of classroom and library materials.

New Business

9.26.22 - 486 - Approval Spain/France Trip 2023

It was moved by S. Bliss, supported by M. Moulton to conditionally approve the Spain/France trip 2023 with Principal, Jenn Schultz approving the dates of the trip. Motion approved by all board members.

9.26.22 - 487 - Approval for Exchange program with Lycee Jeanne D'Arc

It was moved by C. Nedeau, supported by L. Winter to approve Exchange program with Lycee Jeanne D'Arc as presented. Motion approved by all board members.

9.26.22 - 488 – 1st Reading of Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Library Materials

9.26.22 - 489 - 1st Reading of Administrative Guidelines to support Board Policy #9130 - Selection and Removal of Classroom Library Materials

Board Comments

- **S. Burmeister –** Susan thanked everyone and commented that it looks like school is off to a great start.
- **B. Scheerer** Ben commented that it's great to see trips back on for our students.
- **S. Bliss** Steve commented that it's great to see Madame Billock ready to get students traveling and experiencing other cultures again. Thank you to Brett and Academic Affairs committee for working on book guidelines.
- **W. Meier** Will echoed all comments and thanked Lillian for becoming a student representative, it's great to have students back at the meetings.
- **M. Moulton** Mary thanked Brett for being instrumental with guidelines for library materials. Thank you, Madame Billock, for moving forward with trips again, this is a great experience for our kids.
- **C. Nedeau –** Carolyn echoed all comments. Both programs Madame Billock has to offer are great opportunities.
- **L. Winter** Lisa echoed all comments. Thank you, Brett, for all your work on the guidelines for library materials. Lisa is glad to see travel is back for our kids

Adjournment

With there being no further business before the Board of Education, William Meier, President, adjourned the meeting at 6:54 p.m.

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