

**MONTCALM AREA INTERMEDIATE SCHOOL DISTRICT
621 NEW STREET, P.O. BOX 367
STANTON, MICHIGAN 48888**

**BOARD OF EDUCATION ORGANIZATIONAL AND SPECIAL MEETING
MINUTES**

July 13, 2023

CALL TO ORDER:

President Steve Foster called a Special and Organizational Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:02 a.m.

ROLL CALL:

Present: Mark Christensen, Steve Foster, Kurt Peasley, Amy Thomas

Others Present: Kyle Hamlin; Penny Dora; Tricia Root; Dan Brant; Adel DiOrio; Shannon Tripp

Absent: Andrea Tabor

PUBLIC PARTICIPATION:

None

CORRESPONDENCE:

Bids for CTE House are due at 2:00 p.m. today.

MOTION

#2967 Moved by K. Peasley, seconded by M. Christensen to approve the Agenda.

All Ayes

#2968 Moved by K. Peasley, seconded by A. Thomas to approve Mark Christensen as Board President.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2969 Moved by K. Peasley, seconded by A. Thomas to approve Steve Foster as Board Vice President.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

ACTION

Approved Agenda

Approved Mark Christensen.
as Board President.

Approved Steve Foster
as Board Vice President.

#2970 Moved by K. Peasley, seconded by A. Thomas to approve Andrea Tabor as Board Secretary.

Approved Andrea Tabor .
as Board Secretary.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2971 Moved by K. Peasley, seconded by S. Foster to approve Amy Thomas as Board Treasurer.

Approved Amy Thomas.
as Board Treasurer.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2972 Moved by K. Peasley, seconded by S. Foster, to approve the time, place and dates of regular Board meetings as follows:

Approved the time, place, date
of regular meetings as noted
below:

THIRD THURSDAY OF THE MONTH

8:00 a.m.	Thursday, August 17, 2023	MAISD Central Office
8:00 a.m.	Thursday, September 21, 2023	MAISD Central Office
8:00 a.m.	Thursday, October 19, 2023	MAISD Central Office
8:00 a.m.	Thursday, November 16, 2023	MAISD Central Office
8:00 a.m.	Thursday, December 21, 2023	MAISD Central Office
8:00 a.m.	Thursday, January 18, 2024	MAISD Central Office
8:00 a.m.	Thursday, February 15, 2024	MAISD Central Office
8:00 a.m.	Thursday, March 21, 2024	MAISD Central Office
8:00 a.m.	Thursday, April 18, 2024	MAISD Central Office
8:00 a.m.	Thursday, May 16, 2024	MAISD Central Office
8:00 a.m.	Thursday, June 27, 2024	MAISD Central Office (Budget Hearing)

All Ayes

#2973 Moved by K. Peasley, seconded by S. Foster to approve the authorization of signatures as follows: Board President; MAISD Superintendent and Associate Superintendent of Finance

Approved the authorization of
signatures, Board
President; MAISD Superintendent;
and Associate Superintendent of
Finance

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2974 Moved by S. Foster, seconded by A. Thomas to approve Huntington Bank, as the designated Depository for District Funds, Fifth Third Bank, Isabella Bank, Stanton; Macatawa Bank, Grand Rapids and Michigan Liquid Asset Fund Plus as the District's Investment Depository.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas

Nays: 0

Carried: 4-0

Approved Banks as presented.

#2975 Moved by K. Peasley, seconded by S. Foster, to approve the designated Electronic Transfer Officer as Associate Superintendent of Finance and MAISD Superintendent or his designee, per Board Policy.

All Ayes

Approved the Associate Superintendent of Finance, and MAISD Superintendent or his designee.

#2976 Moved by K. Peasley, seconded by S. Foster to approve the School Attorneys as follows: Varnum Attorneys at Law (labor relations, employee contracts); Thrun, Law Firm (bonding, millages, etc.) and Clark Hill (special education).

All Ayes

Approved School Attorneys as recommended.

#2977 Moved by S. Foster, seconded by A. Thomas to approve Mark Christensen as representative and Steve Foster as alternate to MASB Legislative Relations Liaison.

All Ayes

Approved M. Christensen as representative and S. Foster as alternate to MASB Legislative Relations Liaison.

#2978 Moved by K. Peasley, seconded by S. Foster to approve Andrea Tabor as representative and Amy Thomas as alternate to the Montcalm County School Board Association for the 2023-2024 school year.

All Ayes

Approved A. Tabor as representative and A. Thomas as alternate to the Montcalm County School Board Association for the 2023-2024 school year.

#2979 Moved by K. Peasley, seconded by S. Foster to approve the Consent Agenda as follows: Approved Consent Agenda as follows:

Approval of the Budget Hearing and Regular Meeting Minutes held June 26, 2023
Approval of Staff Changes as Presented

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2980 Moved by K. Peasley, seconded by S. Foster to approve invoices for payment in the amount of \$2,581,492.37. Approved invoices for payment.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

#2981 Moved by K. Peasley, seconded by S. Foster to approve Special Education and CTE Student Handbook and Staff Building Guidelines for the 2023-2024 School Year Approved Student and Staff Handbooks/Guidelines for CTE and Special Education

All Ayes

#2982 Moved by K. Peasley, seconded by A. Thomas, to approve Second Reading of Revised Board Policies: 1615; 2623; 3215; 4215; 5512; 6325; 7434; 7540.02; 7540.03; 7540.04; 8300; 8305; 8315; 8390; 8400. Approved second reading of Board Policies.

Ayes: S. Foster, M. Christensen, K. Peasley, A. Thomas
Nays: 0
Carried: 4-0

INFORMATION AND DISCUSSION ITEMS:

The next meeting of the Board of Education will be held on August 17, 2023, at 8:00 a.m. at the Helen L. Hamler building.

ADJOURNMENT:

#2983 Moved by A. Thomas, seconded by S. Foster
to adjourn at 8:32 a.m.

Adjourned at 8:32 a.m.

Minutes Approved Unanimously on August 17, 2023

Kyle Hamlin, Board Secretary